

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

March 27, 2025

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	Moment of Silence	Duffie Harrison, Chair
9:10am	Public Comment	Duffie Harrison, Chair
9:15am	Approval of Minutes	Duffie Harrison, Chair
9:20am	Employee of the Month- Gabrielle Pine, LPN	David Walker, CEO
9:25am	Alliant Overall Service Award	David Walker, CEO
9:30am	Fiscal Year End 2024 Audit Review	Bryan Hall, Carr Riggs & Ingram
9:50am	Quality <ul style="list-style-type: none">Medical Staff Report ACTION Dr. Samuel Ward-Active Privileges, Southland Dr. Nilofar Firooznia-Consulting Privileges, Vesta	Patrick Conrad, MD
	<ul style="list-style-type: none">Clinical Services ReportRHC ReportEMS Report	Courtney Alford, RN, DON Susie Buskirk, Practice Manager James Osteen, EMS Director
10:20am	Safety / Environment of Care <ul style="list-style-type: none">Plant Operations Update	Craig Gibson, POD
10:30am	Finance <ul style="list-style-type: none">CFO Report	David Bowling, CFO, Alliant Management
10:50am	Growth / Community <ul style="list-style-type: none">CEO Report	David Walker, CEO, Weems
11:10am	Alliant Update	Michael Kozar, CEO, Alliant Management
11:25am	Other Business	Duffie Harrison, Chair
11:30am	Adjournment	Duffie Harrison, Chair