

AGENDA

- I. Call to Order - Mr. Shannon
  - A. Chair Rule on Presence of Quorum
  - B. Minutes 06/25/07
  - C. Board of Trustees Meeting Schedule
  
- 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. Privileging
        - 1. Dr. Christina Golden
        - 2. Dr. Marsha Spalding
  
  - B. Goal 1-Individual and Organizational Outcomes
    - 1. Physician Recruitment
    - 2. Third Quarter Service Targets
  
  - C. Goal 2-Financial Planning, Asset Utilization & Risk Management
    - 1. Board of Trustees Audit Committee Report
    - 2. Audit Report
    - 3. Financial Report-June FY 07
  
  - D. Goal 3-Human Resources
    - 1. Third Quarter Turnover Rates
  
- V. Executive Session
  
- VI. Adjourn