



## Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom

08/24/2023 5:30pm

### Call to Order/Invocation

1. Approval of July 27, 2023 Annual Meeting Minutes

### Presenter

Ellice Martin, Chair

**Action Items: Approval of Minutes**

### Public Speaker Testimony

\*Limited to 3 Minutes per Person

*Members of the public may submit a written testimony to be included in the official meeting record or may register to present oral testimony at the meeting. The deadline to register is the Wednesday prior to the meeting by 3:00pm. Information on how to register can be found on the CMH website at [clinchmh.org](http://clinchmh.org).*

### Old Business

2. Bylaw Revision

Ellice Martin, Chair

**Action Items: Secretary Delegation**

### New Business

3. Appointment of HIPAA Officer

Ellice Martin, Chair

**Action Items: Appointment**

4. Contracts

- a. Encompass Roche Glucose Machines
- b. Amrad Medical
- c. Amrad Service Agreement

Angela Ammons, CEO

**Action Items: Approval of Contracts**

5. Compliance Report

George Johnson, Compliance

**Action Items: Approval of Policy Revisions**

6. Medical Staff & Credentials Report

Christy Moseley, HIMS

**Action Items: Approval of Credentials**

7. Financial Report

Madison Pope, CFO

**Action Items: Approval of Financial Report**

8. Nursing Report

Angela Ammons, CEO

9. Foundation, GA Heart & Community Events

Lily Blich, PR

10. CMFP & Fargo Update

Sheila Rogers, Practice

11. CEO'S Report

Angela Ammons, CEO

### Executive Session

Ellice Martin, Chair

### Adjournment

**Action Items: Adjournment**