

**Holmes County Hospital Corporation
d/b/a Doctors Memorial Hospital
Board of Trustees Meeting
September 16, 2019
Agenda**

Special Meeting

- 1.0 Call to Order:**

- 2.0 Topic: Warbird Consulting Partners Proposal – Bruce Deskin**

- 3.0 Chief Executive Officer Update -Joann Baker**
 - 3.1 Hospital Operations**
 - 3.2 Financial Report**

- 4.0 Adjournment:**