

**GEORGE E. WEEMS MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
January 26, 2023
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	Strategic Planning Update	Belinda Muench, M13 Partners
9:25am	Foundation Update	William Zester
9:35am	Medical Staff Report	Pat Conrad, MD
9:45am	TMH Medical Practice Update	David Newton, MD; Lauren Faison-Clark, TMH
9:55am	Clinical Services Report	Courtney Alford, DON
10:05am	HR Report	Ginny Griner, HR Dir./ Medical Staff Coord.
10:15am	EMS Report	Richard Lewis, EMS Director
10:25am	Plant Operations Report	Craig Gibson, Plant Operations Director
10:35am	CFO Report / Alliant Update	Tom Ramsey, Alliant / David Bowling, Alliant
10:55am	CEO Report	David Walker, CEO
11:15am	Other Business <ul style="list-style-type: none">• Annual Governing Board ByLaws Review• Annual Conflict of Interest Attestations	Duffie Harrison, Chair
11:30am	Adjournment	Duffie Harrison, Chair
11:45am	Executive Session <ul style="list-style-type: none">• Risk Management Report• CEO Performance Review Discussion	Courtney Alford, DON Tom Ramsey, Alliant