

AGENDA FOR SCRHCD BOARD MEETING APRIL 17, 2013

CALL TO ORDER/SET AGENDA:

ACTION: Set Agenda

PUBLIC COMMENTS:

ADMINISTRATIVE REPORTS: Dr. Kappenman, Dr. Burnett, Kenna Tanner, Lorraine Gatzke, Gretchen Schmid

OLD BUSINESS:

1. Minutes;
Motion to accept amended minutes from meeting 2/20/13

Motion to accept minutes from Emergency meeting 3/14
Motion to accept minutes from meeting 3/26/13
Motion to accept Special Meeting minutes 3/29/13
Motion to accept Special Meeting minutes 4/3/13
2. Accept Dr. Quirk's resignation
3. Discuss with Merritt-Hawkins representative re: HCA
4. EMR-report on status-Lorraine/Teena
5. Board retreat
6. Doctor recruitment-Lorraine
7. LaBarge Ambulance service agreement report
8. HCA selection committee-appoint public members
9. Altitude Drug contract-Kris
Motion to restrict contract to dispensed medication only for the present time
Discuss changes to original contract-defer finalized contract until May Regular Meeting
10. Radiology Director report-Laura Clark

NEW BUSINESS:

1. Pinedale Medical Director appointment
2. Discuss need for smoking policy
3. Discussion of need for change in High Balance policy
4. Director of Nursing job description-Tom Peters
5. ER Director and EMS Director (Liaison)-one or two positions?

FINANCES:

ACTION: Motion to approve payroll and bills as presented in the amount of -----

EXECUTIVE SESSION: Personnel and legal counsel