

Memorandum

Date: 09/23/2021

To: Cynthia Brooks,

> Jennie Goodman, Jerry Gixon,

Board Member Board Member

Chairman

Huy Nguyen, M.D., Chief Executive Officer

Joann Baker,

Administrator

Rohan Anderson, Ron Jamison,

Chief Operating Officer Chief Financial Officer

Michele Madison,

Board Attorney

Tracey Long,

Administrative Assistant

From: Brittany Valladez Ø

Re: Special Board meeting

There will be special Board Meeting on Thursday, Sept. 30th, 2021, at 1:30 Pm located in the main conference room. We will be reviewing recommendations from the DMH Foundation for purchase of chairs for patient rooms.

/BV

(850) 547-8000

Holmes County Hospital Corporation Board of Trustees Special Meeting Thursday, September 30, 2021 Agenda

- I. Call to Order:
- II. Invocation
- III. Pledge of Allegiance
- IV. Mission Statement
- V. DMH Foundation Request for purchase of four Lift Chairs for Patient rooms.
- VI. Adjournment: