

**WEST PARK HOSPITAL
BOARD OF TRUSTEES MEETING AGENDA
Tuesday, July 26, 2011
WPH Sunlight Room – 7:30 p.m.**

| Agenda Item | Objective |
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| I. CALL TO ORDER | |
| II. CONSENT AGENDA | |
| A. Approval of Minutes Regular Meeting, June 29, 2011 | Action |
| B. Approval of Vouchers | Action |
| C. CMC Report | Information |
| D. LTCC Report | Information |
| E. Nursing Services Report | Information |
| F. Community Relations Report | Information |
| III. WPH CHIEF OF MEDICAL STAFF REPORT | Information |
| A. WPH Medical Staff Report | Action |
| IV. OLD BUSINESS | |
| A. Physician Recruitment Update | Information |
| B. Hospice House Update | Information |
| C. WPH Modernization Project | Information |
| D. Meditech 6.0 Conversion Update | Information |
| E. WSBAIT Tier 1 Status Agreement | Information |
| V. NEW BUSINESS | |
| A. FY 2012 Budget – 8:00 p.m. | Action |
| B. JTL Transition Agreement | Action |
| C. Approve contract for Dr. Richard Anderson | Action |
| D. Approve contract for Dr. Andrew Rashkow | Action |
| E. AHFD Fee Addendum | Action |
| F. CT Purchase | Action |
| G. Materials Purchasing Policy | Action |
| H. Personal Protective Equipment | Action |
| I. Restraints and Seclusion Policy | Action |
| J. Physician Employment addendum | Action |
| K. Policy on selecting a Collection Agency | Information |
| VI. OTHER | |
| VII. ADJOURNMENT | |