



Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom
04/24/2025 5:30pm

1. **Call to Order** Presenter: Kay Hinson, Chairman
2. **Invocation**
3. **Declaration of Quorum**
4. **Agenda Approval** **Action Items: Approval of Agenda**
5. **Board Minutes Approval**
 - a. March 27, 2025, Regular Meeting **Action Items: Approval of Minutes**
 - b. March 27, 2025, Executive Session **Action Items: Approval of Minutes**
 - c. March 27, 2025, Finance Meeting **Action Items: Approval of Minutes**
6. **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
7. **Old Business** Kay Hinson, Chairman

None **Action Items: None**
8. **New Business**
 - a. Scholarship Letters **Action Item: Vote on scholarship winner**
 - b. Amendment to Bylaws **Action Item: Approval of Amendment**
 - c. Kaye Riley's Term Expiration 6/30/2025 **Action Item: Vote on new term**
 - d. Louis Cassotta's Term Expiration 6/30/2025 **Action Item: Vote on new term**
9. **Contracts:**
 - a. Script Drop **Action Item: Approval of Contract**
 - b. The Coker Group (3) **Action Item: Approval of Contracts**
10. **Compliance & Quality Report** George Johnson, Compliance

Action Items: Approval of Policy Revisions

11. HIMS

- a. Credentials Report

Angela Handley

Action Items: Approval of Credentials

12. Finance

Madison Pope, CFO

Action Items: Approval of Financial Reports

13. Nursing Report

Kellie Register, CNO

- a. Department Information
- b. Quality Reporting
- c. Infection Prevention/Wound Care
- d. Influenza Vaccine
- e. Antimicrobial Stewardship Updates

14. PR:

- a. Foundation, GA Heart & Community Events

Lily Blitch, PR

15. CMFP & Fargo Update

Jami Lee Smith

16. Cyber Security Update

Justin Smith

17. CEO'S Report

Angela Handley, CEO

18. Executive Session & Adjournment

Kay Hinson, Chairman

Action Items: Adjournment