BOARD OF MANAGERS MEETING ACTION LOG

AGENDA ITEM	DESCRIPTION	ACTION TAKEN
VII	President/Chief Executive Officer's Report to Include 3) Pediatrics	Following much discussion, Mr. DonCarlos referred this item to the Joint Conference Committee for further discussion. This item will be brought back to the Board at a later date as an action item.
VII	President/Chief Executive Officer's Report to Include 1) Balanced Scorecard	Item pulled and will be presented to the Board next month.

Date of Board Meeting: April 30, 2009