Clinch County Hospital Authority Board
Agenda

Clinch Memorial Hospital Boardroom
11/23/2026 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, October 22, 2026	**Action Items: Approval of Minutes**
	B. Executive Session, October 22, 2026	**Action Items: Approval of Minutes**
	C. Finance Meeting, October 22, 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. Draffin & Tucker, LLP Audit	Kathryn Fletcher/Jeff Askey
IX.	**Contracts:**	Angela Handley, CEO
	A.	**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 — Wendy Griffis

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 — Wendy Griffis, Director of Quality/RM

Summary of Key Quality Metrics: — **Action Items: None**

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

XIV. Provider Credentialing — Melinda Davis, Credentialing Coordinator

A. Credentials Report — **Action Item: Approval of Report**

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

B. Nursing Updates:

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

D. 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)

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

Foundation

A. Georgia HEART
B. Foundation
C. Community Relations

Operations

D. Grants

XVIII. CMFP & Fargo Update Jami Lee Smith

XIX. CEO'S Report Angela Handley, CEO

A. Organizational Health Index

B. Previous Board Follow-Up
   a. Pausing the AmeriPro contract: Will review again in January 2027
   b. Physician housing: relocating physicians to a hospital-owned apartment; Expected move date will be in December.

C. Hospital Board Education
   a. **Our State of Public Health: Healthy GA 2026 Report**

D. Executive Focus
   a. Service on the Rural Health Advisory Committee: Advisory to the DCH Counsil, help to shape the decision making for grants in the future.
   b. GA Heart Procurement: We have a few weeks left and need to try and raise as much awareness as possible.
   c. Presenter at the HIMSS conference, October 2026: Integrating AI into the rural hospital
   d. GNF Cornhole Fundraiser, November 2026: Serve as the Secretary for the GNF. Fundraising assists with supporting the PAP program and scholarships for nurses.

E. Culture and Leadership
   a. CMH Management Fundamentals
   b. Development of our EVS team

F. External Environment
   a. Government Relations
      i. Governor-elect Keisha Lance Bottoms
      ii. Senator Ossoff
      iii. Requesting meetings with newly elected officials on rural health priorities

G. Board Actions/Requests
    a. GA Heart Education

XX. Executive Session Kay Hinson , Chairman

XXI. Adjournment **Action Items: Adjournment**