



Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom
06/26/2025 5:30pm

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. May 22, 2025, Regular Meeting **Action Items: Approval of Minutes**

B. May 22, 2025, Finance Meeting **Action Items: Approval of Minutes**

VI. 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

VII. Old Business Kay Hinson, Chairman

None. **Action Items: None**

VIII. New Business

None. **Action Item: None**

IX. Contracts:

A. Applied Statistics and Management Inc. **Action Item: Approval of Contract**

B. Coastal Pines **Action Item: Approval of Contract**

C. Harmony Healthcare **Action Item: Approval of Contract**

D. Homeward RCM **Action Item: Approval of Contract**

E. Omnicell **Action Item: Approval of Contract**

X. Compliance & Quality Report George Johnson, Compliance
Action Items: Approval of Policy Revisions

XI. HIMS

- A. Credentials Report

Melinda Davis

Action Items: Approval of Credentials

XII. Finance

Madison Pope, CFO

Action Items: Approval of Financial Reports

XIII. Nursing Report

Kellie Register, CNO

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

XIV. PR/Marketing:

- A. Foundation, GA Heart & Community Events Lily Blitch, PR

XV. CMFP & Fargo Update

Jami Lee Smith

XVI. Cyber Security Update

Justin Smith

XVII. CEO'S Report

Angela Handley, CEO

- A. Board Education: Becker's Review "CMS Under Dr. Oz: 10 Key Actions
- B. Revenue Cycle Update
- C. GA Nurses Honor Guard - South GA Chapter
- D. Health Department Update
- E. Insurance Renewal Proposal
- F. Physician Recruitment
 - 1. Pediatrics
 - 2. Internal Medicine
- G. Zorro Rx
- H. Coker Compliance Assessment
- I. Hurricane Mitigation

XVIII. Executive Session

Kay Hinson, Chairman

XIX. Adjournment

Kay Hinson, Chairman

Action Items: Adjournment