**Holmes County Hospital Corporation**

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

**Board of Trustees Meeting**

**June 29, 2021**

**Agenda**

1. **Call to Order:**

**Scripture**

**Prayer**

**Pledge of Allegiance**

**Mission Statement:** *Doctors Memorial Hospital is a progressive, fully accredited, full service health care facility, offering compassionate, quality care in a family oriented environment to those in need throughout the Panhandle area centered in Holmes, Jackson, Washington and Walton counties.*

**Values:**

\* *Respecting the dignity of individuals, including our patients, families, staff, and physicians.*

*\*     Providing modern health care with a compassionate, caring touch.*

*\*     Educating our community, staff and physicians.*

*\*     Pursuing excellence through continuous quality improvement.*

*\*     Empowering our staff and physicians to participate cooperatively in improving health care in our community.*

*\*     Seeking creative, innovative solutions.*

*\*     Promoting fiscal responsibility through efficiency and cost effectiveness.*

*\*     Exceeding the expectations of those we serve.*

*\*     Communicating our mission, and values clearly and consistently through our actions.*

1. **Topic: Approval of Minutes- May 19, 2021**
2. **Topic: Unfinished Business**
* SmartHealth Home, LLC proposal - Ron Jamison/Michelle Madison
* Board document Reviews and Contract list
	+ PI report needs approval
	+ Infection Control Plan need approval
* Joint Commission compliance update – Joann Baker/Tracey Long

**4.0 Chairman of the Board Update:**

**4.1 Topic: New Business**

 **4.1.1**

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

 **5.1 Hospital Update**

 **5.1.1 Operational Review**

**5.1.2 DaVinci Robotics**

**6.0 Chief Administrative Officer Update: Joann Baker**

**6.1 Marketing Update**

**6.2 Surtax Update**

**6.3 Board application updates**

**6.4 Feasibility Study**

**6.5**

**7.0 Chief Operating Officer: Rohan Anderson**

**7.1 Operations Update**

* Operating Room Renovations

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

 **8.1** **Financial Update: May 2021**

 **8.2 Key Performance Indicators**

 **8.3 Capital Expenditures**

**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**