

# Munroe Regional Medical Center

## Board of Directors Meeting

January 30, 2012

Auxiliary Conference Center, 5:00 p.m.

Mr. Ron Ewers - Chairman of the Board

	Page(s)
<b>Call to Order and Invocation</b>	
<b>Consideration of Previous Minutes</b>	2-4
<b>Consent Agenda (Action Required)</b>	
Write Offs	5-9
Committee Meeting Minutes (Finance Committee Minutes will be handed out at meeting)	10-14
Public Relations and Advertising Report	15-16
Closed Session and Confidential Records Request Report	17-19
<b>Foundation Report - George Kirkland, Chairman</b>	
Final 4 for Munroe - Beth McCall	20-25
<b>Board Educational Program</b>	
2011 Nursing Research and Evidence-Based Practice - Pam Michell	26-30
<b>Finance, Pension, and Audit Committee Report - Jon Kurtz, Chairman</b>	
Labor & Delivery – Fetal Monitors (Action Required) - Pam Michell	31-32
General Surgeon Agreement – South Campus Villages (Action Required) - Marc Miller	33-34
Productivity & Supply Cost Update - Paul Clark	45-47
Monthly Financial Report (Action Required) - Rich Mutarelli	48-62
<b>Recess for Executive Closed Session</b>	
<b>Reconvene in Open Session</b>	
<b>Public Comments</b>	
<b>Adjourn for MCHD Board of Trustee Meeting</b>	