**GEORGE E. WEEMS MEMORIAL HOSPITAL**

**BOARD OF DIRECTORS MEETING**

**June 29, 2023**

**AGENDA**

9:00am Call to Order/Verification of Quorum Duffie Harrison, Chair

9:05am Bobbie Turrell Comments David Walker, CEO

9:10am July 2023 Employee of the Month David Walker, CEO

9:15am Public Comment Duffie Harrison, Chair

9:20am Approval of Minutes Duffie Harrison, Chair

9:25am Weems 2022 Audit Update Bryan Hall, Carr, Riggs & Ingram

9:35am Medical Staff Report Pat Conrad, MD

9:40am TMH Medical Staff Report David Newton, MD

Lauren Faison-Clark, MD

9:45am Clinical Services Report Courtney Alford, DON

9:50am East/West Clinics Report Susie Buskirk, Clinics

9:55am Weems Marketing Update Kristy Terry, Mktg/TMH

10:00am EMS Report Richard Lewis, EMS Dir.

10:05am Plant Operations Report Craig Gibson, Dir.

10:10am CFO Report/Alliant Update Tom Ramsey, Alliant

David Bowling, Alliant

10:20am CEO Report David Walker, CEO

10:40am Foundation Update William Zester

11:00am Other Business Duffie Harrison, Chair

11:05am Adjournment Duffie Harrison, Chair

11:15am Executive Session- Strategic Planning David Walker, CEO