

GEORGE E. WEEMS MEMORIAL HOSPITAL

BOARD OF DIRECTORS MEETING

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

October 31, 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
9:00am	Introduction of New Board Member-Lynn Martina	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
9:30am	Quality • Medical Staff Report	Patrick Conrad, MD
	ACTION ITEM: Privilege Requests	
	Request for Consulting Privileges ○ Dr. Dennis Burton (Vesta) ○ Dr. Abbas Chamsuddin (Vesta) ○ Dr. Johnathan Hays (Vesta) ○ Dr. Roger McClellan (Vesta) ○ Dr. Philip McDonald (Vesta) ○ Dr. Dean Moesch (Vesta) ○ Dr. Justin Pham (Vesta) ○ Dr. Roberto Rivera-Morales (Vesta) ○ Dr. Cary Rose (Vesta) ○ Dr. Amjad Safvi (Vesta) ○ Dr. Tad Tanoura (Vesta) ○ Dr. Elliott Wagner (Vesta) ○ Dr. Arjun Sharma (Vesta) ○ Dr. Jajid Maybody (Vesta) ○ Dr. Syed Jafery (Vesta) ○ Dr. Steven Saul (Weems Laboratory)	
	Request for Courtesy Staff Privileges ○ Dr. Nathanael Hawkins (Southland)	
	Request for Active Staff Privileges ○ Dr. Cheava Jacks (Southland) ○ Dr. Emmanuel Tanglao (Southland)	
	Request for Advanced Practitioner Privileges ○ Sussete Valdueza, APRN (WMCs) ○ Dana Whaley, APRN (WMCs)	
	• Clinical Services Report	Courtney Alford, RN, DON
	ACTION ITEM: Ultrasound Purchase	

- Rural Health Clinics

Susie Buskirk, Practice Manager

9:50am	Safety / Environment of Care • Plant Operations Update	Craig Gibson, POD
10:10am	Finance • CFO Report ACTION ITEM: 2024-25 FYE Budget Approval to include 4% employee raises (Full-time, Part-time, PRN)	David Bowling, CFO, Alliant Management
10:30am	Growth / Community • 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 • November Meeting	Duffie Harrison, Chair
11:30am	Adjournment	Duffie Harrison, Chair
11:45am	Executive Session • Quarterly Risk Management Report	Courtney Alford, DON