

Board of Directors

June 23, 2008

Board Dinner: 5:30 p.m. – 60 Plus Room

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.

Call to order	White Oak Classroom	
Approval of Minutes	Regular Board Meeting – May 19, 2008 *	[Action]
	Special Board Meeting – May 28, 2008 *	[Action]
	Finance Committee – June 19, 2008 (<i>will be emailed to BOD</i>)	[Action]
Reports	PMH Board Chair's Report – Gregg Davis, MD City Commissioner's Report – Bob Warren PMH Auxiliary President's Report - Donna Braida Chief of Staff's Report – E. Doran, M.D. CFO's Financial Report – Bill Stoltzfus *	[Action] [Action]
	Approval of Charge off Accounts – Bill Stoltzfus *	[Action]
	VP Clinical Services' Report – Denise Jackson	
	PMH President/CEO's Report – Rex Conger	
New Business	Board Policies Impaired Practitioner Policy * Advance Directive * Do Not Resuscitate * Capital Acquisition *	[Action]
Closed Session	IL Open Meetings Act, 5 ILCS 120/2(c)(1),(5),(7),(11),(17)&(21) Minutes Closed Session BOD Meeting – May 19, 2008 ++ Closed Session Special BOD Meeting – May 28, 2008 * Quarterly Corporate Compliance Report – Cindy Tilson + Credentialing +	[Action]
Return to Open Session	Initial Appointment Howard Roth, MD Reappointment Carter Young, MD Provisional Upgrade Craig Mitchell, DO Daniel Mitchell, MD	[Action] [Action] [Action]
Adjournment	Upcoming Meetings: Next Regular Board Meeting – July 28, 2008 JCC Meeting – July 28, 2008 Combined Board/Medical Staff/Management – October 3, 2008	

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