



AGENDA BOARD OF DIRECTORS MEETING
February 2nd, 2015
5 PM
Comanche County Memorial Hospital

- I. Welcome & Roll Call
 - a. Consent Agenda – Minutes for January 5, 2014 Meeting. QI Charts
- II. Financial Report for December 2014
- III. QI Report
 - a. MU/ UDS Measures
- IV. Administrative Report
 - a. Surgery Side remodeling update
 - b. Staffing update – Pediatrics
 - c. Expanded Services- OB/GYN update
 - d. Saturday update
 - e. Early Avatar Report (Patient Satisfaction Report)
 - f. Sliding Fee
 - g. YMCA partnership
- V. Old Business
 - a. New complaint cards being printed
 - b. Board volunteers
- VI. New Business
- VII. Committees
 - a. Funding & Finance
 - b. Community Relations
 - c. Personnel
 - d. Quality Assurance Review
- VIII. Other Business
- IX. Next Board Meeting Date: March 2nd, 2015 at 5:00 PM Oakwood Conference Room 1 & 2 at Comanche County Memorial Hospital
- X. Adjournment

DATE FILED

JAN 29 2015

11:50 AM

CARRIE TUBBS, County Clerk

By [Signature] Deputy

