

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

<b><i>Time</i></b>	<b><i>Topic</i></b>	<b><i>Facilitator</i></b>
9:00	Call to Order Approval of Minutes Action Item Follow Up Announcement of Dr. Shiozawa's Nomination EMed Holding Available Shares	Shay Holley, MD
9:15	Financial Report	Michael Hansen, CFO
9:45	UMIA	Stewart Pierce
10:00	EMR Follow-up	Dave Cole, MD R. Bart Johansen, MD
10:15	HCA/MountainStar Patient Satisfaction	Rebecca Hunter, Director Patient Experience, HCA
11:00	SLED Partner Pay and A/R Buy-out	Robert Parker, CEO Richard Thurman, MD Mike Hansen, CFO
11:30	EPIC Business ScribeAmerica Update Desert View Hospital, Parumph, NV Chart Audit	Robert Parker, CEO  Teri Ball, DPM
12:00	Other Business	EPIC Board

**Upcoming Events for 2012**

BOD – May 16<sup>th</sup>, 2012

BOD – June 20, 2012

EPIC Annual Meeting, November 16, 2012