AGENDA

• Call to Order

1. Approval of Minutes of the August 18, 2008 meeting

• Review of Activities of the Community Affairs Department – Pamela Fowler

• Capital Expenditures/Clinical Equipment/Programs:

2. PacLab Presentation, Stewart Adelman, General Manager and Tim Amato, Area Business Manager, PacLab

3. Nursing 2020 – Scott Alleman

• Medical Affairs:

  o Quality Management Update

• Reports from Administration:

  o Operations Update – Paul Hayes

  o Marketing and Human Resources Update – Barbara Mitchell

  o Finance Update – Mike Bernstein

4. Items for Approval

   • Payment of Bills and Warrants
   • ACH Transfers

5. Write-off of Accounts Receivable

6. Resolution No. 888 – Surplus Property
• Business Development Update – Mike Glenn
• Recruitment Update – Bob Thompson, MD

• Comments from the Public – 6:00 pm

• Comments from Commissioners

• Executive Session
  • Presiding Board Officer to announce purpose of session and expected time of conclusion

• Public Meeting Reconvened

• Adjournment