Clinch County Hospital Authority Board
Agenda

Clinch Memorial Hospital Boardroom
05/28/2026 5:30pm

<u>Mission Statement: Excellence and Integrity Always</u>

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, April 23, 2026 — **Action Items: Approval of Minutes**

B. Executive Session, April 23, 2026 — **Action Items: Approval of Minutes**

C. Finance Meeting, April 23, 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 <u>clinchmh.org</u>.

*Limited to 3 Minutes per Person

VII. Old Business — Kay Hinson, Chairman

None.

VIII. New Business — Kay Hinson, Chairman

Member Term Renewals: — **Action Items: Approve New 5-year Terms**

Kay Hinson – 5-year term expires June 30, 2026
Stephen Bush – 2-year term expires June 30, 2026

IX. Contracts: Angela Handley, CEO

A — **Action Items: Approval of Contract**
B. — **Action Items: Approval of Contract**

X. Human Resources Keith Bryant, HR Director

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 - **NONE**

XV. Finance Madison Pope, CFO

A. April Financial Report Review — **Action Items: Approval of Financial Report**

XVI. Nursing Report Kellie Register, CCO/CNO

A. Current Projects
- a. Refining of the Credentialing Process
- b. Pediatric Readiness Center Designation Survey-May 29th
- c. Antibiotic Stewardship Project
  - i. Reduction in one time use of IV Rocephin for Discharged patients in the ED.
- d. Recruitment and Retention Projects
  - i. Develop and Implement CMH Nursing Student Advisory Committee

B. Nursing Update:
- a. Pediatric Readiness Center
- b. Ongoing Education

C. Quality Reporting
  a. Patient/Visitor Falls
  b. Medication Errors
  c. Swing Bed - Census

D. Infection Prevention/Wound Care
  a. CAUTI Rates
  b. CLABSI/PICC associated infections.
  c. C.DIFF
  d. VAE
  e. Compliance Reporting (PPE/Hand Hygiene)

E. Influenza Vaccination Rates

XVII. Georgia HEART, Foundation, and Community Relations Lily Blitch, COO

A. Georgia Heart
B. Foundation
C. Community Relations – May
D. Community Relations – June

Operations

A. Grants
B. Out of Network Insurance Issues
C. No-Show Trends
D. Operations Department Budget Meetings

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**