**Holmes County Hospital Corporation**

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

**Board of Trustees Meeting**

**April 27, 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- March 23, 2022**

**3.0 Topic: Unfinished Business:**

* New Board Members
* Mobile Bus

**4.0 Chairman of the Board Update:**

4.1$1,000 limit for contribution from Foundation for memorial shadow boxes.

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

6.1 Hospital Update

6.2 Operations Review

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

7.1 Update Funding

7.2 JCAHO Update

**7.0 Chief Operating Officer: Rohan Anderson**

8.1 Operations Update

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

9.1 Financial Statements for March 2022

9.2 Key Financial Indicators

9.3Capital Expenditures

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

10.1 Federal Regulation Changes and Updates

10.2Current, Pending, or potential liabilities/lawsuits

**10.0 Surgery – Kimberly McIntyre**

11.1Surgery Update

**11.0 Adjournment**