

**GOVERNING BOARD OF DIRECTORS
AGENDA
JULY 26, 2018**

9:00am	Call to Order / Approval of Minutes	M. Moron
9:05am	County Report	M. Moron
9:20am	Medical Staff Report <i>Approval Request</i> <ol style="list-style-type: none"> 1. VRC Updated Schedule 1 2. Dana O. Whaley, ARNP (WMC) Associate Privileges 3. Dr. Robert E. Perry (Southland) Associate Privileges 4. Dr. Bryan G. Belikoff (Coastal Radiology Associates) Associate Privileges 5. Dr. Emmanuel C. Tanglao (Southland) Associate Privileges 6. Dr. Samuel Ward (Southland) Associate Privileges 7. Dr. Todd Hewitt (Southland) Associate Privileges 8. Dr. Cheava L. Jacks (Southland) Associate Privileges 9. Dr. David C. Ives (Coastal Radiology Associates) Associate Privileges 10. Kristal J. Martin, ARNP (WMC) Associate Privileges 11. Mary Sue Moore, ARNP (WMC) Associate Privileges 	P. Conrad / G. Griner
9:35am	CFO Report <i>Approval Request</i> Financial Statements 6/30/2018 <ol style="list-style-type: none"> 1. Year to Date Income Statement 2. Year to Date Balance Sheet 3. Income Statements by Unit Month to Date 4. Income Statements by Unit Year to Date 5. Collections Trend Graph 6. Statistical Data 	J. Fulkerson
9:45am	CEO Report <i>Approval Request</i> <ul style="list-style-type: none"> • Risk Management 2nd Quarter Report • Public Records Request 2nd Quarter Report • Infection Control 2nd Quarter Report • QA / PI Committee 2nd Quarter Report 	H. D. Cannington
10:00am	Old Business / New Business	M. Moron
10:10am	Public Comment	M. Moron
10:20am	Adjourn	M. Moron

**Our mission is to improve the health status of the residents and visitors to Franklin County,
By providing quality, compassionate, cost effective and convenient health care
Through community leadership and in collaboration with other healthcare organizations
Which serve our communities.**



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