**Holmes County Hospital Corporation**

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

**Board of Trustees Special Session Meeting**

**February 1, 2021**

**Agenda**

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

**2.0 Chairman of the Board:**

**2.1 Human Resources Policy Manual Review**

**2.2 Board of Trustee Bylaws review**

**3.0 Chief Financial Officer: Ron Jamison**

**3.1 Regions Bank Credit Card**

**4.0 Adjournment**