

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

**November 20, 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	Election of Officers	Duffie Harrison, Chair
9:15 am	Public Comment	Duffie Harrison, Chair
9:20 am	Approval of Minutes	Duffie Harrison, Chair
9:25 am	Employee of the Month	David Walker, CEO
9:30 am	Customer Service	Duffie Harrison, Chair
	<b>Quality</b>	
9:35 am	<ul style="list-style-type: none"><li>Clinical Services Report</li></ul>	Courtney Alford, RN, DON
9:45 am	<ul style="list-style-type: none"><li>Medical Staff Report</li></ul>	Patrick Conrad, MD
9:55 am	<ul style="list-style-type: none"><li>EMS Update</li></ul>	James Osteen, EMS Director
10:05 am	<ul style="list-style-type: none"><li>RHC Update</li></ul>	Susie Buskirk, Practice Manager
	<b>Safety / Environment of Care</b>	
10:10 am	<ul style="list-style-type: none"><li>Plant Operations Report</li></ul>	Craig Gibson, POD
	<b>Finance</b>	
10:20 am	CFO Report	David Bowling, CFO, Alliant Management
	<ul style="list-style-type: none"><li>Finance Sub-Committee Report</li></ul>	Bill Zester, Chair- Finance Subcommittee
	<b>Growth / Community</b>	
10:40 am	CEO Report	David Walker, CEO, Weems
	<ul style="list-style-type: none"><li>Florida’s Rural Health Transformation Application</li><li>IT Policies Board Action</li></ul>	
11:00 am	Alliant Management Report	Michael Kozar, CEO, Alliant Management
11:10 am	Weems Foundation Report	Bill Zester, Vice-Chair
11:20 am	New Business	Duffie Harrison, Chair
	<ul style="list-style-type: none"><li>Alliant Contract</li></ul>	
11:30 am	Adjournment	Duffie Harison, Chair