

AGENDA

- I. Call to Order - Mr. Shannon
  - A. Chair Rule on Presence of Quorum
- II. Customer Service Star Award
- III. 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*
- IV. CEO Report
  - A. Senate Finance Committee
  - B. Negotiated Rulemaking
  - C. State Hospital Bed Days
- V. Network Management – Cathy Pope
  - A. Sunrise Canyon Hospital
    - 1. Hospital Statistics
    - 2. Medical Executive Committee
    - 3. JCAHO Update
  - B. Goal 1-Individual and Organizational Outcomes
    - Focus Area 1-Enhancement of Services and Supports
      - 1. DSHS Behavioral Health Targets
      - 2. Resource Development-Grant/Foundation Report
      - 3. Annual Abuse and Neglect Report
      - 4. Annual Morbidity Report
      - 5. PACE Report
  - C. Goal 2-Financial Resources and Risk Management
    - Focus Area 1-Compliance
      - 1. Audit Report
    - Focus Area 2-Fiscal Accountability
      - 1. Financial Report- September FY 07
      - 2. Client Fee Schedule
      - 3. Lonnie Gary Facility
  - D. Goal 3-Human Resources
    - Focus Area 1-Recoupment and Retention
      - 1. Turnover Data-4<sup>th</sup> Quarter
- VI. Adjourn