

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

April 24, 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	Public Comment	Duffie Harrison, Chair
9:10am	Approval of Minutes	Duffie Harrison, Chair
9:15am	Employee of the Month	David Walker, CEO
9:20am	Multiview Presentation- Financial Operations Software	Diana Gates / Laura Thompson
9:40am	Quality <ul style="list-style-type: none">• Medical Staff Report• Clinical Services Report• RHC Report• EMS Report	Patrick Conrad, MD Courtney Alford, RN, DON Susie Buskirk, Practice Manager James Osteen, EMS Director
10:15am	Safety / Environment of Care <ul style="list-style-type: none">• Plant Operations Update	Craig Gibson, POD
10:25am	Finance <ul style="list-style-type: none">• CFO Report	David Bowling, CFO, Alliant Management
10:35am	Growth / Community <ul style="list-style-type: none">• CEO Report ACTION: PHI Breach Notification P&P Approval	David Walker, CEO, Weems
10:45am	Alliant Update	Michael Kozar, CEO, Alliant Management
10:55am	Foundation Update	Bill Zester
11:05am	Franklin County Housing Initiative Update	Bill Zester
11:15am	Other Business <ul style="list-style-type: none">• Customer Service Initiative• New Service Line Growth Opportunity	Duffie Harrison, Chair
11:40am	Adjournment of Regular Session	Duffie Harrison, Chair
11:40am	Executive Session <ul style="list-style-type: none">• 1st Quarter 2025 Risk Management Board Report	Courtney Alford, DON