

**GEORGE E. WEEMS MEMORIAL HOSPITAL**  
**BOARD OF DIRECTORS MEETING**  
**January 27, 2022**  
**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
9:15am	Medical Staff Report	Pat Conrad, MD
9:25am	TMH Medical Practice Update	David Newton, MD
9:35am	Geriatric Psychiatric Outpatient Program Update	Kenna Dunlap, Ultra Group Health Care
9:45am	Clinical Services Report	Courtney Alford, RN, DON
9:55am	Weems Medical Centers Report	Susie Buskirk, Practice Manager
10:05am	EMS Report	Richard Lewis, EMS Director
10:15am	HR Report	Ginny Griner, HR Director / Medical Staff Coord.
10:25am	Plant Operations Update	Craig Gibson, Plant Operations Director
10:35am	CFO Report	Susan Daniels, CFO
10:45am	Alliant Update	Tom Ramsey, Alliant VP Finance David Bowling, Alliant VP Finance
11:00am	CEO Report	David Walker, CEO
11:15am	Other Business	Duffie Harrison, Chairman
11:30am	Adjournment	Duffie Harrison, Chairman