**Holmes County Hospital Corporation**

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

**Board of Trustees Meeting**

**December 15, 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- November 17, 2021**

**3.0 Topic: Unfinished Business:**

* Draft for proposal announcements for architect for the medical office project
* Development of procurement and scoring policy and procedures with executive team.
* TSQD pulmonary rehab capabilities for the hospital.
* Information on additional funding requests.
* Foundation Event 12/02/2021

**4.0 Chairman of the Board Update:**

 **4.1 Appointments:**

 **None**

**4.2 Reappointments:**

* **None**

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

 **5.1 Hospital Update**

 **5.1.1 Operations Review**

 **5.1.2 Vaccine Mandate**

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

**6.1 Update Funding**

**6.2 Patient Safety Surveys**

**6.3 JCAHO Update**

**7.0 Chief Operating Officer: Rohan Anderson**

**7.1 Operations Update**

**7.2 Emergency Preparedness Training 11/22/2021 / Drill**

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

 **8.1 September Year End Financials**

 **8.2 Key financial Indicators**

**8.3 Capital Expenditures**

1. **Legal Update: Michelle Madison, HCHC Attorney**

 **9.1 Federal Regulation Changes and Updates**

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

**10.0 Adjournment**