

**Holmes County Hospital Corporation
d/b/a Doctors Memorial Hospital
Board of Trustees Meeting
July 15, 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- June 26, 2024**

3.0 Interim Chief Executive Officer/Chief Operating Officer: Rohan Anderson

3.1 Operations Update

3.2 Surtax

4.0 Chief Financial Officer: Ron Jamison

No financials to report

5.0 Chief Administrative Officer Update: Joann Baker

5.1 Update Funding

6.0 Legal Update: Michelle Madison, HCHC Attorney

6.1 Federal Regulation Changes and Updates

6.2 Current, Pending, or Potential Liabilities/Lawsuits

7.0 Adjournment