Community Memorial Hospital

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COMMUNITY MEMORIAL HOSPITAL
BOARD OF GOVERNORS AGENDA
CMH Board Room
September 26, 2016
5:15 P.M.

| | |
|---|---|
| Call Meeting to Order: | President Wagner |
| 1. Approval of Minutes: | President Wagner |
| 1.1 CMH Board Minutes August 29, 2016 | |
| 1.2 Medical Staff Minutes August 23, 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 Courtesy Medical Staff: (*) | CEO Michael O'Keefe |
| 5.1.1 Steven Nanton, 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 |

October meetings: Medical Staff: October 18, 2016
CMH Board: October 31, 2016

(*) Indicates information not available for mailing

**Employees and Public are Welcome to Attend**