



Clinch County Hospital Authority Board Agenda

Clinch Memorial Hospital Boardroom
09/24/2026 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, August 27, 2026

Action Items: Approval of Minutes

B. Executive Session, August 27, 2026

Action Items: Approval of Minutes

C. Finance Meeting, August 27, 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

A. Appointment of Wendy Griffis as Interim Compliance Officer

Action Items: Approval of Interim Compliance Officer

IX. Contracts:

Angela Handley, CEO

A. Crown Health Care Laundry Services, LLC

Action Items: Approval of Contract

X.	Human Resources	Keith Bryant, HR Director
	A. Current Employee Count B. Terminations and Resignations	Action Items: None Action Items: None
XI.	Compliance	Wendy Griffis
	A. Summary of Key Compliance Metrics B. Disciplinary Actions and Consequences C. Patient Grievances D. Compliance Program Updates	Action Items: None Action Items: None Action Items: None Action Items: None
XII.	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. Actions	
XIII.	Policies	Angela Handley, CEO
	A. Review/Approve <u>Clinical Policy Changes</u> 1. No Change – 17 2. Minor Change - 11 3. Major Change - 3 4. New - 2 1. Review/Approve <u>Non-Clinical Policy Changes</u> 2. No Change – 14 3. Minor Change -24 4. Major Change - 2 5. New – 3 6. Retired - 1	Action Items: Approve Policy Changes Action Items: Approve Policy Changes
XIV.	Provider Credentialing	Melinda Davis, Credentialing Coordinator
	A. Credentials Report	Action Item: Approval of Report
XV.	Finance	Kim Ratliff, Staff Accountant
	A. August Financial Report Review	Action Items: Approval of Financial Report

XVI. Nursing

Christine Smith, Director of Nursing

- A. Current Projects
 - a. Refining of the Credentialing Process (Ongoing)
 - b. Antibiotic Stewardship Project (Ongoing)
 - c. Recruitment and Retention Projects (Ongoing)
- B. Nursing Updates:
 - a. Annual Nursing Skills Lab
- C. Quality Reporting
 - a. Patient/Visitor Falls
 - b. Medication Variances
 - c. Med-Surg/Swing Bed Unit Census
- D. Infection Prevention
 - a. IP Coordinator/Antibiotic Stewardship Champion Change Request
 - b. Monthly Infection Prevention Reporting
 - i. CAUTI Rates
 - ii. CLABSI/PICC associated infections.
 - iii. C.DIFF
 - iv. VAE
 - v. Compliance Reporting (PPE/Hand Hygiene)
 - c. 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. CEO'S Report

Angela Handley, CEO

- A. Hospital Board Education:
 - a. **Becker's Healthcare:** Rural Hospital CEO sees 'no hope in the rural transformation funds'
(Attachment A)
- B. Organizational Health Dashboard (Attachment B)
- C. Executive Focus
 - a. Service on the Rural Health Advisory Committee
 - b. Speaking publicly on behalf of the hospital and GA Heart.
 - c. Recruiting as many funds as possible with GA Heart.
- D. Culture and Leadership
 - a. Employee Engagement Survey
 - b. CMH Management Fundamentals
- E. External Environment
 - a. Political activity
- F. Previous Board Follow-up
 - a. County Commissioner/Clinch County Leadership Dinner
- G. Board Action/Requests

XX. Executive Session

Kay Hinson , Chairman

XXI. Adjournment

Action Items: Adjournment