



Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom
04/23/2026 5:30pm

Mission Statement: Excellence and Integrity Always

- | | |
|---|---|
| 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 Executive Meeting, March 19, 2026 | Action Items: Approval of Minutes |
| B. Regular Meeting, March 26, 2026 | Action Items: Approval of Minutes |
| C. Executive Session, March 26, 2026 | Action Items: Approval of Minutes |
| D. Finance Meeting, March 26, 2026 | 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 |
| None. | |
| VIII. New Business | Kay Hinson, Chairman |
| None. | |
| IX. Contracts: | Angela Handley, CEO |
| A. Beckman Coulter (Lab) | Action Items: Approval of Contract |
| B. Sharecare | Action Items: Approval of Contract |
| X. Human Resources | Keith Bryant |

- XI. Compliance** Karen Eastmond
- A. Summary of Key Compliance Metrics **Action Items: None**
 - B. Disciplinary Actions and Consequences **Action Items: None**
 - C. Patient Grievances **Action Items: None**
 - D. Compliance Program Updates **Action Items: None**
- XII. Quality Report** Angela Handley, CEO
- A. Review/Approve Clinical Policy Changes **Action Items: Approve Policy Changes**
 - B. Review/Approve Non-Clinical Policy Changes **Action Items: Approve Policy Changes**
- XIII. DNV Accreditation** Angela Handley, CEO
- XIV. HIMS**
- A. Credentials Report Melinda Davis
Action Items: Approval of Credentials
- XV. Finance** Madison Pope, CFO
- A. March Financial Report Review **Action Items: Approval of Financial Reports**
- XVI. Nursing Report** Kellie Register, CNO
- A. Nursing Update:
 - a. Pediatric Readiness Center-Onsite Survey
 - B. Quality Reporting
 - a. Patient/Visitor Falls
 - b. Medication Errors
 - c. Swing Bed - Census
 - C. Infection Prevention/Wound Care
 - a. CAUTI Rates
 - b. CLABSI/PICC associated infections.
 - c. C.DIFF
 - d. VAE
 - e. Compliance Reporting (PPE/Hand Hygiene)
- 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

Chairman

XXII. Adjournment

Action Items: Adjournment