

**GEORGE E. WEEMS MEMORIAL HOSPITAL**  
**BOARD OF DIRECTORS MEETING**  
**July 29, 2021**  
**AGENDA**

9:00am	Call to Order	Duffie Harrison, Interim Chair
9:00am	Verification of Quorum	Duffie Harrison, Interim Chair
9:05am	Public Comment	Duffie Harrison, Interim Chair
9:10am	Approval of Minutes	Duffie Harrison, Interim Chair
9:15am	Medical Staff Report	Pat Conrad, MD
9:25am	TMH Medical Practice Update	David Newton, MD
9:35am	Clinical Services Report	Courtney Alford, RN, DON
9:45am	Weems Medical Centers Report	Susie Buskirk, Practice Manager
9:55am	EMS Report	Richard Lewis, EMS Director
10:05am	HR Report	Ginny Griner, HR Director / Medical Staff Coordinator
10:15am	CFO Report	Chris Joiner, Interim CFO
10:30am	Alliant Update	Tom Ramsey, Alliant VP Finance David Bowling, Alliant VP Finance
10:45am	CEO Report <ul style="list-style-type: none"><li>• Fire Watch Procedure</li></ul>	David Walker, CEO
11:00am	Other Business <ul style="list-style-type: none"><li>• Election of Officers</li><li>• Alliant Annual Retreat</li></ul>	Duffie Harrison, Interim Chair
11:15am	Adjournment	Duffie Harrison, Interim Chair