

MEETING NOTICE

DRAFT AGENDA

Monday, 14 September 2009; 5PM

Location: SSMC Clinic Conference Room

SEELEY-SWAN HOSPITAL DISTRICT BOARD

MEETING AGENDA

Call to Order – Aresty

Public Comments – 3 minutes per speaker

Old Business

1. Approval of Minutes – Board
2. Health Resource Guide – Aresty (10 minutes)
3. Rural Health Center Analysis – Gillhouse (20 minutes)
4. Building / Grounds Maintenance – Board (5 minutes)

New Business

1. SSHD Financials (income, expenses, account balance, payments) – Kux (5 minutes)
2. SPH Report – Wakai (5 minutes)
3. Clinic Financials (gross charges, RVUs, new & established patients, visit summary) – Gillhouse or Wakai (10 minutes)
4. Management Report (include Disaster Plan update) – Gillhouse (5 minutes)
5. Quality Improvement – Gillhouse, Board (5 minutes)
6. Chair Report – Aresty (5 minutes)
7. Practitioner Report - Gallea (5 minutes)

8. Health Fair Committee Report – Judge, Board (15 minutes)
9. Growth Strategy Committee Report – Johnson (5 minutes)
10. Communication Committee Report – Morin (5 minutes)
11. Robert Wood Johnson Foundation initiative on nursing education – Pratt (10 minutes)
12. Other / Board Forum

Schedule Next Board Meeting

Adjourn

SEELEY-SWAN MEDICAL CENTER 501(c)(3) BOARD

MEETING AGENDA

Call to Order – Aresty

Old Business

1. Approval of Minutes – Board
2. Downtown Land Use Plan – Aresty (5 minutes)
3. Grant / Donation Update – Aresty (2 minutes)

New Business

1. SSMC Financials/Payments – Kux (5 minutes)
2. President's Report – Aresty (5 minutes)
3. Advisory Committee Report - Aresty (5 minutes)
4. Other / Board Forum

Adjourn