



BOARD OF DIRECTORS MEETING AGENDA
TUESDAY, MAY 25, 2010
6:00 P.M.

1. Welcome new Board Member – Shelley Allen
2. Call to Order
3. Minutes of the 04/27/10 Board Meeting and Executive Session (Tab 1)
4. Budget Update
5. Nursing Center Update
6. Statistical Statements (Tab 2)
7. Financial Statements (Tab 3)
8. Cash Disbursements (Tab 4)
9. Employee Merit Review (Tab 5)
10. Patient Surveys (Tab 6)
11. Building/Grounds/Equipment (Tab 7)
12. Construction Update
13. Shimkus Grant (Tab 8)
14. May Medical Staff Appointments and Reappointments (Tab 9)
15. Nominating Committee Appointment
16. Medicaid Cost Legislation/State Budget
17. Physician Recruitment
18. RHPI Consultant Review
19. Board Self Evaluation
20. Miscellaneous (Tab 10)
21. Executive Session
22. Adjournment