**E.P.I.C, L.L.C**

**Board of Manager’s Meeting Agenda**

**Wednesday, April 20, 2011 9:00 am**

**EPIC- Board Room**

***Time Topic Facilitator***

9:00 Call to Order Mark Flammer, MD

 Approval of Minutes

9:05 Financial Report Michael Hansen, CFO

 SLED Income Guarantee

9:30 EPIC Update Robert Parker, CEO

* Insta-Care Fees
* Multi -Plan negotiations
* AMION- Trial update
* Website development
* Social Media options for Website
* Hospitalist Program Update
	+ EIRMC
	+ Brigham City
* St Marks Update
	+ Board members
	+ Operating Agreement
* One Call Kick Off
* Radiology
* Mountain View Hospital David Cole, MD,
* Ragnar- EPIC participation Robert Parker, CEO
* Extender Incentives Update Bart Johansen, MD
* MVA-IASIS Hospitals Teri Ball
* Attendance at Annual Meeting James Antinori, MD
* ACEP Emergency Ultrasound Course

11:30 Other Business ~ Next Board Meeting Dates Bart Johansen, MD Admin Assistant Day ~ Wednesday 4 27 2011

**Upcoming Events**

Next Meetings – May 18 at EPIC Office & June 15, 2011 at DHMC

May 2, 2011 ER Director IASIS meeting in Nashville

August 27, 2011 Dr. Keddington Retirement BBQ

November 10, 2011 Annual Meeting