**Holmes County Hospital Corporation**

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

**Board of Trustees Meeting**

**December 16, 2020**

**Agenda**

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

1. **Topic: Approval of Minutes- October 27, 2020**
2. **Topic: Unfinished Business**

* Contract for Karen Johnson.
* Mr. Anderson to create DMH emails for the Board members.
* Dr. Nguyen to update on Mobile Clinic, Surgery/Dr. Thomas Clinic
* Dr. Nguyen to report net increase in nursing staff. Dr. Nguyen/Janet Smith to gather data
* Dr. Nguyen begin reporting staff ratios to the Board.
* Listing of salaries sent to the Board. (Dr. Nguyen)
* Tracey Long to send out information for HTHU to Board members.
* Dr. Nguyen/ Mrs. Baker to look into better signage for hospital.

**4.0 Chairman of the Board Update:**

**4.1 Topic: New Business**

**4.1.1 Appointments**

* Dr. John Thomas – General Surgery

Specialist on Call – Teleneurology

* Dr. Warren Carrigan
* Dr. Stefan Dupont
* Dr. Marilyn Lake

**Reappointments**

Specialist on Call - Teleneurology

* Dr. Evan Allen
* Dr. Andrew Barbash
* Dr. Kristina Duffy
* Dr.Mason Gasper
* Dr. Georgia Gianakakos
* Dr. Roy Katzin
* Dr. Mohamad Munir
* Dr. Gustavo Ortiz
* Dr. Scott Pearlman
* Dr. Todd Rosenzwieg
* Dr. Todd Samuels
* Dr. Rubin Mitchell
* Dr. Carlos Villar
* Dr. Anthony Vitto

**Other privilege requests:**

Dr. Kyle Contini change from active privileges to courtesy privileges.

**4.2 Community Needs Assessment 2020**

**4.3 Human Resources Annual Policy**

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

**5.1 Hospital Update**

**5.1.1 Feasibility Study**

**5.1.2 Defuniak Springs Clinic**

**5.1.3 Women’s Health**

**5.1.4 Other**

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

**6.1** **Financial Update: October 2020**

**6.2 Key Performance Indicators**

**6.3 Recommendation for CARES Fund Management**

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

**7.1 Board Education**

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

**8.0 Adjournment**