



Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom
02/24/2025 5:30pm

1. Call to Order Presenter: Courtney Tolle, Vice Chairman

2. Invocation

3. Declaration of Quorum

4. Board Resolution

Action Items: Approval of Resolution

5. Agenda Approval

6. Board Minutes Approval

a. January 27, Regular Meeting

Action Items: Approval of Minutes

b. January 27, 2025, Executive Session

Action Items: Approval of Minutes

c. January 3, 2025, Special Called Meeting

Action Items: Approval of Minutes

d. January 27, 2025, Finance Meeting

Action Items: Approval of Minutes

7. 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*

8. Old Business

Courtney Tolle, Vice Chairman

None

Action Items: None

9. New Business

a. Contracts

i. Vision BioMedical

Action Item: Approve Contract

ii. Beckman Coulter

Action Item: Approve Contract

iii. Biomerieux

Action Item: Approve Contract

iv. Millipore Sigma

Action Item: Approve Contract

v. 340B Health

Action Item: Approve Contract

vi. Aletheia

Action Item: Approve Contract

10. Compliance & Quality Report

George Johnson, Compliance

Action Items: Approval of Policy Revisions

11. HIMS

- a. Credentials Report

Christy Moseley, HIMS

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

- a. Network Segmentation Progress
- b. Vulnerabilities & Audit Action Plan
- c. Vendor Management & Audit Process
- d. Cybersecurity Monitoring & Phishing Awareness

17. CEO'S Report

Angela Handley, CEO

- a. Critical Question: *What are the most prominent health needs in your community?*
- b. DNV Audit
- c. Hospitalist Program
- d. Human Resource Development
- e. T.E.A.M. Project
- f. Interim Audit

18. Executive Session & Adjournment

Courtney Tolle, Vice Chairman

Action Items: Adjournment