Community Memorial Hospital

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COMMUNITY MEMORIAL HOSPITAL
BOARD OF GOVERNORS AGENDA
CMH Board Room
October 24, 2016
5:15 P.M.

Call Meeting to Order:	President Wagner
1. Approval of Minutes:	President Wagner
1.1 CMH Board Minutes September 26, 2016	
1.2 Medical Staff Minutes September 20, 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
5.1.1Adriana Escandon-Sandino, MD	
6. Other Business or Concerns:	President Wagner
7. Adjourned	President Wagner
8. Enter Executive Session	President Wagner
8.1 Employee Salaries	CEO Michael O'Keefe
8.2 Personnel Issues	CEO Michael O'Keefe
8. Exit Executive Session	President Wagner
9. Adjourned	President Wagner

November meetings: Medical Staff: November 22, 2016
CMH Board: November 30, 2016

(*) Indicates information not available for mailing

Employees and Public are Welcome to Attend