**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**