



Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom

12/28/2023 5:30pm

Call to Order/Invocation

Presenter

Board Minutes

Ellice Martin, Chairman

November 30, 2023 Regular & Executive 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

Ellice Martin, Chairman

Nothing Presented

New Business

Contracts

Angela Ammons, CEO

No Contracts to Approve

Compliance & Quality Report

George Johnson, Compliance

Action Items: Approval of Policy Revisions

HIMS

- a. No November Medical Staff Meeting
- b. Christy Moseley, HIMS

Finance

Madison Pope, CFO

Action Items: Approval of Financial Report

Nursing Report

Jessica Slone, DON

PR: Foundation, GA Heart & Community Events

Lily Blich, PR

CMFP & Fargo Update

Sheila Rogers, Practice

CEO'S Report

Angela Ammons, CEO

Adjournment

Ellice Martin, Chairman

Action Items: Adjournment