

**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           |
|          | <b>Quality</b>  |  |
| 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          |
|          | • <b>Safety / Environment of Care</b>                   |  |
| 10:10 am | Plant Operations Report                                 | Craig Gibson, POD                        |
|          | • <b>Finance</b>  |  |
| 10:20 am | CFO Report  | David Bowling, CFO, Alliant Management   |
|          | • Finance Sub-Committee Report                          | Bill Zester, Chair- Finance Subcommittee |
|          | <b>Growth / Community</b>                               |  |
| 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 Harison, Chair                    |
| 11:40 am | Executive Session                                       | Courtney Alford, DON                     |
|          | • Risk Management Report - 4 <sup>th</sup> Quarter 2025 |  |
|          | • CEO Annual Evaluation                                 | Duffie Harrison, Chair                   |