



Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom
12/30/2025 5:30pm

1. Call to Order

Presenter

Kay Hinson, Chair

2. Invocation

3. Declaration of Quorum

4. Agenda Approval

5. Board Minutes Approval

- a. November 25, 2024, Regular and Executive Meeting Minutes

Action Items: Approval of Minutes

- b. November 25, 2024, Finance Meeting Minutes

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, Chair

None

Action Items: None

8. New Business

- a. Review 2025 Board Meeting Dates
- b. Contracts
 - i. Hospice Respite Care Addendum

Action Item: None

Action Items: Approve Contract Addendum

9. Compliance & Quality Report

George Johnson, Compliance

Action Items: Approval of Policy Revisions

10. HIMS

- a. Credentials Report

Christy Moseley, HIMS

Action Items: Approval of Credentials

11. Finance

Madison Pope, CFO

12. Nursing Report

Kellie Register, CNO

13. PR:

- a. Foundation, GA Heart & Community Events

Lily Blitch, PR

14. CMFP & Fargo Update

Sheila Rogers

15. CEO'S Report

Angela Handley, CEO

- a. Strategic Planning
- b. CHNA
- c. Hurricane Update
- d. Provider Changes
- e. Health Insurance Plan
- f. Grant Space
- g. Pediatrician

17. Executive Session & Adjournment

Kay Hinson, Chair

Action Items: Adjournment