**Holmes County Hospital Corporation**

**d/b/a Doctors Memorial Hospital**

**Board of Trustees Meeting**

**February 20, 2024**

**Agenda**

**1.0 Call to Order: Cynthia Brooks, Chairman of the Board**

**Scripture**

**Prayer**

**Pledge of Allegiance**

**Mission Statement:** *Doctors Memorial Hospital is a progressive, fully accredited, full-service health care facility, offering compassionate, quality care in a family-oriented environment to those in need throughout the Panhandle area centered in Holmes, Jackson, Washington, and Walton counties.*

**Values:**

* *Respecting the dignity of individuals, including our patients, families, staff, and physicians.*
* *Providing modern health care with a compassionate, caring touch.*
* *Educating our community, staff, and physicians.*
* *Pursuing excellence through continuous quality improvement.*
* *Empowering our staff and physicians to participate cooperatively in improving health care in our community.*
* *Seeking creative, innovative solutions.*
* *Promoting fiscal responsibility through efficiency and cost effectiveness.*
* *Exceeding the expectations of those we serve.*
* *Communicating our mission, and values clearly and consistently through our actions.*

**2.0 Topic: Approval of Minutes- January 16, 2024**

**3.0** **New Business**:

3.1 Approval letter for Comprehensive Emergency Plan

3.2 Joint Commission Lab Inspection

**4.0 Chief Executive Officer Update: Huy Nguyen, M.D.**

4.1 Hospital Update

4.2 Operations Review

**5.0 Chief Nursing Officer: Deborah Smiddy, RN/CNO**

**6.0 Chief Operating Officer: Rohan Anderson**

6.1 Operations Update

**7.0 Chief Financial Officer: Ron Jamison**

7.1 Financial Statements – December 2023

 7.2 Key Financial Indicators

 7.3Capital Expenditures

**8.0 Chief Administrative Officer Update: Joann Baker**

8.1 Update Funding

**9.0 Legal Update: Michelle Madison, HCHC Attorney**

9.1 Federal Regulation Changes and Updates

9.2Current, Pending, or Potential Liabilities/Lawsuits

9.3 Conflict of Interest Disclosure Form (Draft)

**10.0 Adjournment**