

WPH WORK SESSION
Wednesday, October 26, 2011
Sunlight Room
3:45 p.m.

Agenda Item	Time		Objective	Presenter	Background Materials
	From	To			
Larson Allen Audit Report	3:45	4:30	Information	Darryn McGarvey	Separate HO
Yellowstone Insurance report	4:30	5:00	Information	Joe Schimente	Discussion
Dinner	5:00	5:25	<i>Catered by WPH Nutrition Services</i>		
Executive Session	5:25	5:55	CLOSED	Closed to public	Separate HO
Other	5:55	6:00	Information		

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

**WEST PARK HOSPITAL
BOARD OF TRUSTEES MEETING AGENDA
Wednesday, October 26, 2011
WPH Sunlight Room – 6:00 p.m.**

Agenda Item	Objective
I. CALL TO ORDER	
II. CONSENT AGENDA	
A. Approval of Minutes Regular Meeting, September 28, 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 Update	Information
V. NEW BUSINESS	
A. Dr. Andrew Rashkow Introduction	Information
B. FY 2012 Audit	Action
C. LTCC Change Order	Action
D. Maternal/Fetal Monitors Purchase Request	Action
E. Physio Control Defibrillator Purchase Request	Action
F. Bariatric Ceiling Lift Purchase Request	Action
G. Slit Lamp and Table Purchase Request	Action
H. Medical Equipment Purchase Request	Action
I. Medtronics Contract	Action
J. Psychiatry Recruitment Search	Action
K. General Surgery Recruitment Search	Action
L. Modernization Capital Equipment	Information
M. Top 100 Hospitals	Information
VI. OTHER	
VII. ADJOURNMENT	