

**GEORGE E. WEEMS MEMORIAL HOSPITAL  
BOARD OF DIRECTORS MEETING  
August 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
9:25am	TMH Medical Practice Update	David Newton, MD; Lauren Faison-Clark, TMH
9:30am	Clinical Services Report <ul style="list-style-type: none"><li>• 2<sup>nd</sup> Quarter 2022 Risk Management Report<ul style="list-style-type: none"><li><u>Approval Request</u><ul style="list-style-type: none"><li>○ QAPI Plan 2022</li><li>○ Risk Management Plan 2022</li><li>○ Utilization Review Plan 2022</li></ul></li></ul></li></ul>	Courtney Alford, DON
9:45am	HR Report <ul style="list-style-type: none"><li><u>Approval Request</u><ul style="list-style-type: none"><li>○ Medical Staff Peer Review Plan</li><li>○ Safe Driving Standards</li><li>○ Pay Out at Termination / Resignation / Status Change</li><li>○ PTO</li><li>○ Core Staffing</li><li>○ Holidays 2022</li></ul></li></ul>	Ginny Griner, HR Director / Medical Staff Coord.
10:00am	Plant Operations Report <ul style="list-style-type: none"><li><u>Approval Request</u><ul style="list-style-type: none"><li>○ Lock out / Tag out Policy</li></ul></li></ul>	
10:10am	CFO Report / Alliant Update	Tom Ramsey, Alliant / David Bowling, Alliant
10:25am	CEO Report	David Walker, CEO
10:40AM	Carrabelle Retail Pharmacy	David Walker, CEO
10:30am	Other Business	Duffie Harrison, Chair
10:45am	Adjournment	Duffie Harrison, Chair