

**E.P.I.C, L.L.C**  
**Board of Manager's Meeting Agenda**  
**Wednesday, January 18, 2012**  
**EPIC Boardroom**

<i><b>Time</b></i>	<i><b>Topic</b></i>	<i><b>Facilitator</b></i>
9:00	Call to Order Approval of Minutes Action Item Follow-up	Shay Holley, MD
9:15	Financial Report	Michael Hansen, CFO
9:45	Compliance Report Risk Management	Roger Perry, MD
10:15	Incomplete Chart Up-date	Dwayne Roberts, MD
10:30	SLED Partner Buy-out	Robert Parker, CEO & Mike Hansen, CFO
11:00	EPIC Business Incentive Criteria for 2012 John Hanshaw & Scott Williams, MD Dinner with IASIS Regional & Corporate Officers Annual Meeting Date(s)	Robert Parker, CEO
11:30	AIM Budget Questions	EPIC Board
11:45	Other Business	EPIC Board

**Upcoming Events for 2012**

BOD- February 15<sup>th</sup>  
March 21, 2012  
Journal Club- March 7, 2012  
11:30 am