

**GEORGE E. WEEMS MEMORIAL HOSPITAL  
BOARD OF DIRECTORS MEETING  
February 23, 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	Medical Staff Report	Pat Conrad, MD
9:25am	TMH Medical Practice Update	David Newton, MD; Lauren Faison-Clark, TMH
9:35am	Clinical Services Report	Courtney Alford, DON
9:45am	HR Report	Ginny Griner, HR Dir./ Medical Staff Coord.
9:55am	EMS Report	Richard Lewis, EMS Director
10:05am	CFO Report / Alliant Update	Tom Ramsey, Alliant / David Bowling, Alliant
10:20am	CEO Report	David Walker, CEO
10:35am	Foundation Update	William Zester
10:45am	Other Business <ul style="list-style-type: none"><li>• Special Called Executive Meeting 3/7/23 at 9am</li></ul>	Duffie Harrison, Chair
11:00am	Adjournment	Duffie Harrison, Chair