**Holmes County Hospital Corporation**

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

**Board of Trustees Meeting**

**May 22, 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- March 27, 2023 & April 24, 2023**

**3.0 New Business**:

3.1 Opportunity: Health Mark Regional Hospital

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

 4.1 Federal Regulation Changes and Updates

 4.2Current, Pending, or Potential Liabilities/Lawsuits

**5.0 Chief Financial Officer: Ron Jamison**

5.1 Financial Statements – April 2023

 5.2 Key Financial Indicators

5.3Capital Expenditures

**6.0 Credentialing**

6.1Reappointment:

 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

 6.2Providers Not for Reappointment/Resigned

 Dr. Felicia Blais, M.D.

 Sarah James, APRN

 Marietta Thompson, APRN

 Stanley Whittaker, APRN

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

7.1 Hospital Update

 7.2 Operations Review

**8.0 Adjournment**