****

**Clinch County Hospital Authority Board Agenda**

Clinch Memorial Hospital Boardroom

11/25/2024 5:30pm

**Call to Order/Invocation**   **Presenter** Kay Hinson, Chair

**Declaration of Quorum**

**Agenda Approval**

**Board Minutes** **Approval**

October 24, 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.* \*Limited to 3 Minutes per Person

**Old Business**

**New Business**

Upcoming Hospital Authority Meeting Dates

1. December 30th, 2024

**Contracts** 1. Baxter - Acute Vizient **Action Item: Approve Contracts**

2. Healthcare Coding and Consulting Services

**Compliance** **& Quality Report** George Johnson, Compliance

 **Action Items: Approval of Policy Revisions**

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

**HIMS**

 Credentials ReportChristy Moseley, HIMS

 **Action Items: Approval of Credentials**

**Finance**  Madison Pope, CFO

 **Action Items: Approval Financial Reports October**

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

**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**