**Holmes County Hospital Corporation**

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

**Board of Trustees Meeting**

**February 18, 2025**

**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 28, 2025**

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

3.1 Federal Regulation Changes and Updates

 3.2Current, Pending, or Potential Liabilities/Lawsuits

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

4.1 Operations Update

**5.0 Chief Nursing Officer: Deb Smiddy, RN**

5.1 Nursing Staff Update

**6.0 Chief Financial Officer: Ronald Jamison**

6.1 Financial Statements – January

 6.2 Key Financial Indicators

**7.0 Chief Administrative Officer: JoAnn Baker**

7.1 Funding Update

**10.0 Adjournment**