**Holmes County Hospital Corporation**

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

**Board of Trustees Meeting**

**May 19, 2021**

**Agenda**

**Department Guest:**

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

1. **Topic: Approval of Minutes- April 14, 2021**
2. **Topic: Unfinished Business**
* Update on State Representative Brad Drake and Senator Brad Drake response
* SmartHealth Home, LLC proposal
* Financial report and ROI estimations on Surgical Robotics
* Joint Commission compliance update

**4.0 Chairman of the Board Update:**

**4.1 Topic: New Business**

 **4.1.1 Appointments to Medical Staff**

* Louis Gombkoto, PA – Emergency Department
* Robert Duerr, M.D. – Cosmetic Surgery
* Ron Watson, CRNA – Anesthesia
* Ennis Duffis M.D. – TSQRD Telemedicine
* Bradley Strickland, CRNA - Anesthesia
* Michael Reed, M.D. – Orthopedic Surgery
* Gabriel Spence, CRNA – Anesthesia

**Reappointments to Medical Staff**

* Michael Jeter, APRN
* Matthew Welch, M.D. – Courtesy Family Medicine
* Leo Welch, M.D. – Courtesy Family Medicine

 **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**

 **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**