

**GEORGE E. WEEMS MEMORIAL HOSPITAL**  
**BOARD OF DIRECTORS MEETING**

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

**August 29, 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	Employee of the Month	Duffie Harrison, Chair
9:20am	<b>Quality</b> <ul style="list-style-type: none"><li>• Medical Staff Report</li><li>• Clinical Services Report</li><li>• EMS Report</li><li>• Rural Health Clinics</li></ul>	Patrick Conrad, MD Courtney Alford, RN, DON Randal Waltman, EMT-P, EMS Director Susie Buskirk, Practice Manager
9:50am	<b>Safety / Environment of Care</b> <ul style="list-style-type: none"><li>• Plant Operations Update</li></ul>	Craig Gibson, POD
10:10am	<b>Finance</b> <ul style="list-style-type: none"><li>• CFO Report</li></ul>	David Bowling, CFO, Alliant Management
10:30am	<b>Growth / Community</b> <ul style="list-style-type: none"><li>• CEO Report</li></ul>	David Walker, CEO, Weems
10:50am	Alliant Update	Michael Kozar, CEO, Alliant Management
11:10am	Foundation Update	Bill Zester
11:20am	Other Business	Duffie Harrison, Chair
11:30am	Adjournment to Executive Session	Duffie Harrison, Chair
11:40	Executive Session <ul style="list-style-type: none"><li>• IT Update</li></ul>	Kevin Ward, EagleTree Technologies