



## Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom

9/26/24 5:30pm

### Call to Order/Invocation

### Presenter

### Board Minutes

Kay Hinson, Chair

August 22, 2024, Regular and 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](http://clinchmh.org).*

\*Limited to 3 Minutes per Person

### Old Business

Review proposed changes of the Hospital Bylaws

Kay Hinson, Chair

**Action Items: Approval of Bylaw Revisions**

### New Business

#### Contracts

I. Berkley Stop Loss Renewal

**Action Item: Approve Contracts**

**Action Items: Approval of Renewal**

### 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**