



Community Memorial Hospital

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COMMUNITY MEMORIAL HOSPITAL BOARD OF GOVERNORS AGENDA

May 23, 2016
4:30 P.M.

- | | |
|--|-------------------------------------|
| Call Meeting to Order: | President Wagner |
| 1. Approval of Minutes: | President Wagner |
| 1.1 CMH Board Minutes April 18, 2016 | |
| 2. Financial & Statistical Reports: | CEO Michael O'Keefe |
| 2.1 Financial Ratios/Graphs | |
| 2.2 Income Statement | |
| 2.3 Balance Sheet | |
| 2.4 Accounts Receivable Aging | |
| 2.5 Write-offs | |
| 2.6 Statistical and Service Report | |
| 2.7 Accounts Payable (with Refunds) | |
| 3. CEO Report(*) | CEO Michael O'Keefe |
| 4. Old Business: | President Wagner |
| 5. New Business: | President Wagner |
| 5.1 Appointment to CMH Medical Staff: Alex A. Falk,MD(*) | CEO Michael O'Keefe |
| 5.2 Appointment to CMH Courtesy Medical Staff: (*) | |
| 5.2.a Vernon D. Smith, MD | 5.2.b Asma Syed, MD |
| 5.2.c Joanna Arcuni Carlson, MD | 5.2.d Edgardo A. Agrait-Bertran, MD |
| 5.2.e Naomi Saenz, MD | 5.2.f Linda Petrovich, MD |
| 5.2.g Snehal R. More, MD | |
| 6. Other Business or Concerns: | President Wagner |
| 7. Adjourned | President Wagner |
| 8. Enter Executive Session | President Wagner |
| 8.1 Personnel Issues | CEO Michael O'Keefe |
| 8. Exit Executive Session | President Wagner |
| 9. Adjourned | President Wagner |

June meetings: Medical Staff: June 20, 2016
CMH Board: June 23, 2016

(*) Indicates information not available for mailing

Employees and Public are Welcome to Attend