



Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom
10/22/2026 5:30pm

Mission Statement: Integrity and Excellence 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. Regular Meeting, September 24, 2026

Action Items: Approval of Minutes

B. Executive Session, September 24, 2026

Action Items: Approval of Minutes

C. Finance Meeting, September 24, 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

Approval of 2027 Finance and Board Meeting Dates

Action Items: Approval of 2027 Meeting Dates

**January 28, 2027
February 25, 2027
March 25, 2027
April 22, 2027
May 27, 2027
June 24, 2027**

**July 22, 2027
August 26, 2027
September 23, 2027
October 28, 2027
November 22, 2027
December 20, 2027**

IX. Contracts:	Angela Handley, CEO
A. Holistic Pain Management 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. Quality	Wendy Griffis, Director of Quality/RM
Summary of Key Quality Metrics:	Action Items: None
A. ActionCue Events	
B. 2026 Internal Audits Completed	
C. Pending	
D. PIPS	
E. DNV Survey Readiness	
F. QMS Monthly Meeting	
G. CMS QIO	
XII. Compliance	Wendy Griffis
Summary of Key Compliance Metrics:	Action Items: None
A. Summary of Key Compliance Metrics	
a. Training Completion Rate	
b. Hotline Activity	
c. HIPAA Privacy Incidents	
d. Conflict of Interest	
e. Investigations Opened	
f. Sanction Monitoring	
g. Corrective Actions	
B. Disciplinary Actions and Consequences	
C. Patient Grievances	
D. Compliance Program Updates	
XIII. Policies	Angela Handley, CEO
A. Review/Approve <u>Non-Clinical Policy Changes</u>	Action Items: Approve Policy Changes
a. No Changes - 2	
b. Minor Changes - 1	
c. Major Changes - 0	
d. New – 1	

B. Review/Approve Clinical Policy Changes
from meeting held 10/07/2026

Action Items: Approve Policy Changes

- a. No Changes - 3**
- b. Minor Changes - 6**
- c. Major Changes - 3**
- d. New - 0**

XIV. Provider Credentialing

Melinda Davis, Credentialing Coordinator

A. Credentials Report

Action Item: Approval of Report

B. FORMS FOR APPROVAL

- a. Focus Professional Practice Evaluation (FPPE)
- b. Mid-Level Evaluation

Action Item: Approval of Form

Action Item: Approval of Form

XV. Finance

Madison Pope, CFO

A. September Financial Report Review

Action Items: Approval of Financial Report

XVI. Nursing

Kellie Register, CCO/CNO

A. Current Projects

- a. Refining of the Credentialing Process (Ongoing)
- b. Recruitment and Retention Projects (Ongoing)
- c. Oracle Conference Updates
- d. Nursing Updates

B. Quality Reporting

- a. Patient/Visitor Falls
- b. Medication Variances
- c. Med-Surg/Swing Bed Unit Census

C. Infection Prevention

- a. Monthly Infection Prevention Reporting
 - i. CAUTI Rates
 - ii. CLABSI/PICC associated infections.
 - iii. C.DIFF
 - iv. VAE
 - v. Compliance Reporting (PPE/Hand Hygiene)
- b. Influenza Updates
 - i. CMH Vaccine Clinic Dates
 - ii. Religious and Medical Exemption Requests

XVII. Georgia HEART, Foundation, and Community Relations/Operations

Lily Blitch, COO

Foundation

- A. Georgia HEART
- B. Foundation
- C. Community Relations

Operations

- A. Grants

XIII. CMFP & Fargo Update

Jami Lee Smith

XIX. IT

Edward Blodgett

XX. CEO'S Report

Angela Handley, CEO

- A. Hospital Board Education
 - a. Beckers Healthcare: "How rural hospitals are teaming up with big systems – without selling"
- B. Organizational Health Dashboard
- C. Executive Focus
 - a. Service on the Rural Health Advisory Committee
 - b. GA Heart Procurement
- D. Culture and Leadership
 - a. CMH Management Fundamentals
- E. External Environment
 - a. Political Activity
 - b. Proactive Preparation
- F. Previous Board Follow-Up
- G. Board Actions/Requests

XX. Executive Session

Kay Hinson , Chairman

XXI. Adjournment

Action Items: Adjournment