

**Holmes County Hospital Corporation
d/b/a Doctors Memorial Hospital
Board of Trustees Meeting
August 31, 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.*

- 2.0** **Topic: Approval of Minutes- July 27, 2022**

- 3.0** **Topic: Unfinished Business:**

Topic: Security Update:

Topic: New Board Members:

Topic: Mobile Bus:

4.0 Chairman of the Board – Cynthia Brooks

Proposed meeting time change

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

5.1 Historical Performance – Previous years

5.2 Hospital Update

5.3 Operations Review

5.4 Board Retreat

6.0 Chief Administrative Officer Update: Joann Baker

6.1 Update Funding

7.0 Chief Operating Officer: Rohan Anderson

7.1 Operations Update

8.0 Chief Financial Officer: Ron Jamison

8.1 Financial Statements for June 2022

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 Request for Proposal – Bid Received

10.0 Adjournment