

GEORGE E. WEEMS MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING

Our Vision: “Providing quality care close to home”

June 27, 2024

Please note that this meeting will be video and/or audio recorded

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	July Employee of the Month	David Walker, CEO
9:20am	Quality	
	<ul style="list-style-type: none">• Medical Staff Report• Clinical Services Report• EMS Report	Pat Conrad, MD Courtney Alford, DON Randal Waltman, EMS Director
9:50am	Finance	
	<ul style="list-style-type: none">• CFO Report	David Bowling, Alliant Management
10:10am	Growth/Community	
	<ul style="list-style-type: none">• CEO Report	David Walker, CEO
10:30am	Alliant Update	Michael Kozar, CEO
10:50am	Foundation Update	Bill Zester
11:00am	Other Business	Duffie Harrison, Chair
11:10am	Adjournment	Duffie Harrison, Chair
	Executive Session: IT Discussion	