



# PUSHMATAHA HOSPITAL & HOME HEALTH

510 East Main \* PO Box 518 \* Antlers, OK 74523  
Hospital \* Ph: (580) 298-3341 \* Fax: (580) 298-4713  
Home Health \* Ph: (580) 298-5523 \* Fax: (580) 298-5545  
www.pushhospital.com

FILED  
STATE OF OKLAHOMA  
PUSHMATAHA COUNTY  
Office of the County Clerk  
OCT 21 2010  
at 1:00 o'clock  
Jane Dunlap, County Clerk  
Deputy

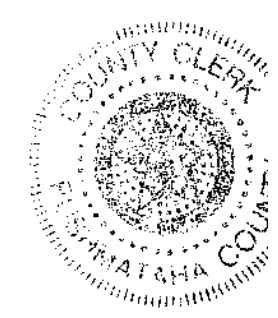
## PUBLIC NOTICE

Notice is hereby given to the Public, that a Regular Meeting of the Board of Trustees of the Pushmataha County/Town of Antlers Hospital Authority will be held on Monday, October 25th, 2010 at 1:00 p.m. in the Conference Room of the Pushmataha Hospital. The public is invited.

### AGENDA:

1. Call to order.
2. Roll Call.
3. Consideration of the Consent Agenda. All Items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda request that it be removed from the Consent Agenda and placed in its proper order on the regular agenda. It will then be considered at that time.
  - a. Discuss and/or take action on Approval of Agenda.
  - b. Discuss and/or take action on September's Regular Meeting minutes.
  - c. Discuss and/or take action on September Checks Written.
  - d. Discuss and/or take action on September Write-Offs.
4. Discuss and/or take action on September Financials.
5. Clinical Services Report.
  - a. Utilization Review/Discharge Planning.
6. Home Health Report.
7. Medical Staff Report.
  - a. Credentialing.
8. CEO/Administrator Report.
  - a. Hospital Foundation Report.
  - b. Auxiliary Report.
  - c. Update on Construction Progress:
    1. USDA Rep.
    2. Nabholz Rep.
    3. McFarland Architectural Rep.
  - d. E.H.R. presentation and discussion.
9. Executive Session: Will be held in accordance with Title 25 of the Oklahoma Statutes, Section 307.B
  - a. Risk Management/Quality Assurance Reports.
  - b. Personnel Discussion/Action.

FILED  
STATE OF OKLAHOMA  
PUSHMATAHA COUNTY  
Office of the County Clerk  
OCT 21 2010  
at 11:15 o'clock  
Jane Dunlap, County Clerk  
Deputy



*"Our Goal: To Be The Most Respected Rural Healthcare Facility in Oklahoma"*



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10. Call to order of Regular Meeting.
11. Take action, if any, on items discussed in Executive Session.
12. Discuss and/or take action on any Old Business.
13. Discuss and/or take action on any New Business.
14. Adjournment.

Posted on the 21<sup>st</sup> day of Oct, 2010, at the following locations: Pushmataha Hospital; Pushmataha County Courthouse; Antlers City Hall. Copy of notice filed with the Pushmataha County Clerk and City of Antlers Municipal Clerk.

Mark E. Rogers, CEO

Barbara Austry

11:15

10-21-10