**Holmes County Hospital Corporation**

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

**Board of Trustees Meeting**

**January 23, 2023**

**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- November 28, 2022**

**3.0 Unfinished Business:**

**Topic: Security Update:**

**Topic: Mobile Bus:**

**Topic: EPowerDoc Update**

**4.0** **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 October, November, and December 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/Hand Washing/Influenza/Annual Report

 4.5.3 PRN Indications

 **4.6** **Performance Improvement**

4.6.1 Performance Improvement for 4th Quarter Report

 4.6.2 Review of Annual Performance Improvement

 4.6.3 Review of Delineation of Privileges

 **4.7 Risk Management/Safety**

 4.7.1 Risk Management/ Safety Report for 4th Quarter/Annual Report

 **4.8 ER Director Dr. Eaves DO**

 4.8.1 Report on Radiology Discrepancy Policy

 4.8.2 No Wait ER update

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

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

 5.0.1 **Topic**: Medical Staff Fund:

 $ 270.22 Balance as of January 01, 2023

 Expenses: None

 Income: None

**5.1 Appointment:**

 Dr. Barkhuizen D.O.

 Dr. Bardinelli D.O.

**5.2 Reappointment:**

Dr. Mitchum M.D.

Dr. Chantornsaeng M.D.

Dr. McNeil M.D.

C. Fox CRNA/DNP

 **5.3 Providers Not For Reappointment/Resigned**

 Dr. Patel M.D. Tele Infectious Disease

 Dr, Pandey M.D. Tele Cardiology

Dr. Arunakul M.D. General Surgeon

**6.0 Approval of Vendors**

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

7.2 Hospital Update

 7.3 Operations Review

**8.0 Chief Operating Officer: Rohan Anderson**

8.1 Operations Update

**9.0 Chief Financial Officer: Ron Jamison**

9.1 Financial Statements

 9.2 Key Financial Indicators

 9.3Capital Expenditures

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

10.1 Update Funding

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

 11.1 Federal Regulation Changes and Updates

 11.2Current, Pending, or potential liabilities/lawsuits

**12.0 Adjournment**