



## Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom

11/30/2023 5:30pm

### Call to Order/Invocation

### Presenter

### Board Minutes

Elice Martin, Chairman

November 30, 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](http://clinchmh.org).*

\*Limited to 3 Minutes per Person

### Old Business

Elice Martin, Chairman

Nothing Presented

### New Business

- a. Draffin & Tucker Annual Cost Report

Rebecca McKinley, CPA

### Contracts

- a. Vision Biomedical
- b. Siemens
- c. Pacific Companies
- d. Crown Laundry
- e. ATC
- f. Healthsure
- g. Medhost (3)

Angela Ammons, CEO

**Action Items: Approval of Contracts**

### Compliance & Quality Report

George Johnson, Compliance

**Action Items: Approval of Policy Revisions**

### HIMS

- a. Medical Staff Report

Christy Moseley, HIMS

### Finance

Madison Pope, CFO

**Action Items: Approval of Financial Report**

### Nursing Report

Kellie Register, CNO

PR: Foundation, GA Heart & Community Events

Lily Blich, PR

CMFP & Fargo Update

Sheila Rogers, Practice

CEO'S Report

Angela Ammons, CEO

Adjournment

Elice Martin, Chairman

**Action Items: Adjournment**