

**Holmes County Hospital Corporation
d/b/a Doctors Memorial Hospital
Board of Trustees Meeting
February 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.*

- 2.0 Topic: Approval of Minutes- January 23, 2022**

- 3.0 Unfinished Business:**

Topic: Security Update:

Topic: Mobile Bus:

Topic: EPowerDoc Update

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 – January 2023
- 6.2 Key Financial Indicators
- 6.3 Capital Expenditures

7.0 Chief Administrative Officer Update: Joann Baker

- 7.1 Update Funding

8.0 Legal Update: Michelle Madison, HCHC Attorney,

- 8.1 Federal Regulation Changes and Updates
- 8.2 Current, Pending, or Potential Liabilities/Lawsuits

9.0 Adjournment