

E.P.I.C, L.L.C
Board of Manager's Meeting Agenda
Wednesday, February 15, 2012
EPIC Boardroom

<i>Time</i>	<i>Topic</i>	<i>Facilitator</i>
9:00	Call to Order Approval of Minutes Action Item Follow up EMED Shares Annual Meeting Date Sullivan Courses Approval	Shay Holley, MD
9:15	HCA/Mountain Star Division Leadership	John Hanshaw & Scott Williams, MD
10:00	Financial Report	Michael Hansen, CFO
10:30	EPIC Business <ul style="list-style-type: none"> • EPG Operating Revenue Rebate • SLED <ul style="list-style-type: none"> ○ Accounts Receivable Buy-out ○ Deficiencies • EPIC EMR • Contracting Update • Scribe America Update • UMIA/Professional Liability Update • Pension Plan Update 	Robert Parker, CEO, Mike Mike Hansen, CFO & Teri Ball, DPM Julie Fox, MD Bob Parker, CEO Bob Parker, CEO Brian Shiozawa, MD James Antinori, MD
11:15	Other Business	EPIC Board

Upcoming Events for 2012

BOD- March 21, 2012
BOD- April 18, 2012
Journal Club- March 7, 2012
EPIC Annual Meeting, November 16, 2012