**Holmes County Hospital Corporation**

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

**Board of Trustees Meeting**

**July 28, 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- June 29, 2021**
2. **Topic: Unfinished Business**
* SmartHealth Home, LLC proposal - Ron Jamison/Michelle Madison
* Review of Contract list
* Dress Code Policy Revisions and Approval
* Joint Commission Compliance update – Joann Baker
* Environmental Safety and Security Assessment Update

**4.0 Chairman of the Board Update:**

**4.1 Topic: New Business**

**4.1.1 Medical Staff Appointments**

**New Appointments**

* Mary Thompson, APRN – Emergency Department
* Stanley Whitaker, APRN – Emergency Department
* Nadine Pearish, APRN – Emergency Department
* Sarah James, APRN – Emergency Department
* Felicia Blais, M.D. – Emergency Medicine
* Osama Ismail, M.D. – Internal Medicine
* Charles Eaves, M.D. – Emergency Medicine

**Reappointments**

* Dawn Frost, APRN – Emergency Medicine
* Jimmy Carrillo, PA – Emergency Medicine
* James Tucker, CRNA - Anesthesia
* Chang Yu, CRNA - Anesthesia

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

 **5.1 Hospital Update**

 **5.1.1 Operations Review**

**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**

**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: June 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**