

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

**May 29, 2025**

Please note that this meeting will be video and/or audio recorded

**AGENDA**

9:00am	Call to Order/ Verification of Quorum	Bill Zester, Vice-Chair
9:05am	Public Comment	Bill Zester, Vice-Chair
9:10am	Approval of Minutes	Bill Zester, Vice-Chair
9:15am	Employee of the Month	David Walker, CEO
9:25am	<b>Finance</b> CFO Report	David Bowling, CFO, Alliant Management
9:40am	<b>Growth / Community</b> CEO Report	David Walker, CEO, Weems
	<b>ACTION</b> Policy Approvals: <ul style="list-style-type: none"><li>○ PHI Breach Notifications</li><li>○ Volunteers</li><li>○ Education, Mandatory Requirements</li></ul>	
10:00am	Alliant Update	Michael Kozar, CEO, Alliant Management
10:15am	Foundation Update	Bill Zester, Vice-Chair
10:25am	Franklin County Housing Initiative Update	Bill Zester, Vice-Chair
10:35am	Other Business	Bill Zester, Vice-Chair
10:40am	Adjournment of Regular Session	Bill Zester, Vice-Chair
10:45am	Executive Session <ul style="list-style-type: none"><li>● 1<sup>st</sup> Quarter 2025 Risk Management Board Report</li></ul>	Courtney Alford, DON
11:00am	IT Risk Assessment	Kendra Siler, CommHIT