

**GEORGE E. WEEMS MEMORIAL HOSPITAL  
BOARD OF DIRECTORS MEETING  
May 25, 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
9:30am	TMH Medical Practice Update	David Newton, MD; Lauren Faison-Clark, TMH
9:40am	Clinical Services Report	Courtney Alford, DON
9:50am	HR Report	Ginny Griner, HR Dir./ Medical Staff Coord.
10:00am	EMS Report	Richard Lewis, EMS Director
10:10am	Plant Operations Report	Craig Gibson, Plant Operations Director
10:20am	CFO Report / Alliant Update	Tom Ramsey, Alliant / David Bowling, Alliant
10:40am	CEO Report	David Walker, CEO
11:00am	Foundation Update	William Zester
11:10am	Other Business	Duffie Harrison, Chair
11:15am	Adjournment	Duffie Harrison, Chair
11:20am	Executive Session <ul style="list-style-type: none"><li>• Strategic Planning</li></ul>	Duffie Harrison, Chair