I. PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA
   A. Minutes for April 17, May 1, May 15, June 5 and June 7, 2013;
   B. Bad Debt for April 2013 in the amount of $436,916.97.
   C. Bad Debt for May 2013 in the amount of $472,925.40.
   D. Vouchers for April 2013 in the amount of $3,942,663.27;
   E. Vouchers for May 2013 in the amount of $12,245,033.75;
   F. Payroll for the period of March 31 through May 25, 2013 in the amount of $7,182,991.53

III. MEDICAL STAFF REPORT – Madeleine Harrington, MD, chief of staff
   A. Credentials Report for May 2013
   B. Bylaws and Policy Revisions

IV. QUALITY REPORT
   A. Focus on Satisfaction – Richard Newman, chief human resource officer

V. COMPLIANCE REPORT – Mic Sager, compliance officer

VI. PUBLIC COMMENT (sign in sheet at front table)

VII. OLD BUSINESS
   A. Endoscopy Equipment – Scott Kennedy, MD, chief medical officer
   B. Cardiology Echo Equipment – Scott Kennedy, MD, chief medical officer
   C. Xenex Room Sterilization Equipment – Scott Kennedy, MD, chief medical officer

VIII. ADMINISTRATOR’S REPORT – Eric Lewis, chief executive officer
   A. Operations Update
   B. Legislative Advocacy Update
   C. Epic Update

IX. NEW BUSINESS

X. OTHER
   A. Board Budget Audit, Audit and Compliance Committee Agenda 06/14/13
   B. Electronic Health Record Steering Committee Agenda 06/13/13
   C. Board Legislative Advocacy Committee Agenda 05/01/13