

GEORGE E. WEEMS MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
Our Vision: “Providing quality care close to home”

December 5, 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	Election of Officers <ul style="list-style-type: none">• Chairman• Vice-Chairman• Secretary	Duffie Harrison, Chair
9:15am	Public Comment	Duffie Harrison, Chair
9:20am	Approval of Minutes	Duffie Harrison, Chair
9:25am	Employee of the Month	Duffie Harrison, Chair
9:30am	Weems Foundation Update	Colleen Zester
9:40am	Quality <ul style="list-style-type: none">• Medical Staff Report• Clinical Services Report ACTION ITEMS: <ul style="list-style-type: none">○ CT Equipment Purchase & Service Agreement○ CT Room Relocation• EMS Report• Rural Health Clinics	Patrick Conrad, MD Courtney Alford, RN, DON James Osteen, EMS Director Susie Buskirk, Practice Manager
10:00am	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
11:20am	Other Business	Duffie Harrison, Chair
11:30am	Adjournment	Duffie Harrison, Chair
11:45am	Executive Session <ul style="list-style-type: none">• IT Discussion	Duffie Harrison, Chair