**Holmes County Hospital Corporation**

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

**Board of Trustees Meeting**

**April 24, 2023**

**Agenda**

**Guest – Bryan Hall, Jr., CRI Audit**

**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- March 27, 2023**

**3.0 Unfinished Business:**

**Topic: Security Update**

**Topic: Mobile Bus**

**Topic: Van Wrap**

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

4.1 Hospital Update

 4.2 Operations Review

**5.0 Chief Operating Officer: Rohan Anderson**

5.1 Operations Update

**6.0 Chief Financial Officer: Ron Jamison**

6.1 Financial Statements – March 2023

 6.2 Key Financial Indicators

 6.3Capital Expenditures

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

7.1 Update Funding

7.2 Hospital Week – May 8 – 12

7.3 Foundation Fundraiser – 04/22/2023

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

 8.1 Federal Regulation Changes and Updates

 8.2Current, Pending, or Potential Liabilities/Lawsuits

**9.0 Adjournment**