

AGENDA

- I. Call to Order - Mr. Shannon
 - A. Chair Rule on Presence of Quorum
 - B. Minutes 02/26/07
- 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. Customer Service Star Award
- IV. CEO Report-Danette Castle
- V. Network Management-Cathy Pope
 - A. Sunrise Canyon Hospital
 1. Hospital Statistics
 2. Medical Executive Committee
 - a. Privileging-Dr. Farthing
 - B. Goal 1-Individual and Organizational Outcomes
Focus Area 1-Enhancement of Services and Supports
 1. Physician Recruitment
 2. Resource Development-Grant/Foundation Report
 - C. Goal 2-Financial Resources and Risk Management
Focus Area 1-Compliance
 1. Audit Report
Focus Area 2-Fiscal Accountability
 1. Financial Report-February FY 07
 - D. Goal 4-Public Accountability
Focus Area 2-Consumer, Family, Stakeholder and Staff Input
 1. Advisory Committee Membership
- VI. Executive Session to deliberate the evaluation and compensation of the Chief Executive Officer
(Under Authority of Texas Open Meeting Act Sec. 551.074)
- VII. Adjourn