



Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom
08/28/2025 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. July 24, 2025, Regular Meeting | Action Items: Approval of Minutes |
| B. July 24, 2025, Executive Session | Action Items: Approval of Minutes |
| C. July 24, 2025, Finance Meeting | 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 | |
| 1. Revised By-Laws | Action Item: Sign Revised By-Laws |
| IX. Contracts: | |
| 1. Food Fitness First, Inc. | Action Item: Approval of Contract |
| 2. DNV Amendment/Renewal | Action Item: Approval of Contract |
| 3. Unison MOU | Action Item: Approval of Contract |
| 4. Alethia | Action Item: Approval of Contract |
| 5. Coker SOW | Action Item: Approval of Contract |
| 6. Coker SOW for HIM | Action Item: Approval of Contract |

7. Healthsure Insurance Renewal	Action Item: Approval of Contract
8. Oracle SOW	Action Item: Approval of Contract
X. Human Resources	Keith Bryant
XI. Compliance & Quality Report	George Johnson, Compliance Action Items: Approval of Policy Revisions
XII. HIMS	
A. Credentials Report	Melinda Davis Action Items: Approval of Credentials
XIII. Finance	Madison Pope, CFO
A. July 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:	
A. Foundation, GA Heart & Community Events	
XVI. CMFP & Fargo Update	Jami Lee Smith
XVII. Cyber Security Update	Justin Smith
XVIII. CEO'S Report	Kellie Register, CNO
A. Board Education: Critical Questions Every Board Member Needs to be Able to Answer: "What is the board's accountability for ensuring the right organizational structure?" page 122	
B. Hurricane Helene Recovery Update	
C. Physician Recruitment	
D. Health Insurance Chic Stop Loss renewal	
XIX. Executive Session	Kay Hinson, Chairman
XX. Adjournment	Kay Hinson, Chairman Action Items: Adjournment