

**HARPER COUNTY COMMUNITY HOSPITAL
NOTICE OF BOARD MEETING**

Type of Meeting: Regular ---- now rescheduled

Date: **April 30, 2013** **Rescheduled to May 2, 2013 at 4:00 p.m.**

Time: **4:00 p.m.** due to lack of quorum 04/30/13

Place: Hospital Conference Room.

AGENDA

NOTE: ***The Harper County Community Hospital Board of Control may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.**

****Items on this agenda may not be taken up in the order listed.**

1. Call to order.
2. Flag Salute; Ministerial Alliance.
3. Roll call and recording of members present. Determination of a Quorum.
4. Waive reading of 03-26-13 regular meeting minutes. Vote to approve minutes.
5. Complaint/concern regarding LFHC.
6. Presentation and vote to approve monthly financial statements.
7. Vote to approve Payroll Checks and Accounts Payable Checks:

Payroll Checks: 20473-20539	Void 20472
Accounts Payable: 31173-31293	Void 31172, 31231,32251
LFHC AP Checks: 1092-1098	Void 1091
BFHC AP Checks: 2177-2204	Void
8. Review and vote to approve write-off and charity care accounts.
9. Approve Medical Staff Credentials.
10. Quarterly QAPI report.
11. Administrative Report
Review monthly statistics.
12. Obsolete equipment.
13. Discussion of purchase of Stryker Stretcher. Vote to approve.
14. Presentation and discussion of SSM Healthcare affiliation. Possible vote.
15. Discussion of need for enhanced security measures. Possible vote.
16. Discussion of Hospital Week in conjunction with 50 year celebration of HCCH. Vote to approve expenditures.
17. Discussion of participation in purchase of community LED sign for advertising. Possible vote.
18. Discussion of physician recruitment company – CMDA. Possible vote.
19. Citizens comments.
20. Inquiries and Requests from Governing Board.
21. Monthly inspection of grounds report.
22. Vote to adjourn.

The next regularly scheduled meeting will be held on **Thursday, May 30, 2013.**

This agenda was posted on the inside of the front door of Harper County Community Hospital on April 29, 2013. Posted by: _____

Signature

Time