**Holmes County Hospital Corporation**

**d/b/a Doctors Memorial hospital**

**Board of Trustees Meeting**

**May 25, 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- April 27, 2022**

**3.0 Topic: Unfinished Business:**

* New Board Members
* Mobile Bus

**4.0 Chairman of the Board Update: Cynthia Brooks**

**5.0** **New Business**:

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

 5.1.1 Topic: Utilization Report

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

 5.2.1 Delinquent Record Report

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

5.3.1 Topic: Surgical Case Reviews for April 2022

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

 5.4.1 Topic: Blood Usage Evaluation:

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

 5.5.1 Direct Oral Anticoagulant Monitoring Report

5.5.2 PRN indications, One time orders, Order duration, Timing of antibiotics

 5.5.3 Approval of Infection Control Annual Review 2022

**5.6** **Performance Improvement**

5.6.1 Over Reads on X rays, Report from April 2022

 5.6.2 Approval of Performance Improvement Annual Report 2022

 5.6.3 1st Quarter 2022 Performance Improvement Report

 **5.7 Risk Management/Safety**

Report was given in the Quarterly Performance Improvement Report

**5.8** **Chief of Emergency Room -** Dr. Charles Eaves D.O

 5.8.1 Code Blue Committee Report

**5.9 Chief Nursing Officer Updat**e - Deborah Smiddy, R.N. DON

 5.9.1 Electrolyte Work Sheet

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

 **6.1** **Topic**: Medical Staff Fund:

 $ 270.22 Balance as of January 13,2022

 Expenses: None

 Income: None

 **6.2** **Appointments:**

 Dr. Bilal Islam MD (Also has 3 assistants that will help the provider)

 Dr. Aymen Kenawy MD

 Dr. MyHuong Nguyen MD

 Tele neurology

 Dr. Alex Nelson MD

 **6.3** **Reappointments:**

 **None**

**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 April 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

**13.0** **Adjournment**: