

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

**September 25, 2025**

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

[\*\*ZOOM LINK\*\*](#)

**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	340B Update	Jason Prokopic, Alyssa Kramer
9:40am	Customer Service	Duffie Harrison, Chair
9:45am	<b>Quality</b> <ul style="list-style-type: none"><li>• Medical Staff Report</li><li>• Clinical Services Report<ul style="list-style-type: none"><li>○ Omnicell Equipment Purchase Review</li></ul></li><li>• RHC Report</li><li>• EMS Report</li></ul>	Patrick Conrad, MD Courtney Alford, RN, DON  Susie Buskirk, Practice Manager James Osteen, EMS Director
10:10am	<b>Safety / Environment of Care</b> <ul style="list-style-type: none"><li>• Plant Operations Report</li></ul>	Craig Gibson, POD
10:20am	<b>Finance</b> CFO Report <ul style="list-style-type: none"><li>• Finance Sub-Committee Report</li><li>• 2026 FYE Budget</li><li>• 4% Staff Wage Increase</li><li>• Southland Transition</li></ul>	David Bowling, CFO, Alliant Management Bill Zester, Chair- Finance Subcommittee
10:35am	<b>Growth / Community</b> 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"><li>• New Service Lines</li></ul>	Duffie Harrison, Chair
11:30am	Adjournment	Duffie Harison, Chair