



Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom
05/22/2025 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. April 24, 2025, Regular Meeting **Action Items: Approval of Minutes**
 - b. April 24, 2025, Executive Session **Action Items: Approval of Minutes**
 - c. April 24, 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

Hurricane Helene Remediation Review **Action Items: None**
8. **New Business**
 - a. Kaye Riley's Term Expiration 6/30/2025 **Action Item: Vote on new 5 year term**
 - b. Louis Cassotta's Term Expiration 6/30/2025 **Action Item: Vote on new 5 year term**
9. **Contracts:**

None. **Action Item: None.**
10. **Compliance & Quality Report** George Johnson, Compliance
Action Items: Approval of Policy Revisions

11. HIMS

- a. Credentials Report

Melinda Davis

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