

**WPH WORK SESSION**  
**Wednesday, March 30, 2011**  
**Sunlight Room**  
**4:00 p.m.**

Agenda Item	Time		Objective	Presenter	Background Materials
	From	To			
Hospice House Site Tour	4:00	5:00	<i>Meet at the Hospice House construction site</i>		
Dinner	5:00	5:25	<i>Catered by WPH Nutrition Services</i>		
2011 – 2012 Budget Targets	5:25	5:50	Information	Patrick McConnell, CFO	Separate Handout
Other	5:50	6:00	Information		

**WEST PARK HOSPITAL  
BOARD OF TRUSTEES  
MEETING AGENDA  
Wednesday, March 30, 2011  
WPH Sunlight Room – 6:00 p.m.**

Agenda Item	Objective	Presenter	Background Materials
<b>I. CALL TO ORDER</b>		Chairman Fraser	
<b>II. CONSENT AGENDA</b>			
A. Approval of Minutes Regular Meeting, February 23, 2011	Action	Chairman Fraser	Pg. M1-5
B. Approval of Vouchers	Action	Chairman Fraser	Pg. M6-23
C. CMC Report	Information	Ivan Kuderling, CMC	Pg. A9
D. LTCC Report	Information	Jeanne Kaiser, LTCC	Pg. A10
E. Nursing Services Report	Information	Lynette Barsness, CCO	Pg. A11-15
F. Community Relations	Information	Joel Hunt	Pg. A16
<b>III. WPH CHIEF OF MEDICAL STAFF REPORT</b>	Information	Kirk Bollinger, MD	
A. WPH Medical Staff Report	Action	Kirk Bollinger, MD	Pg. A17-25
<b>IV. OLD BUSINESS</b>			
A. Physician Recruitment Update	Information	Doug McMillan, CEO	Pg. A1-3
B. Hospice House Update	Information	Doug McMillan, CEO	Pg. A4-5
C. WPH Modernization Project	Information	Doug McMillan, CEO	Pg. A3-4
D. Meditech 6.0 Conversion Update	Information	Pat McConnell, CFO	Pg. F5
<b>V. NEW BUSINESS</b>			
A. Sheridan Ave Proposed Street Name Change	Action	Doug McMillan, CEO	Pg. N1-2
B. WPH Foundation Special Events	Information	Doug McMillan, CEO	Discussion
C. Trustee Education Offerings	Information	Doug McMillan, CEO	Pg. N3-6
D. Annual Education Fair Policy	Action	Dick Smith, HR Officer	Pg. N7-12
E. Radiology purchase request	ACTION	Karen Beemer	Presentation
<b>VI. OTHER</b>			
<b>VII. ADJOURNMENT</b>		Chairman Fraser	

PAGE NUMBERING:  
M= MINUTES SECTION  
N= NEW SECTION  
A= ADMIN SECTION  
F= FINANCE SECTION