



Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom
01/23/2025 5:30pm

1. Call to Order

Presenter

Kay Hinson, Chair

2. Invocation

3. Declaration of Quorum

4. Agenda Approval

5. Board Minutes Approval

- a. December 30, 2024, Regular and Executive Meeting Minutes

Action Items: Approval of Minutes

- b. January 3, 2025, Called Meeting Minutes

Action Items: Approval of Minutes

- c. December 30, 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. Approval of Mr. Phil Martin as a Board member to replace Dr. Ellice Martin

Action Item: Approval of New Board Member

- b. Approval to change meeting dates:

- i. Current date: November 27, 2025
Proposed date: November 25, 2025

Action Item: Approval of Proposed Date

- ii. Current date: December 25, 2025
Proposed date: December 29, 2025

Action Item: Approval of Proposed Date

- c. Contracts

- i. Siemens (Lab)

Action Item: Approve Contract

- ii. Millipore Sigma (Lab)

Action Item: Approve Contract

9. Compliance & Quality Report

George Johnson, Compliance
Action Items: Approval of Policy Revisions
Action Items: Approval of Policy Committee Minutes

10. HIMS

- a. Credentials Report

Christy Moseley, HIMS
Action Items: Approval of Credentials

11. Finance

Madison Pope, CFO
Action Items: Approval of Financial Reports
Action Items: Approval of Finance Meeting Minutes

12. Nursing Report

Kellie Register, CNO

13. PR:

- a. Foundation, GA Heart & Community Events

Lily Blitch, PR

14. CMFP & Fargo Update

Sheila Rogers

15. Cyber Security Update

Justin Smith

16. CEO'S Report

Angela Handley, CEO

- a. Board Education: US Attorney's office Press Release: *"Chesapeake hospital indicted for healthcare fraud involving unnecessary surgical procedures."*
- b. Hurricane damage update
- c. Hospitalist Program

17. Executive Session & Adjournment

Kay Hinson, Chair
Action Items: Adjournment