



**Board of Directors' Executive Committee – Physician - Management Meeting of
Thursday, April 20 at 5:00 p.m.**

Call to Order:

The meeting was called to order by Chair Ann DeSmith at 5:00pm in the hospital conference room. Executive Committee Members present were Ann DeSmith and Doug Ford. Physicians present were Dr. Julie Brown and Dr. Kevin Jeffries. The members of management present were David Shannon and Heather Charlet. Lisa Boston of Ovation Healthcare was also present.

Agenda Items:

Lisa Boston gave a synopsis on the compliance review being conducted by Ovation Healthcare.

An open discussion was held on the following:

- Team Charter
- Clinics/Hospitalist
- Incomplete Records

The next meeting will be held in June with a date and time to be determined.

Adjournment:

The meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Ann DeSmith