

**GEORGE E. WEEMS MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
May 26, 2022
AGENDA**

9:00am	Call to Order / Verification of Quorum	Kristin Anderson, Vice-Chair
9:05am	Public Comment	Kristin Anderson, Vice-Chair
9:10am	Approval of Minutes	Kristin Anderson, Vice-Chair
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.
9:45am	Plant Operations Update	Craig Gibson, Plant Operations Director
9:50am	CFO Report	Susan Daniels, CFO
10:00am	Alliant Update	Tom Ramsey, Alliant; David Bowling, Alliant
10:10am	CEO Report	David Walker, CEO
10:30am	Other Business	Kristin Anderson, Vice-Chair
10:35am	Adjournment	Kristin Anderson, Vice-Chair