**Holmes County Hospital Corporation**

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

**Board of Trustees Meeting**

**July 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- June 22, 2022**

**3.0 Topic: Unfinished Business:**

**Topic: Security Update:**

**Topic: New Board Members:**

**Topic: Mobile Bus:**

**4.0 Topic: New Business**

**4.1** **Utilization Review Report:** Dr. Jordan Godbey M.D.

4.1.1 Topic: Utilization Report

 **4.2** **Medical Records Review**: Dr. John Thomas, M.D.

4.2.1 Delinquent Record Report

 **4.3** **Surgical Case Review**: Dale Mitchum, M.D.

4.3.1 Topic: Surgical Case Reviews for April, May, and June 2022

 **4.4** **Blood Utilization Review**- Dr. Andreas Candela, M.D.

4.4.1 Topic: Blood Usage Evaluation:

 **4.5** **Pharmacy and Therapeutics Review**- Mohammad Yunus, M.D.

4.5.1 Medication Error Report

 4.5.2 Infection Control

 4.5.3 PI PRN Indications

 4.5.4 Antibiogram

 4.5.5 Electronic Order Verification

 **4.6** **Performance Improvement 2nd Quarter Report**

4.6.1 Performance Improvement Report

 4.6.2 Policies to be approved

4.6.3 OPPE/FPPE

 **4.7 Risk Management/Safety**

 4.7.1 Risk Management/ Safety Quarter Report

**4.8 ER Director Dr. Eaves DO**

4.8.1 Eric Fisher RN ER/ICU Director

**4.9 Chief Nursing Officer Deborah Smiddy , RN DON**

 4.9.1 Policies

**5.0 Chief of Staff Update**- Mohammad Yunus, M.D.

 5.0.1 **Topic:**  Medical Staff Fund:

 $270.22 Balance as of May 16, 2022

 Expenses: None

 Income: None

 5.0.2 **Appointments:**

 Dr. Michel Jaindl MD

 Jared Grantham CRNA

5.0.3 **Reappointments:**

 Dr. Jordan Godbey MD

 Jason Smith CRNA

5.0.4 **Resignation:**

 Dr. Atif Zafar MD Tele-neurology

5.0.5 **Did Not Return Reappointment Packet**

Dr, Jonathan Jones MD

 Dr. Rafael Companioni MD

 Devin Gullet CRNA

**6.0 Chairman of the Board Update:**

* Shanta – Back to School Bash
* Security

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

7.1 Hospital Update

 7.2 Operations Review

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

8.1 Update Funding

8.2 JCAHO Update

**9.0 Chief Operating Officer: Rohan Anderson**

9.1 Operations Update

**10.0** **Chief Financial Officer: Ron Jamison**

10.1 Financial Statements for May 2022

 10.2 Key Financial Indicators

 10.3Capital Expenditures

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

 11.1 Federal Regulation Changes and Updates

 11.2Current, Pending, or potential liabilities/lawsuits

11.3 Purchase Agreement Resolution - Update

**12.0 Adjournment**