



## **Clinch County Hospital Authority Board Agenda**

Clinch Memorial Hospital Boardroom  
01/27/2025 5:30pm

### **1. Call to Order**

#### **Presenter**

Kay Hinson, Chair

### **2. Invocation**

### **3. Declaration of Quorum**

### **4. Agenda Approval**

### **5. Board Minutes Approval**

- |    |  |  |
|----|--|--|
| a. | December 30, 2024, Regular Meeting Minutes | <b>Action Items: Approval of Minutes</b> |
| b. | January 3, 2025, Called Meeting Minutes    | <b>Action Items: Approval of Minutes</b> |
| c. | December 30, 2024, Finance Meeting Minutes | <b>Action Items: Approval of Minutes</b> |

### **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](http://clinchmh.org).*

\*Limited to 3 Minutes per Person

### **7. Old Business**

Kay Hinson, Chair

None

**Action Items: None**

### **8. New Business**

- |      |  |  |
|------|--|--|
| a.   | Approval of Mr. Phil Martin as a Board member to replace Dr. Ellice Martin | <b>Action Item: Approval of New Board Member</b> |
| b.   | Approval to change meeting dates:  |  |
| i.   | Current date: February 27, 2025<br>Proposed date: February 24, 2025        | <b>Action Item: Approval of Proposed Date</b>    |
| ii.  | Current date: November 27, 2025<br>Proposed date: November 25, 2025        | <b>Action Item: Approval of Proposed Date</b>    |
| iii. | Current date: December 25, 2025<br>Proposed date: December 29, 2025        | <b>Action Item: Approval of Proposed Date</b>    |

- c. Contracts
  - i. Siemens (Lab)
  - ii. Millipore Sigma (Lab)

**Action Item: Approve Contract**  
**Action Item: Approve Contract**

## 9. Compliance & Quality Report

George Johnson, Compliance  
**Action Items: Approval of Policy Revisions**

## 10. HIMS

- a. Credentials Report

Christy Moseley, HIMS  
**Action Items: Approval of Credentials**

## 11. Finance

Madison Pope, CFO  
**Action Items: Approval of Financial Reports**

## 12. Nursing Report

Kellie Register, CNO

- a. Endoscopy Unit Scope of Service

**Action Item: Approval of Scope of Service**

## 13. PR:

- a. Foundation, GA Heart & Community Events

Lily Blitch, PR

## 14. CMFP & Fargo Update

Sheila Rogers

## 15. Cyber Security Update

Justin Smith

## 16. CEO'S Report

Angela Handley, CEO

- a. Board Education: US Attorney's office Press Release: *"Chesapeake hospital indicted for healthcare fraud involving unnecessary surgical procedures."*
- b. Hurricane damage update
- c. Hospitalist Program

## 17. Executive Session & Adjournment

Kay Hinson, Chair  
**Action Items: Adjournment**