

**GEORGE E. WEEMS MEMORIAL HOSPITAL  
BOARD OF DIRECTORS MEETING  
JUNE 30, 2022  
AGENDA**

9:00am	Call to Order / Verification of Quorum	Duffie Harrison, Chair
9:05am	Public Comment	Duffie Harrison, Chair
9:10am	Approval of Minutes	Duffie Harrison, 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	David Bowling, Alliant
10:00am	Alliant Update	David Bowling, Alliant
10:10am	CEO Report	David Walker, CEO
10:30AM	Carrabelle Retail Pharmacy	David Walker, CEO
10:45am	Weems Health Care Foundation Update	Bill Zester
10:55am	Other Business	Duffie Harrison, Chair
11:00am	Adjournment	Duffie Harrison, Chair