



Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom
10/23/2025 5:30pm

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| I. Call to Order | Presenter: Kay Hinson, Chairman |
| II. Invocation | |
| III. Declaration of Quorum | |
| IV. Agenda Approval | Action Items: Approval of Agenda |
| V. Board Minutes Approval | |
| A. Regular Meeting, September 25, 2025 | Action Items: Approval of Minutes |
| B. Executive Session, September 25, 2025 | Action Items: Approval of Minutes |
| D. Finance Meeting, September 25, 2025 | Action Items: Approval of Minutes |

VI. Public Speaker Testimony – None.

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

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| VII. Old Business | Kay Hinson, Chairman
Action Items: None. |
| VIII. New Business | Kay Hinson, Chairman |
| A. Approval of 2026 Meeting Dates | Action Items: Approval of 2026 Dates |
| IX. Contracts: | |
| None. | Action Item: None |
| X. Human Resources | Keith Bryant |
| XI. Compliance & Quality Report | Karen Eastmond
Action Items: Approval of Policy Revisions |

XII. HIMS

A. Credentials Report

Melinda Davis

Action Items: Approval of Credentials

XIII. Finance

Madison Pope, CFO

A. September Financial Report Review

Action Items: Approval of Financial Reports

XIV. Nursing Report

Kellie Register, CNO

- A. Department Information
- B. Quality Reporting
- C. Infection Prevention/Wound Care
- D. Influenza Vaccine
- E. Antimicrobial Stewardship Updates

XV. PR/Marketing:

Lily Blitch

A. Foundation, GA Heart & Community Events

XVI. CMFP & Fargo Update

Jami Lee Smith

XVII. Cyber Security Update

Justin Smith

XVIII. CEO'S Report

Angela Handley, CEO

- A. Board Education: Becker's article
- B. Organizational Health Overview
 - 1. Hurricane Helene Settlement
- C. Strategic Planning and Review
 - 1. Physician Recruitment
- D. Key Risks and Challenges
 - 1. Government Shutdown
 - 2. Healthcare Spending
- E. Opportunities & Partnerships
 - 1. Georgia Heart
 - 2. Legislative Connections
- F. Near-Term Priorities

XIX. Executive Session

Kay Hinson, Chairman

XX. Adjournment

Kay Hinson, Chairman

Action Items: Adjournment