

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

January 29, 2026

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
9:10 am	Employee of the Month	David Walker, CEO
9:15 am	Customer Service	Duffie Harrison, Chair
9:20 am	Mainstreet Rural Health	Jeremy Hogg, Senior VP, Growth
	Quality	
9:35 am	Clinical Services Report	Courtney Alford, RN, DON
9:45 am	• Medical Staff Report	Patrick Conrad, MD
9:55 am	• EMS Update	James Osteen, EMS Director
10:05 am	• RHC Update	Susie Buskirk, Practice Manager
	• Safety / Environment of Care	
10:10 am	Plant Operations Report	Craig Gibson, POD
	• Finance	
10:20 am	CFO Report	David Bowling, CFO, Alliant Management
	• Finance Sub-Committee Report	Bill Zester, Chair- Finance Subcommittee
	Growth / Community	
10:40 am	CEO Report	David Walker, CEO, Weems
	• IT Policies Board Action	
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
11:30 am	Adjournment of Regular Session	Duffie Harrison, Chair
11:40 am	Executive Session	Courtney Alford, DON
	• Risk Management Report - 4 th Quarter 2025	
	• CEO Annual Evaluation	Duffie Harrison, Chair