

GEORGE E. WEEMS MEMORIAL HOSPITAL

BOARD OF DIRECTORS MEETING

Our Vision: “Providing quality care close to home”

October 26, 2023

AGENDA

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|---------|---|---|
| 9:00am | Call to Order/Verification of Quorum | Duffie Harrison, Chair |
| | <ul style="list-style-type: none">• November Weems Employee of the Month: <i>To Be Determined</i>• Dept Manager/Director Introduction to Board of Directors• Alliant Quality Award- Weems Memorial Hospital | |
| 9:05am | Public Comment | Duffie Harrison, Chair |
| 9:10am | Approval of Minutes | Duffie Harrison, Chair |
| 9:15am | Quality | |
| | <ul style="list-style-type: none">• Medical Staff Report• TMH Clinic Update• Clinical Services Report• EMS | Pat Conrad, MD
David Newton, MD
Courtney Alford, DON
Richard Lewis, EMS Director |
| 9:30am | Finance | |
| | <ul style="list-style-type: none">• 2022-2023 Fiscal Year CFO Report• Fiscal Year 2021-2022 Audit Findings Update | Tom Ramsey |
| 10:00am | Growth/Community | |
| | <ul style="list-style-type: none">• CEO Report | David Walker, CEO |
| 10:30am | Weems Governing Board By-Laws | John Berry |
| 10:40am | Foundation Update | William Zester |
| 10:50am | Other Business | Duffie Harrison, Chair |
| 11:00am | Adjournment | Duffie Harrison, Chair |