GEORGE E. WEEMS MEMORIAL HOSPITAL BOARD OF DIRECTORS MEETING June 25, 2020 AGENDA

Call to Order Doug Creamer, Chair

Verification of Quorum Doug Creamer, Chair

Public Comment Doug Creamer, Chair

Approval of Minutes Doug Creamer, Chair

Medical Staff Report Pat Conrad, MD

Clinical Services Report Courtney Alford, RN, DON

Weems Medical Centers Report Susie Buskirk, Practice Manager

EMS Report Richard Lewis, EMS Director

County Report Michael Moron, County Liaison

CFO Report Bill Storck, CFO

Financial reports for the month ended May 31, 2020

- 1. Income Statement Summary by Unit MTD
- 2. Income Statement Summary by Unit YTD
- 3. Income Statement Summary (Ambulance Service) MTD
- 4. Income Statement Summary (Ambulance Service) YTD
- 5. Balance Sheet
- 6. Summary Income Statement
- 7. Statistical Information

CEO Report David Walker, CEO

Other Business Doug Creamer, Chair

Adjournment Doug Creamer, Chair