



Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom

2/22/24 5:30pm

Call to Order/Invocation

Presenter

Board Minutes

Ellice Martin, Chairman

January 25, 2024 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

- a. Swearing in Stephen Bush

Contracts

Angela Ammons, CEO

- a. Azalea
- b. Biomerieux
- c. Beckman Coulter
- d. McKesson Medical

Compliance & Quality Report

George Johnson, Compliance

Action Items: Approval of Policy Revisions

HIMS

Christy Moseley, HIMS

- a. Credentials Report
- b. Medical Staff Officers
- c. Medical Staff Peer Review Process

Action Items: **Approval of Credentials**

Approval of MS Officers

Approval of MS Peer Review Process

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

Executive Session & Adjournment

Ellice Martin, Chairman

Action Items: Adjournment