

**HOSPITAL GOVERNING BOARD
SPECIAL MEETING AGENDA - MONDAY, DECEMBER 22, 2008
@ 5:00 P.M. IN THE DR. JOHN WARNER HOSPITAL
ADMINISTRATIVE CONFERENCE ROOM**

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| A. CALL TO ORDER: | Carolyn Peters | |
| B. ROLL CALL: | Shirley White | |
| C. APPROVAL OF MEETING MINUTES:
November 24, 2008 Meeting | Carolyn Peters | Page #
MM 1-4 |
| D. NEW BUSINESS: | | |
| 1. ICAHN IT Agreement | Larry Schleicher | NB 1-10 |
| 2. Patient Registry System | Pam Letzkus | NB 11-19 |
| 3. Red Flags Identity Theft Prevention Program | Kathy Isaac | NB 20-37 |
| 4. CAH Annual Status Report | Kathy Isaac | |
| E. COMMITTEE REPORTS: | | |
| 1. Finance Committee | Carolyn Peters | |
| a. Doctor's Oxygen Anesthesia Machine | Brenda Saubert | CR 1-6 |
| b. Doctor's Oxygen Maintenance Agreement | Brenda Saubert | CR 7-12 |
| c. Medrad Dual Power Injector | Shelli Miles | CR 13-18 |
| d. KEB Engagement Letter | Donna Wisner | CR 19-23 |
| e. Transfer of Funds | Donna Wisner | |
| f. November Financial Report | Donna Wisner | CR 24-36 |
| 2. Personnel Committee | BA Nelson | |
| 3. Building and Grounds Committee | Mike Bray | CR 37-38 |
| 4. Foundation Committee | Dr. Veirs | |
| 5. Medical Staff Committee | Patty Luker | |
| F. OLD BUSINESS : | | |
| Strategic Plan Update | Patty Luker | OB 1-7 |
| G. PRESIDENT'S REPORT: | Carolyn Peters | |
| H. ADMINISTRATOR'S REPORT: | Patty Luker | |
| I. MISCELLANEOUS: | | |
| J. CLOSED SESSION: | | |
| 1. Approval of Executive Session Minutes | | |
| 2. Employment of Employee | | |
| 3. Imminent Litigation | | |
| K. ADJOURNMENT: | | |

The Dr. John Warner Hospital is committed to personal, compassionate care for you, our friends, and neighbors.