

**BOARD OF TRUSTEES**  
**HASKELL COUNTY-CITY OF STIGLER HOSPITAL AUTHORITY**  
**d/b/a Haskell County Healthcare System**

**REGULAR MEETING AGENDA**

**DATE:** THURSDAY, JULY 23, 2009  
**TIME:** 6:00 PM  
**PLACE:** KIAMICHI TECHNOLOGY CENTER, STIGLER, OK

**PRAYER**

- I. CALL TO ORDER**
  - A. Declaration of a Quorum
  
- II. CITIZENS TO BE HEARD**
  
- III. PRESENTATION AND APPROVAL OF PREVIOUS MINUTES**
  - A. Regular Meeting – June 25, 2009
  
- IV. HOSPITAL OPERATIONS**
  - A. Discussion/Appropriate Action on Financial Reports
  - B. Discussion/Appropriate Action on Statistical Reports
  - C. Discussion/Appropriate Action on Check Register
  - D. Discussion/Appropriate Action on Collection Transfers/Charity Write-Offs
  
- V. COMMUNICATIONS**
  - A. Medical Staff Report – Mark McCurry, M.D., Chief of Staff
  - B. Nursing Report – Julie Fioretti, RN, BSN, Chief Nursing Officer
  - C. Administrator Report – Chris Larkin, MBA, Chief Executive Officer
  
- VI. OLD BUSINESS**
  
- VII. NEW BUSINESS**
  - A. Discussion/Appropriate Action Re/ Fire Drill Report (6/16/09) - Business Office
  - B. Discussion/Appropriate Action Re/ Purchase of Arterial Blood Gas Equip. - Lab
  - C. Discussion/Appropriate Action Re/ Adoption of Stroke Protocol-Emergency Dept.
  
- VIII. MISCELLANEOUS DISCUSSION AND REPORT**
  
- IX. PURSUANT TO TITLE 25, OK STATUTES, SECTION 307 B(1), MOTION TO ENTER INTO EXECUTIVE SESSION**
  - A. Discussion/Appropriate Action Re/ Contract Renewal of Faisal Khan, M.D.
  - B. Discussion/Appropriate Action Re/ Contract Renewal of Faisal Wasi, M.D.
  
- X. ADJOURN**

**POSTED:** Wednesday, July 22, 2009, at 4:00 p.m.  
**BY:** \_\_\_\_\_, Administrative Assistant