

**Holmes County Hospital Corporation  
d/b/a Doctors Memorial Hospital  
Board of Trustees Meeting  
September 26, 2022  
Agenda**

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- 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- August 31, 2022**

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

**Topic: Security Update:**

**Topic: EPowerDoc update**

**Topic: Policy # 001.8585 CIWA Protocol For Alcohol Withdrawal**

4.0 **Topic: New Business**

4.1 **Chairman of the board-Cynthia Brooks**

Proposed meeting time change.

4.2 Policy Adverse Drug Reaction Reporting # 8013

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

5.1 Chamber Podcast -October 21, 2022

5.2 Hospital Update

5.3 Operations Review

5.4 Board Retreat October 15, 2022

5.5 Walton County Jail Director/EMS Director meeting to tour facility, and lunch  
Wednesday, September, 28, at 10:00 AM

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

6.1 Update Funding

7.0 **Chief Operating Officer: Rohan Anderson**

7.1 Operations Update

7.2 ER/Code Blue Committee

8.0 **Chief Financial Officer: Ron Jamison**

8.1 Financial Statements

8.2 Key Financial Indicators

8.3 Capital Expenditures

9.0 **Reappointments Medical Staff**

9.1 Dr. John Thomas, M.D.

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

- 10.1 Federal Regulation Changes and Updates
- 10.2 Current, Pending, or potential liabilities/lawsuits
- 10.3 Request for Proposal – One Bid Received

**10.0 Adjournment**