

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

October 30, 2025

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

[**ZOOM LINK**](#)

AGENDA

9:00 am	Call to Order/ Verification of Quorum	Duffie Harrison, Chair
9:05 am	Public Comment	Duffie Harrison, Chair
9:10 am	Approval of Minutes	Duffie Harrison, Chair
9:15 am	Employee of the Month	David Walker, CEO
9:20 am	Customer Service	Duffie Harrison, Chair
	Quality	
9:30 am	• Medical Staff Report	Patrick Conrad, MD
9:40 am	• EMS Update	James Osteen, EMS Director
9:50 am	• RHC Update	Susie Buskirk, Practice Manager
	Finance	
10:00 am	CFO Report	David Bowling, CFO, Alliant Management
	• Nurse Practitioners RVU Bonus Structure • Finance Sub-Committee Report	Bill Zester, Chair- Finance Subcommittee
	Growth / Community	
10:20 am	CEO Report	David Walker, CEO, Weems
	• IT Policies Board Action	
10:35 am	Alliant Management Report	Michael Kozar, CEO, Alliant Management
10:45 am	Weems Foundation Report	Bill Zester, Vice-Chair
10:55 am	Adjournment of Regular Session	Duffie Harison, Chair
	Executive Sessions	
11:10 am	• Risk Management	Courtney Alford, RN, DON
11:30 am	• IT Policies	David Walker, CEO