



Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom
03/27/2025 5:30pm

1. **Call to Order** Presenter: Courtney Tolle, Vice-Chairman
2. **Invocation**
3. **Declaration of Quorum**
4. **Resolution** **Action Items: Approval of Resolution**
5. **Agenda Approval** **Action Items: Approval of Agenda**
6. **Board Minutes Approval**
 - a. February 24, 2025, Regular Meeting **Action Items: Approval of Minutes**
 - b. February 24, 2025, Executive Session **Action Items: Approval of Minutes**
 - c. February 24, 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**

Contracts:

 - a. Aletheia: Revenue Cycle **Action Item: Approval of Contract**
10. **Compliance & Quality Report** George Johnson, Compliance
Action Items: Approval of Policy Revisions
11. **HIMS**
 - a. Credentials Report Priscilla Waters, 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.
- b.
- c.

17. CEO'S Report

Angela Handley, CEO

- a. Board Education: Legislative Update
- b. Hurricane Mitigation Funding
- c. CHIC Employee Health Update

18. Executive Session & Adjournment

Courtney Tolle, Vice-Chairman

Action Items: Adjournment