

**AGENDA**  
**Hospital and Medicaid Study Subcommittee**  
**of the**  
**Arkansas Legislative Council**

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**Tuesday, February 26, 2008**  
**01:30 PM**  
**Crittenden Regional Hospital**  
**West Memphis, Arkansas**

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Sen. Tracy Steele, Chair  
Sen. Dave Bisbee  
Sen. Sharon Trusty  
Sen. Gilbert Baker  
Sen. Steve Bryles  
Sen. Barbara Horn  
Sen. John Paul Capps  
Sen. Henry "Hank" Wilkins, IV, ex officio  
Sen. Steve Faris, ex officio

Rep. Ray Kidd, Chair  
Rep. Stan Berry  
Rep. Shirley Walters  
Rep. Pam Adcock  
Rep. Gregg Reep  
Rep. J. R. Rogers  
Rep. Tommy Lee Baker  
Rep. Scott Sullivan, ex officio  
Rep. John Paul Wells, ex officio

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- A. Call to Order
- B. The Relationship Between the MED/Crittenden Regional/East Arkansas Hospitals
  - 1. Jamie Carter, CEO, Crittenden Regional Hospital
  - 2. Discussion by the Committees
- C. Regional Funding Regarding the MED
  - 1. Mayor A. C. Wharton, Jr., Shelby County Chief Executive
  - 2. Joyce Avery, Shelby County Board of Commissioners
  - 3. Discussion by the Committees
- D. Overview of the MED (Relationship to Arkansas Both Regionally and Statewide, as Well as Mississippi and Tennessee)
  - 1. Sylvester "Skip" Reeder, CEO, The MED
  - 2. Discussion by the Committees
- E. The MED's Financial Crisis
  - 1. Sylvester "Skip" Reeder, CEO, The MED
  - 2. Peggy Allen, CFO, The MED
  - 3. A. C. Wharton, Mayor, Shelby County Tennessee
  - 4. Discussion by the Committees
- F. Other Business
- G. Adjournment

**Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"**