

GEORGE E. WEEMS MEMORIAL HOSPITAL

BOARD OF DIRECTORS MEETING

Our Vision: "Providing quality care close to home"

November 30, 2023

AGENDA

9:00am	Call to Order/Verification of Quorum	Duffie Harrison, Chair
9:05am	Moment of Silence- Commissioner Lockley	Duffie Harrison, Chair
9:10am	Public Comment	Duffie Harrison, Chair
9:15am	Approval of Minutes	Duffie Harrison, Chair
9:20am	November and December Weems Employee of the Month	
	Weems Health Fair Committee Recognition	
	Election of Board Officers	Duffie Harrison, Chair
9:30am	Quality	
	<ul style="list-style-type: none">• Medical Staff Report• Clinical Services Report• East/West Clinics Report• EMS	<ul style="list-style-type: none">Pat Conrad, MDCourtney Alford, DONSusie Buskirk, ClinicsRichard Lewis, EMS Director
	<ul style="list-style-type: none">○ Action Item: EMS Medical Director Increase Request	
9:45am	People/Service	
	<ul style="list-style-type: none">• Plant Ops Report	Criag Gibson, Plant Operations Manager
9:55am	Finance	
	<ul style="list-style-type: none">• CFO Report	Tom Ramsey
10:15am	Growth/Community	
	<ul style="list-style-type: none">• CEO Report	David Walker, CEO
	Weems Governing Bylaws	John Berry
10:25am	Foundation Update	William Zester
10:35am	Financial Sub-Committee Discussion	Duffie Harrison, Chair
10:40am	Other Business	Duffie Harrison, Chair
10:45am	Adjournment	Duffie Harrison, Chair
10:50am	Executive Session	David Walker, CEO
	-Risk Management Report	Courtney Alford, DON

--The next BOD Monthly Meeting will be held on January 25, 2024