

WPH WORK SESSION
Wednesday, September 28, 2011
Sunlight Room
4:45 p.m.

Agenda Item	Time		Objective
	From	To	
CAH Financial Impact Assessment	4:45	5:00	Information
Dinner	5:00	5:25	<i>Catered by WPH Nutrition Services</i>
Modernization Project Update	5:25	5:45	Information
Hospice House Project Update	5:45	5:55	Information
Other	5:55	6:00	Information

**WEST PARK HOSPITAL
BOARD OF TRUSTEES MEETING AGENDA
Wednesday, September 28, 2011
WPH Sunlight Room – 6:00 p.m.**

Agenda Item	Objective	Presenter	Background Materials
I. CALL TO ORDER		Chairman Fraser	
II. CONSENT AGENDA			
A. Approval of Minutes Regular Meeting, August 31, 2011	Action	Chairman Fraser	Pg. M1-5
B. Approval of Vouchers	Action	Chairman Fraser	Pg. M6-30
C. CMC Report	Information	Ivan Kuderling, CMC	Pg. A22
D. LTCC Report	Information	Jeanne Kaiser, LTCC	Pg. A6
E. Nursing Services Report	Information	Lynette Barsness, CCO	Pg. A7-16
F. Community Relations Report	Information	Joel Hunt	Pg. A17
G. Quarterly Performance Improvement	Information	Dawn Garrison	presentation
III. WPH CHIEF OF MEDICAL STAFF REPORT	Information	Kathleen DiVincenzo, MD	
A. WPH Medical Staff Report	Action	Kathleen DiVincenzo, MD	Pg. A18-21
IV. OLD BUSINESS			
A. Physician Recruitment Update	Information	Doug McMillan, CEO	Pg. A1-2
B. Hospice House Update	Information	Doug McMillan, CEO	Pg. A3
C. WPH Modernization Project	Information	Doug McMillan, CEO	Pg. A3
D. Dialysis Expansion Project Update	Information	Doug McMillan, CEO	Pg. A2
V. NEW BUSINESS			
A. Intergovernmental Transfer Agreement	Action	Pat McConnell, CFO	Pg. F31-42
B. QHR Annual Blue Book Presentation	Information	Bill Donatelli	Presentation
C. OR Capital Purchase Request	Action	Joanne Adkins, RN	Pg. N1-8
D. IT Capital Purchase Request	Action	Sharon Phelps, IT	Pg. N9-43
E. Radiology Ultrasound Request	Action	Karen Beemer, Radiology	Separate Handout
F. Certificate of Deposit Signatures	Action	Pat McConnell, CFO	discussion
G. EMS Capital Purchase Request	Action	Kevin Schlosser, EMS	Pg. N44-49
H. Warming light purchase ER Capital Purchase Request	Action	Lynette Barsness, CCO	Pg. N50
I. Exam Lights ER Capital Purchase Request	Action	Lynette Barsness, CCO	Pg. N51
J. Capital Request to Move existing MRI	Action	Karen Beemer, Radiology	Pg. N52
K. Case Management Action Plan	Action	Vicki Carrafa, CQM	Pg. N53-70
VI. OTHER			
VII. ADJOURNMENT		Chairman Fraser	