

**GEORGE E. WEEMS MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
March 31, 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
9:20am	TMH Medical Practice Update	David Newton, MD; Lauren Faison-Clark, TMH
9:25am	Clinical Services Report	Courtney Alford, RN, DON
9:30am	Weems Medical Centers Report	Susie Buskirk, Practice Manager
9:35am	EMS Report	Richard Lewis, EMS Director
9:40am	HR Report	Ginny Griner, HR Director / Medical Staff Coord.
	<u>ACTION ITEMS</u>	
	- Attendance & Punctuality Policy	
	- Break / Meal Periods Policy	
	- Core Staffing Policy	
	- Holiday Pay Policy	
	- Holidays 2022 Policy	
	- On-Call / Call-Back Policy	
9:45am	Plant Operations Update	Craig Gibson, Plant Operations Director
9:50am	CFO Report	Susan Daniels, CFO
10:00am	Alliant Update	Tom Ramsey, Alliant VP Finance David Bowling, Alliant VP Finance
10:10am	CEO Report	David Walker, CEO
10:20am	Retail Pharmacy	David Walker, CEO
10:40am	Other Business	Duffie Harrison, Chairman
10:45am	Adjournment of Regular Session	Duffie Harrison, Chairman
10:50am	Executive Session	Duffie Harrison, Chairman
	- CEO Annual Performance Evaluation	