



Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom

7/25/24 5:30pm

Call to Order/Invocation

Presenter

Board Minutes

Louis Cassotta, Vice Chairman

June 27th, 2024, Regular Meeting Minutes

Action Items: Approval of Minutes

July 15th, 2024, Called 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

Nothing Presented

New Business

Elect officers and Committee Appointments
Bylaw Review Approvals

Louis Cassotta, Vice Chairman

Contracts

No contracts to present

Compliance & Quality Report

George Johnson, Compliance

Action Items: Approval of Policy Revisions

HIMS

No credentials to present

Christy Moseley, HIMS

Finance

Madison Pope, CFO

Action Items: Approval of Financial Report

Nursing Report

Angela Handley, CEO

PR: Foundation, GA Heart & Community Events

Lily Blich, PR

CMFP & Fargo Update

Sheila Rogers, Practice

CEO'S Report

Angela Handley, CEO

Executive Session & Adjournment

Louis Cassotta, Vice Chairman

Action Items: Adjournment