



Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom

10/26/2023 8:00am

Call to Order/Invocation

Presenter

Board Minutes

Elice Martin, Chairman

September 26, 2023 Meeting Minutes

Action Items: Approval of Minutes

Public Speaker Testimony

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.

*Limited to 3 Minutes per Person

Old Business

Elice Martin, Chairman

Nothing Presented

New Business

Contracts

Angela Ammons, CEO

- a. Labcorp
- b. SGMC
- c. Vizient Purchasing Program
- d. Vizient Price Activation

Action Items: Approval of Contracts

Compliance & Quality Report

George Johnson, Compliance

Action Items: Approval of Policy Revisions

HIMS

- a. Medical Staff Report
- b. Credentials Report

Christy Moseley, HIMS

**Action Items: Approval of Credentials
Approval of Medical Staff Officers**

Finance

Madison Pope, CFO

Action Items: Approval of Financial Report

Nursing Report

Kellie Register, CNO

PR: Foundation, GA Heart & Community Events

Lily Blitch, PR

CMFP & Fargo Update

Sheila Rogers, Practice

CEO'S Report

Angela Ammons, CEO

Adjournment

Elice Martin, Chairman

Action Items: Adjournment