**Holmes County Hospital Corporation**

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

**Board of Trustees Meeting**

**October 27, 2021**

**Agenda**

1. **Call to Order:**

**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 – September 16, 2021**

**3.0 Topic: Unfinished Business**

* Number of hospitalized COVID patients and number of deaths to promote community vaccination.
* Recommendation by Committee for Architect using scoring guidelines furnished by Michele P. Madison
* Development of procurement and scoring policy and procedures with executive team.
* TSQD pulmonary rehab capabilities for the hospital/Dr. James Dunnick.
* Information on additional funding requests.
* Vaccination Rate/Employees
* Staffing and medication shortages

**4.0 Chairman of the Board Update**

**4.1 Topic: New Business**

**4.1.1 Appointments**

 **Reappointments**

 **Request for additional privileges**

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

 **5.1 Hospital Update**

 **5.1.1 Operations Review**

**6.0 Chief Administrative Officer: JoAnn Baker**

 **6.1 Grant Funding Updates**

**7.0 Chief Operating Officer: Rohan Anderson**

 **7.1 Operations Update**

**8.0 Chief Financial Officer: Ron Jamison**

 **8.1 Financial Statements –**

 **8.2 Key Financial Indicators**

 **8.3 Capital Expenditures**

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

 **9.1 Federal Regulation Changes and Updates**

 **9.2 Current, Pending, or Potential Liabilities/Lawsuits**

**10.0 Adjournment**