

AGENDA

- I. Call to Order - Mr. Shannon
 - A. Chair Rule on Presence of Quorum
 - B. Minutes 01/29/07

- 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. CEO Report-Danette Castle

- IV. Network Management-Cathy Pope
 - A. Sunrise Canyon Hospital
 1. Hospital Statistics
 2. Medical Executive Committee
 - a. Physician Recruitment
 - b. Environment of Care Annual Report

 - B. Goal 1-Individual and Organizational Outcomes
Focus Area 1-Enhancement of Services and Supports
 1. 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- January FY 07

- V. Adjourn