



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

