

# Board of Directors

November 23, 2009

Board Dinner: 5:30 p.m. – Lower Level Classroom

Board Meeting: 6:15 p.m. – White Oak Classroom

Meeting called by Gregg Davis, MD; Chairman of the Board



Perry  
Memorial  
Hospital

*It is the Mission of Perry Memorial Hospital to provide compassionate, quality health services to the people and communities we serve.*

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<b>Call to order</b>	White Oak Classroom	
<b>Approval of Minutes</b>	Regular Board Meeting – October 26, 2009 *	[Action]
	Finance Committee – November 19, 2009 ( <i>will be emailed to BOD</i> )	[Action]
<b>Reports</b>	PMH Board Chair's Report – Gregg Davis, MD City Commissioner's Report – Bob Warren PMH Auxiliary President's Report – Wanda Nelson Chief of Staff's Report – Robert Mestan, M.D. CFO's Financial Report – Tricia Ellison *	[Action]
	Approval of Charge off Accounts – Tricia Ellison *	[Action]
	VP Clinical Services' Report – Denise Jackson PMH President/CEO's Report – Rex Conger	
<b>New Business</b>	<b>Medical Staff Privileges</b> Oncology * Otolaryngology * Pathology * Pediatrics * Pediatric Cardiology * Podiatric Medicine & Surgery (Podiatry) *	[Action]
	<b>Medical Staff Polices</b> Medical Staff Application Processing (Initial & Temporary) * Medical Staff Application Processing (Reappointment) * Retention of Medical Staff Documents *	[Action]
	<b>2010 Board Meeting Schedule</b> *	
<b>Closed Session</b>	IL Open Meetings Act, 5 ILCS 120/2(c)(1),(5),(7),(11),(17)&(21) <b>Minutes</b> Closed Session BOD Meeting – October 26, 2009 + <b>Quarterly Quality Report</b> – Celia Goers, Care Management Director + <b>Environment of Care Report</b> – Cindy Tilson + <b>2<sup>nd</sup> Quarter FY10 Strategic Plan Update</b> + <b>Credentialing Discussion</b> ++ <b>President/CEO Report</b> – Rex Conger	[Action]
<b>Return to Open Session</b>	<b>Medical Staff Resignation</b> Ihn G. Rhim, M.D. <b>Medical Staff Provisional Upgrade</b> Vernon T. Koto, M.D. <b>Allied Health Reappointment</b> Carrie A. Jones, NP – Oncology	[Action] [Action] [Action]
<b>Adjournment</b>	<b>Upcoming Meetings/Events:</b> <b><i>Board / Medical Staff / Foundation Board Christmas Party</i></b> <b><i>Friday, December 4th</i></b> Finance Committee – <u>December 17, 2009</u> (one week early due to Holiday) Next Regular Board Meeting – <u>January 25, 2010</u> (No December Meeting)	

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\*Copies enclosed +Copied only to BOD/Management/Chief of Staff ++Copied only to Board of Directors/Chief of Staff