



Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom
09/25/2025 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. Called Meeting, August 19, 2025 | Action Items: Approval of Minutes |
| B. Regular Meeting, August 28, 2025 | Action Items: Approval of Minutes |
| C. Executive Session, August 28, 2025 | Action Items: Approval of Minutes |
| D. Finance Meeting, August 28, 2025 | Action Items: Approval of Minutes |
| VI. Public Speaker Testimony – None. | |
| <i>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.</i> | |
| *Limited to 3 Minutes per Person | |
| VII. Old Business | Kay Hinson, Chairman
Action Items: None. |
| VIII. New Business | Kay Hinson, Chairman
Action Items: None. |
| IX. Contracts: | |
| A. MCG | Action Item: Approval of Contract |
| X. Human Resources | Keith Bryant |
| XI. Compliance & Quality Report | Karen Eastmond, The Coker Group
Action Items: Approval of Policy Revisions |

XII. HIMS

A. Credentials Report

Melinda Davis

Action Items: Approval of Credentials

XIII. Finance

Madison Pope, CFO

A. August 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: "*The Board's Role in Quality Oversight & Patient Safety.*" American Hospital Association, November 8, 2023, by Sue Ellen Wagner.
- B. Hurricane Helene Update
- C. HTH Policy Maker Tour
- D. Strategic Planning Retreat

XIX. Executive Session

Kay Hinson, Chairman

XX. Adjournment

Kay Hinson, Chairman

Action Items: Adjournment