Clinch County Hospital Authority Board
Agenda

Clinch Memorial Hospital Boardroom
07/23/2026 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, June 25, 2026 — **Action Items: Approval of Minutes**

B. Executive Session, June 25, 2026 — **Action Items: Approval of Minutes**

C. Finance Meeting, June 25, 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

None.

IX. Contracts: Angela Handley, CEO

A Siemens Medical Solutions USA, Inc.	**Action Items: Approval of Contract**
B. Gas South	**Action Items: Approval of Contract**
C. CE Tech	**Action Items: Approval of Contract**
D. Gold Star EMS	**Action Items: Approval of Contract**
E. AmeriPro EMS of Georgia, LLC	**Action Items: Approval of Contract**

X. Human Resources Keith Bryant, HR Director

A. Current Employee Count	**Action Items: None**
B. Terminations and Resignations	**Action Items: None**

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 Wendy Griffis, Director of Quality/RM

A. QMS Oversight Committee 07/28/26
B. DNV Survey Preparation - CAP progress
C. Internal Audit Committee Progress
D. NRC - HCAHPS Dashboard

XIII. Policies Angela Handley, CEO

A. Review/Approve Clinical Policy Changes **Action Items: Approve Policy Changes**

1. No Change
2. Minor Change
3. Major Change (1)
   a. Patient Home Medication
4. New (2)
   a. OB-Care of the Hypertensive Maternal Patient
   b. OB-Shoulder Dystocia
5. New Protocol (1)
   a. Perinatal Hypertension Protocol

B. Review/Approve Non-Clinical Policy Changes **Action Items: Approve Policy Changes**

1. No Change (5)
2. Minor Change (1)
3. Major Change
4. New (3)

XIV. DNV Accreditation Angela Handley, CEO

XV. HIMS

A. Credentials Report — Melinda Davis, Credentialing Coordinator

B. Credentialing Forms for approval
   1. Certified Registered Nurse Anesthetist — **Action Item: Approval of Credentialing Form**
   2. Teleradiology — **Action Item: Approval of Credentialing Form**

XVI. Finance Madison Pope, CFO

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

XVII. Nursing Report Kellie Register, CCO/CNO

A. Current Projects:
   1. Credentialing Process Refinement
   2. Antibiotic Stewardship Project
      b. Reduction in one time use of IV Rocephin for discharged patients in the ED
   3. Recruitment and Retention Projects
      a. Develop and implement CMH Nursing Student Advisory Committee

B. Nursing Updates
   1. Ongoing education

C. Quality Reporting
   1. Patient/Visitor Falls
   2. Medication Variances
   3. Swingbed Census

D. Infection Prevention/Would Care
   2. CAUTI Rates
   3. CLABSI/PICC associated infections.
   4. C.DIFF
   5. VAE
   6. Compliance Reporting (PPE/Hand Hygiene)

XVIII. Georgia HEART, Foundation, and Community Relations/Operations Lily Blitch, COO

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

Operations

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

XIX. CMFP & Fargo Update Jami Lee Smith

XX. Cyber Security Update

None

XXI. CEO'S Report Angela Handley, CEO

A. Hospital Board Education:
   1. **Critical Questions Every Hospital Board Needs to Answer:** *"What should board members know about the health care reform payment structures?"* pg. 126-133. (Attachment A)

B. Organizational Health Dashboard (Attachment B)

C. Executive Focus "The year of refinement"

   1. Refinement
      a. Financial Stewardship
      b. Leadership
      c. Patient Care
      d. Community Trust

D. Culture and Leadership

E. External Environment

F. Previous Board Follow-up

G. Board Action/Requests

XXII. Executive Session Chairman

XXIII. Adjournment **Action Items: Adjournment**