**Holmes County Hospital Corporation**

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

**Board of Trustees Meeting**

**February 23, 2022**

**Agenda**

**1.0 Call to Order: Cynthia Brooks, Chairman of the Board**

**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- January 26, 2022**

**3.0 Topic: Unfinished Business:**

* Architectural Agreement
* New Board Members
* Mobile Bus
* Thank you note to Foundation for their continued support for hospital and 4 new chairs

**4.0 Chairman of the Board Update:**

 **4.1** Suggestion Box – reward/gift card - $25?

 **4.2** Ask Foundation about funding memorial shadow boxes – cost/how many?

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

**5.1** Hospital Update

 **5.2** Operations Review

 **5.3** Cardiology

 **5.4** Alternative cash base business line

* Cosmetic
* Weight loss
* Low Complexity Bariatric
* Self-pay managed care

* 1. **Dr. Gutierrez**

Managed Care/Self Care Project

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

 **6.1** Update Funding

**6.2** JCAHO Update

**6.3** Press Ganey

**7.0 Chief Operating Officer: Rohan Anderson**

 **7.1** Operations Update

**7.2** Phone System Update

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

**8.1** Financial Statements

 **8.2** Key Financial 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

 **9.3** Forbearance Agreement Finalized

**10.0 Radiology – Emily Miller**

**10.1** Radiology Update

**11.0 Surgery – Kimberly McIntyre**

**11.1** Surgery Update

**12.0 Adjournment**