**Holmes County Hospital Corporation**

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

**Board of Trustees Meeting**

**March 17, 2021**

**Agenda**

**Department Guest: Joy Sketoe, RN Case Management/Utilization Review**

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

1. **Topic: Approval of Minutes- February 17, 2021**
2. **Topic: Unfinished Business**
* Economic Impact Study
* Board of Trustees Bylaws updates and approval
* Surtax Payments
* Karen Johnson
* Price Transparency listing

**4.0 Chairman of the Board Update:**

**4.1 Topic: New Business**

 **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 Marketing Update**

**7.0 Chief Operating Officer: Rohan Anderson**

**7.1 Operations Update**

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

 **8.1** **Financial Update: January 2021**

 **8.2 Key Performance Indicators**

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

 **9.1 Federal Regulation Changes and Updates**

 **9.2 Current. Pending, or potential liabilities/lawsuits**

**10.0 Adjournment**