

**Holmes County Hospital Corporation  
d/b/a Doctors Memorial Hospital  
Board of Trustees Meeting  
October 27, 2020  
Agenda**

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**Guest: Jimmy Lewis, CEO Hometown Health - Board Training**

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**1.0 Call to Order:**

**2.0 Topic: Approval of Minutes- September 29, 2020**

**3.0 Topic: Unfinished Business**

- Bond Payments – JoAnn Baker
- Organizational Chart – Huy Nguyen
- Rural Health Clinic – Rohan Anderson
- Surtax campaign – Huy Nguyen
- ICU program – Rohan Anderson
- Salary Analysis – Huy Nguyen

**4.0 Chairman of the Board Update:**

**4.1 Topic: New Business**

**4.1.1 CEO Affiliation Agreement**

**4.1.2 Appointments**

- Zianka Fallil, M.D. – SOC Telemedicine
- Carmela Gonzales, M.D. – SOC Telemedicine
- Jonathan Jones, M.D. – Emergency Medicine
- Jordan Godbey, M.D. – Internal Medicine
- Rafael Ching Campanoni, M.D. – Internal Medicine/ Gastroenterology
- Jason Smith, CRNA
- Devin Gullet, CRNA

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

**5.1 Hospital Update**

**6.0 Chief Financial Officer: Ron Jamison**

**6.1 Financial Update: August and September**

**7.0 Legal Update: Laura Beth Faragasso, HCHC Attorney**

**7.1 Board Education**

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

**8.0 Adjournment**