AGENDA

I. CALL TO ORDER/ROLL CALL and INTRODUCTIONS ............................................ Mr. Hail
   Brian Hail, Chair – Alternate: Rick Kelly
   Jim Berry – Alternate: Mark McCroskey
   Wayne Coldwell – Secretary/Treasurer – Alternate: Roger Montgomery, M.D.
   Brian Woodliff – Alternate: Donna Dallis
   Stephen Jones, DDS – Alternate: Ami Sams

II. APPROVAL OF AGENDA .......................................................................................... Mr. Hail

III. REVIEW AND APPROVAL OF MINUTES ............................................................. Mr. Hail

IV. BUSINESS ITEMS
   A. Confirmation of NHS Board of Managers-Discussion and Action.......................... Mr. Hail
   B. Election of Officers-Discussion and Action.............................................................. Mr. Hail

V. ADMINISTRATIVE REPORTS
   A. Operational Reports- Discussion and Action ......................................................... Ms. Caughron
      1. Nuclear Medicine Report
      2. Sleep Study Report
      3. Neuro Report
      2. Other Routine Reports-Discussion and Action
   B. Marketing/Development Report- Discussion and Action ........................................ Ms. Caughron

VI. FINANCE COMMITTEE REPORT
   A. Financial/Statistical Report-Discussion and Action ............................................ Mr. Wagner
      1. September – Action
      2. October and November – Discussion and Action
   B. Check Register-Discussion and Action .................................................................. Ms. Caughron

VII. EXECUTIVE SESSION ........................................................................................... Mr. Hail
   A. Motion to Exit Regular Session and Enter into Executive Session
      1. Discussion on Possible Employment Matters
      2. Discussion on Possible Patient Information
      3. Discussion on Possible Financial Matters
      4. Discussion on Possible Legal Issues
   B. Motion to Exit Executive Session and Reconvene Regular Meeting
   C. Report from Executive Session- Discussion and Action

VIII. NEW BUSINESS
   A. Discussion of Engagement of Independent Firm for Accounting Operations .......... Mr. Hail
   B. Any other matter unknown and reasonably unforeseen prior to the posting of this agenda.

IX. ADJOURN