**Holmes County Hospital Corporation**

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

**Board of Trustees Meeting**

**January 20, 2021**

**Agenda**

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

1. **Topic: Approval of Minutes- December 16, 2020**
2. **Topic: Unfinished Business**
* Nursing Roster with ICU staff
* Return on Mammagraphy Investment

**4.0 Chairman of the Board Update:**

**4.1 Topic: New Business**

**4.1.1 Appointments**

* Dr. Raymond Bleday – Orthopedic Surgery
* Robert Barmes – CRNA
* Karen Johnson – APRN Women’s Health

**Blue Sky Neurology**

* Alicia Bennett, DO
* Christopher Fanale, MD
* Kourosh Kahkeshani, DO
* John Liang, MD
* Saad Mir, MD
* Umair Saeed, MD
* Byron Spencer, MD
* Jeffrey Wagner, MD
* Atif Zafar, MD

**Reappointments**

 Courtesy Privileges:

* Dr. Muhammad Amin – Emergency Medicine
* Dr. Leisa Bailey – Family Medicine
* Dr. Patrick Hawkins – Family Medicine

Active Privileges

* Dr. Mohammad Yunus – Internal Medicine
* Dr. Ahmad Ismail – Family Medicine
* Dr. John Tomberlin – Radiology

 **4.2 Community Needs Assessment 2020 Final Approval**

**4.3 Human Resources Annual Human Resources Policy Manual Approval**

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

 **5.1 Hospital Update**

**5.1.1**

**5.1.2**

**5.1.3**

**5.1.4 Other**

**6.0** **Chief Financial Officer: Ron Jamison**

 **6.1** **Financial Update: November 2020**

 **6.2 Key Performance Indicators**

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

 **7.1 Board Education**

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

**8.0 Adjournment**