**Holmes County Hospital Corporation**

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

**Board of Trustees Meeting**

**February 17, 2021**

**Agenda**

**1.0** **Call to Order:**

1. **Topic: Approval of Minutes- January 21, 2021**
2. **Topic: Unfinished Business**
* DMH sign at 77 and Thomas drive
* Board of Trustees Bylaws reveal and adoption
* Grief counseling

**4.0 Chairman of the Board Update:**

**4.1 Topic: New Business**

* **Financial Audit Review and Approval**

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

 **5.1 Hospital Update**

 **5.1.1 Operational Review**

**5.1.2 COVID Vaccine update**

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

**6.1 USDA Update**

 **6.2 Local Bill**

 **6.3 Surtax Update**

**7.0 Chief Operating Officer: Rohan Anderson**

**7.1 Operations Update**

**8.0** **Chief Financial Officer: Ron Jamison**

 **8.1** **Financial Update: December 2020**

 **8.2 Key Performance Indicators**

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

 **9.1 Federal Regulation Changes and Updates**

 **9.2 Price Transparency**

 **9.3 Compliance Plan and program review**

 **9.4 Current, pending, or potential Liabilities/Lawsuits**

**10.0 Adjournment**