**GEORGE E. WEEMS MEMORIAL HOSPITAL**

BOARD OF DIRECTORS MEETING

**Our Vision: *“Providing quality care close to home”***

September 28, 2023

**AGENDA**

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

* Welcome new Governing Board Members
* October Weems Employee of the Month: Amanda Thompson

9:05am Public Comment Duffie Harrison, Chair

9:10am Approval of Minutes Duffie Harrison, Chair

9:15am **Quality**

* Medical Staff Report Pat Conrad, MD
* TMH Medical Staff Report David Newton
* Clinical Services Report Courtney Alford, DON
* RHC East and West Report Susie Buskirk, Clinics
* Plant Operations Report Craig Gibson, Plant Operations Manager
  + Board Action: Dietary Refrigerators

9:45am **People/Service**

* HR Report Ginny Griner, HR Dir./Medical Staff Coordinator
  + Board Action: Medical Staff Privileges

9:50am **Finance**

* 2023 CFO Report Tom Rasmey/ David Bowling, Alliant

10:00am **Growth/Community**

* CEO Report David Walker, CEO

10:30am Foundation Update William Zester

10:40am Other Business Duffie Harrison, Chair

11:00am Adjournment Duffie Harrison, Chair