**Holmes County Hospital Corporation**

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

**Board of Trustees Meeting**

**July 18, 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- June 20, 2023**

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

 3.1 Federal Regulation Changes and Updates

 3.2Current, Pending, or Potential Liabilities/Lawsuits

 3.3 Compliance

**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

 4.2.2 Medical Records incomplete

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

4.3.1 Topic: Surgical Case Reviews for April, May, and June 2023

**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 Errors

4.5.2 Medication Histories

4.5.3 Infection Control UTIs/ Cultures

 **4.6** Performance Improvement

4.6.1Performance Improvement report deferred until September meeting.

 **4.7** Risk Management/Safety

 4.7.1 Risk Management/ Safety report deferred until September meeting.

 **4.8** ER Director Dr. Nguyen M.D.

4.8.1 Report on Radiology Discrepancy Policy

4.8.2 No Wait ER update

4.8.3 Status of ER Providers writing Inpatient Orders

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

 3.9.1Consent for Treatment of Unaccompanied Minors

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

 5.0.1 Topic: Medical Staff Fund:

 $ 270.22 Balance as of July 01, 2023

Expenses: None

 Income: None

**5.1** Appointment:

Dr. Robert Pierce, DMD

 Dr. Jonathan Jones, MD Given temporary privileges on 7/14/2023.

 Dr. N. Alexander Jones MD Given temporary privileges on 7/11/2023.

 Geoffey Graham, APRN pending insurance.

 Shelbi Milboun APRN pending insurance.

 Dr. William Harris, M.D. pending insurance.

 TeleSoecialist Tele Neurologist Delegated Credentialing

**5.2** Reappointment:

 Dr. Andela Candela, M.D.

Dr. North Davis, M.D.

Jonathan Paul, APRN

Loyd T. Simmons APRN

Dr. Sam Ward, M.D.

**5.3** Provider Resigned

Dr. Charles Eaves, DO

 Dr. James Dunnick, M.D

Blue Sky Neurology Tele neurology

 **5.4** Additional Privileges

Dr. John Thomas, MD

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

6.1 Hospital Update

 6.2 Operations Review

**7.0 Chief Financial Officer: Ron Jamison**

7.1 Financial Statements – June 2023

 7.2 Key Financial Indicators

 7.3Capital Expenditures

**8.0 Chief Operating Officer: Rohan Anderson**

8.1 Operations Update

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

9.1 Update Funding

**10.0 Adjournment**