**Holmes County Hospital Corporation**

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

**Board of Trustees Meeting**

**August 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.*

1. **Guest – Kerry Lewandowski, HJ Sims**

**3.0 Topic: Approval of Minutes- June 26, 2024**

**4.0 Interim Chief Executive Officer/Chief Operating Officer: Rohan Anderson**

4.1 Operations Update

4.2Surtax

**5.0 Chief Financial Officer: Ron Jamison**

5.1 Financial Statements – June/July 2024

 5.2 Key Financial Indicators

 5.3Capital Expenditures

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

6.1 Update Funding

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

 7.1 Federal Regulation Changes and Updates

 7.2Current, Pending, or Potential Liabilities/Lawsuits

**8.0 Adjournment**