



Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom

8/22/24 5:30pm

Call to Order/Invocation

Presenter

Board Minutes

Kay Hinson, Chair

July 25th, 2024, Regular and Executive Meeting Minutes

Action Items: Approval of Minutes

July 30th, 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

New Business

Contracts

- I. Werfen
- II. One Blood
- III. Southland MD
- IV. Dr. Daniel Messcher (Presented in Executive Session)
- V. Angela Handley (Presented in Executive Session)

Action Item: Approve Contracts

Compliance & Quality Report

George Johnson, Compliance

Action Items: Approval of Policy Revisions

HIMS

Credentials Report

Christy Moseley, HIMS

Action Items: Approval of Credentials

Finance

Madison Pope, CFO

Action Items: Approval Financial Reports June/July

Nursing Report

Kellie Register, CNO

PR: Foundation, GA Heart & Community Events

Lily Blitch, PR

CMFP & Fargo Update

Sheila Rogers, Practice

CEO'S Report

Angela Handley, CEO

Executive Session & Adjournment

Kay Hinson, Chair

Action Items: Adjournment