

E.P.I.C, L.L.C
Board of Manager's Meeting Agenda
Wednesday, May 16, 2012
EPIC Boardroom

<i>Time</i>	<i>Topic</i>	<i>Facilitator</i>
9:00	Call to Order Approval of Minutes Action Item Follow up Brian Shiozawa Campaign	Shay Holley, MD
9:15	Financial Report UHC Settlement Monies	Michael Hansen, CFO
10:00	Cache Valley Specialty Hospital	John Worley, CEO Mike Staheli, VP, National Surgical Hospitals
11:00	EPIC Business SLED Incentive Criteria HIPAA Violation EIRMC Hospitalist Program Contract with WISE Provider Network EMed Holdings Scribe America Patient Family History Template	Richard Thurman, MD Robert Parker, CEO Cathey Putnam, MD Teri Ball
11:45	Other Business	EPIC Board

Upcoming Events for 2012

BOD – June 20, 2012
No Board Meetings in July & August
BOD – September 19, 2012
EPIC Annual Meeting, November 16, 2012