

**GEORGE E. WEEMS MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
November 22, 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	IT Update	Kevin Ward, EagleTree Technologies
9:25am	Medical Staff Report	Pat Conrad, MD
9:35am	TMH Medical Practice Update	David Newton, MD; Lauren Faison-Clark, TMH
9:45am	CFO Report / Alliant Update	Tom Ramsey, Alliant / David Bowling, Alliant
10:00am	CEO Report	David Walker, CEO
10:15am	Foundation Update	William Zester
10:25am	Other Business <ul style="list-style-type: none">• Hospital Renovation• December Meeting	Duffie Harrison, Chair
10:45am	Adjournment	Duffie Harrison, Chair