



Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom
02/26/2026 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, January 22, 2026 **Action Items: Approval of Minutes**
 - B. Finance Meeting, January 26, 2026 **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
 - None.**

- VIII. **New Business** Kay Hinson, Chairman
 - None.**

- IX. **Contracts:**
 - A. HCCS (Remote HIM Director) **Action Item: Approve contract**
 - B. Chief Medical Officer **Action Item: Approve Contract Renewal**

- X. **Human Resources** **Keith Bryant**

- XI. **Compliance** **Karen Eastmond**
 - A. Review Policy Revisions **Action Items: Approval of Policy Revisions**
 - B. Grievance & Incident Report **Action Items: None**

XII. Quality Report	Angela Handley, CEO Action Items: Approve Quality Report
XIII. DNV Accreditation	Angela Handley, CEO
XIV. HIMS	
A. Credentials Report	Melinda Davis Action Items: Approval of Credentials
XV. Finance	Madison Pope, CFO
A. January Financial Report Review	Action Items: Approval of Financial Reports
XVI. Nursing Report	Kellie Register, CNO
A. Department Information	
B. Quality Reporting	
C. Infection Prevention/Wound Care	
D. Influenza Vaccine	
E. Antimicrobial Stewardship Updates	
XVII. PR/Marketing:	Lily Blitch
A. Foundation, GA Heart & Community Events	
XVIII. CMFP & Fargo Update	Jami Lee Smith
XIX. Cyber Security Update	Justin Smith, IT Manager
XX. CEO'S Report	Angela Handley, CEO
XXI. Executive Session	Kay Hinson, Chairman
XXII. Adjournment	Kay Hinson, Chairman Action Items: Adjournment