

GEORGE E. WEEMS MEMORIAL HOSPITAL

BOARD OF DIRECTORS MEETING

Our Vision: *"Providing quality care close to home"*

September 26, 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	Special Presentation on Housing Initiative	Bill Williams, Franklin Co Sheriff's Office
9:30am	Quality <ul style="list-style-type: none">• Medical Staff Report• Clinical Services Report• EMS Report• Rural Health Clinics	Patrick Conrad, MD Courtney Alford, RN, DON Randal Waltman, EMT-P, EMS Director Susie Buskirk, Practice Manager
9:50am	Safety / Environment of Care <ul style="list-style-type: none">• Plant Operations Update	Craig Gibson, POD
10:10am	Finance <ul style="list-style-type: none">• CFO Report	David Bowling, CFO, Alliant Management
10:30am	Growth / Community <ul style="list-style-type: none">• CEO Report	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	Duffie Harrison, Chair