



Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom
07/24/2025 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. June 26, 2025, Regular Meeting | Action Items: Approval of Minutes |
| B. June 26, 2025, Executive Session | Action Items: Approval of Minutes |
| C. June 26, 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

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| VII. Old Business | Kay Hinson, Chairman |
| Review 3-year term limit | Action Items: Approval of change in term limit |
| VIII. New Business | |
| Election of Officers | Action Item: Approval of new officers |
| IX. Contracts: | |
| None. | Action Item: None |
| 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: None |
| None. | |

XIII. Finance

Madison Pope, CFO

- A. June 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

Lily Blitch, PR

XVI. CMFP & Fargo Update

Jami Lee Smith

XVII. Cyber Security Update

Justin Smith

XVIII. CEO'S Report

Angela Handley, CEO

- A. Board Education: Bradley "Top 10 Takeaways from the new HIPAA security rule NPRM"
- B. EMS coverage
- C. CNA program
- D. SGMC IT management
- E. HI Tech Mandates/CMS
- F. Congressional spending project
- G. Compliance Audit
- H. DCH Shortfall notice
- I. Renasant Bank Proposal

XIX. Executive Session

Kay Hinson, Chairman

XX. Adjournment

Kay Hinson, Chairman

Action Items: Adjournment