

**GEORGE E. WEEMS MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
October 28, 2021
AGENDA**

9:00am	Call to Order	Duffie Harrison, Chairman
9:00am	Verification of Quorum	Duffie Harrison, Chairman
9:05am	Public Comment	Duffie Harrison, Chairman
9:10am	Approval of Minutes	Duffie Harrison, Chairman
9:10am	Medical Staff Report	Pat Conrad, MD
9:20am	TMH Medical Practice Update	David Newton, MD
9:30am	Clinical Services Report	Courtney Alford, RN, DON
9:40am	Weems Medical Centers Report	Susie Buskirk, Practice Manager
9:50am	EMS Report	Richard Lewis, EMS Director
10:00am	HR Report	Ginny Griner, HR Director / Medical Staff Coord.
10:00am	Plant Operations Update	Craig Gibson, Plant Operations Director
10:10am	CFO Report	Susan Daniels, CFO
10:25am	Alliant Update	Tom Ramsey, Alliant VP Finance David Bowling, Alliant VP Finance
10:40am	CEO Report	David Walker, CEO
11:00am	Other Business	Duffie Harrison, Chairman
11:15am	Adjournment	Duffie Harrison, Chairman