

AGENDA

- I. Call to Order - Mr. Shannon
 - A. Chair Rule on Presence of Quorum
 - B. Membership Reappointments
 - C. Board Officers Nominations Committee

- II. Public Comment

Public Comment will be limited to three (3) minutes for each citizen. A total of fifteen minutes shall be allotted for this agenda item. Comments will be heard in the order in which they are registered until such time as the allotted comment period has expired. Those registered, but not heard due to time constraints, will be given priority placement on the next meeting agenda

- III. Network Management – Cathy Pope
 - A. Sunrise Canyon Hospital
 1. Hospital Statistics
 2. Medical Executive Committee
 - a. Privileging-Dr. Eli Anderson

 - B. Goal 1-Individual and Organizational Outcomes
Focus Area 1-Enhancement of Services and Supports
 1. Resource Development-Grant/Foundation Report

 - C. Goal 2-Financial Resources and Risk Management
Focus Area 1-Compliance
 1. Audit Report
 2. Performance Contracts Changes FY 07
 3. Board Member Affidavits
Focus Area 2-Fiscal Accountability
 1. Financial Report- July 2006
 2. FY 07 Proposed Budget

- IV. Executive Session for the purpose of consultation with Legal Counsel regarding pending or contemplated litigation (Under Authority of Texas Open Meeting Act Sec. 551.071)) and to deliberate the purchase, exchange, lease, or value of Real Property (Under Authority of Texas Open Meeting Act Sec. 551.072)

- V. Adjourn