

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

July 31, 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
9:10am	Public Comment	Duffie Harrison, Chair
9:15am	Approval of Minutes	Duffie Harrison, Chair
9:20am	Employee of the Month	David Walker, CEO
9:25am	Customer Service	Duffie Harrison, Chair
	<ul style="list-style-type: none">• New Service Line Discussion	
9:45am	Quality <ul style="list-style-type: none">• Medical Staff Report ACTION ITEMS: Medical Staff Appointments <ul style="list-style-type: none">○ Sampath Alapati, MD- Vesta○ Amar Amin, MD- Vesta○ Patrick Lertdilok, MD- Vesta○ Chika Obele, MD- Vesta○ Jason Ross, DO- Vesta○ Walter Uyesugi, MD- Vesta <ul style="list-style-type: none">• Clinical Services Report• RHC Report• EMS Report ACTION ITEM: Equipment Requests <ul style="list-style-type: none">○ 2026 Ford Ambulance○ Stryker Power Cot & Power Load System○ Laryngoscopes	Patrick Conrad, MD
		Courtney Alford, RN, DON Susie Buskirk, Practice Manager James Osteen, EMS Director
10:10am	Safety / Environment of Care <ul style="list-style-type: none">• Plant Operations Report	Craig Gibson, POD
10:20am	Finance CFO Report <ul style="list-style-type: none">• Finance Sub-Committee Report	David Bowling, CFO, Alliant Management Bill Zester, Chair- Finance Subcommittee
10:35am	Growth / Community CEO Report	David Walker, CEO, Weems
10:45am	Alliant Management Report	Michael Kozar, CEO, Alliant Management
11:00am	Weems Foundation Report	Bill Zester, Vice-Chair
11:10am	Other Business <ul style="list-style-type: none">• New Location- Governing Board Meetings	Duffie Harrison, Chair
11:30am	Adjournment of Regular Session	Duffie Harison, Chair
12:00pm	Executive Session <ul style="list-style-type: none">• IT Discussion	Duffie Harrison, Chair