**Holmes County Hospital Corporation**

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

**Board of Trustees Meeting**

**March 27, 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- April 24, 2023**

**3.0 Unfinished Business:**

**Topic: Security Update:**

**Topic: Mobile Bus:**

**Topic: Van**

**4.0 New Business**:

4.1 Opportunity: Health Mark Regional Hospital

4.2 Utilization Review Report: Dr. Jordan Godbey M.D.

 4.2.1 Topic: Utilization Report

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

 4.3.1 Delinquent Record Report

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

4.4.1 Topic: Surgical Case Reviews for January, February, and March 2023

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

 4.5.1 Topic: Blood Usage Evaluation:

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

 4.6.1 Medication Error Review

 4.6.2 PRN Orders

 4.6.3 Blood/Urine Cultures

 **4.7** **Performance Improvement**

 4.7.1 Performance Improvement 1st Quarter 2023

 **4.8 Risk Management/Safety**

 4.8.1 Risk Management/ Safety Report 1st Quarter 2023

 **4.9 ER Director Dr. Eaves DO**

 4.9.1 Report on Radiology Discrepancy Policy

 4.9.2 No Wait ER update

 4.9.3 Status of ER Providers writing Inpatient Orders

 **5.0 Chief Nursing Officer Deborah Smiddy, RN CNO**

 5.0.1 Provider’s Written Orders

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

 5.1.1 **Topic**: Medical Staff Fund:

 $ 270.22 Balance as of May 01, 2023

 Expenses: None

 Income: None

**5.2 Reappointment:**

 Dr, Charles Eaves, D.O. ER Director

 Dr. Osama Ismail, M.D.

 Chang Yu, CRNA

 James Tucker, CRNA

 Dawn Frost, DNP/APRN

 Nadine Pearish, APRN

 Jimmy Carrillo, PA

 **5.3 Providers Not for Reappointment/Resigned**

 Dr. Felicia Blais, M.D.

 Sarah James, APRN

 Marietta Thompson, APRN

 Stanley Whittaker, APRN

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

6.1 Hospital Update

 6.2 Operations Review

**7.0 Chief Operating Officer: Rohan Anderson**

7.1 Operations Update

**8.0 Chief Financial Officer: Ron Jamison**

8.1 Financial Statements – April 2023

 8.2 Key Financial Indicators

 8.3Capital Expenditures

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

9.1 Update Funding

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

 10.1 Federal Regulation Changes and Updates

 10.2Current, Pending, or Potential Liabilities/Lawsuits

**11.0 Adjournment**