**Holmes County Hospital Corporation**

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

**Board of Trustees Meeting**

**August 25, 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- July 28, 2021**
2. **Topic: Unfinished Business**

* Interest Rate Comparison – Michelle Madison/Ron Jamison
* Mobile Bus schedule – Rohan Anderson
* Joint Commission Compliance update
* Leadership Retreat Update

**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 Operations Review**

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

**6.1 USDA grant - Medical Van**

Requiring approval of Chairperson the authority to execute the obligation documents once the grant is approved.

**7.0 Chief Operating Officer: Rohan Anderson**

**7.1 Operations Update**

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

**8.1 2021-2022 Budget**

**8.2 Capital Expenditures**

**9.0 Legal Update: Michelle Madison, HCHC Attorney**

**9.1 Architect Bid proposal follow up**

**9.2 Federal Regulation Changes and Updates**

**9.3 Current, Pending, or potential liabilities/lawsuits**

**10.0 Adjournment**