



## Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom

10/24/24 5:30pm

### Call to Order/Invocation

#### Presenter

Kay Hinson, Chair

### Agenda Approval

### Declaration of Quorum

### Board Minutes

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

Upcoming Hospital Authority Meeting Dates

- I. November 25<sup>th</sup>, 2024
- II. December 30<sup>th</sup>, 2024

### Contracts

- I. Berkley Stop Loss Renewal

**Action Item: Approve Contracts**

### Compliance & Quality Report

George Johnson, Compliance

**Action Items: Approval of Policy Revisions**

**Action Items: Approval of Policy Committee Minutes**

### HIMS

Credentials Report

Christy Moseley, HIMS

**Action Items: Approval of Credentials**

### Finance

Madison Pope, CFO

**Action Items: Approval Financial Reports August/September**

**Action Items: Approval of Finance Meeting Minutes**

### Nursing Report

Kellie Register, CNO

**PR:** Foundation, GA Heart & Community Events

Lily Blich, PR

### CMFP & Fargo Update

Sheila Rogers, Practice

### CEO'S Report

Angela Handley, CEO

### Executive Session & Adjournment

Kay Hinson, Chair

**Action Items: Adjournment**