Clinch County Hospital Authority Board
Agenda

Clinch Memorial Hospital Boardroom
11/25/2025 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. Regular Meeting, October 23, 2025	**Action Items: Approval of Minutes**
	B. Executive Session, October 23, 2025	**Action Items: Approval of Minutes**
	D. Finance Meeting, October 23, 2025	**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

VII.	**Old Business**	Kay Hinson, Chairman **Action Items: None.**
VIII.	**New Business**	Kay Hinson, Chairman
	1. Draffin & Tucker Financial Audit Presentation	**Action Item: None**
	2. 2026-2028 Strategic Plan	**Action Item: Approval of Strategic Plan**
IX.	**Contracts:**	
	1. Equation Consulting, LLC	**Action Item: Approval of Contract**
X.	**Human Resources**	**Keith Bryant**
XI.	**Compliance & Quality Report**	**Karen Eastmond** **Action Items: Approval of Policy Revisions**

XII. HIMS

A. Credentials Report — Melinda Davis
Action Items: Approval of Credentials

XIII. Finance — Madison Pope, CFO

A. October 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 Season 2025-2026

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

XIX. Executive Session — Kay Hinson, Chairman

XX. Adjournment — Kay Hinson, Chairman
Action Items: Adjournment