



PUSHMATAHA HOSPITAL & HOME HEALTH

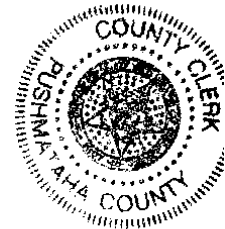
510 East Main * PO Box 518 * Antlers, OK 74523
Hospital * Ph: (580) 298-3341 * Fax: (580) 298-4713
Home Health * Ph: (580) 298-5523 * Fax: (580) 298-5545
www.pushhospital.com

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, September 27th, 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 August's Regular Meeting minutes.
 - c. Discuss and/or take action on August Checks Written.
 - d. Discuss and/or take action on August Write-Offs.
4. Discuss and/or take action on August 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. BKD Annual Audit – BKD Auditor Mr. T. Carley Williams.
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

SEP 23 2010

at 9:10 o'clock A.M.
Jane Dunlap, County Clerk
By [Signature] 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 23rd day of September, 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

*Police Bureau
City of Antlers
received 9-23-10 9:00*

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