

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

**FEBRUARY 26, 2026**

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

**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	Customer Service	Duffie Harrison, Chair
9:20 am	Employee of the Month	David Walker, CEO
9:25 am	Apalachicola Airport Update	Steve Kirschenbaum, Interim Airport Manager
<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
10:40 am	Finance Sub-Committee Report	Bill Zester, Chair- Finance Subcommittee
<b>GROWTH / COMMUNITY</b>		
10:50 am	CEO Report	David Walker, CEO, Weems
	<ul style="list-style-type: none"><li>• Weems 2025 Audit Update</li><li>• Weems 2025 Medicare Cost Report</li></ul>	
<b>ACTION</b>		
	<ul style="list-style-type: none"><li>• Community Sponsorship Internal Control Standard Policy</li></ul>	
11:10 am	Alliant Management Report	Michael Kozar, CEO, Alliant Management
11:25 am	Weems Foundation Report	Bill Zester, Vice-Chair
11:35am	New Business	Duffie Harrison, Chair
	<ul style="list-style-type: none"><li>• Annual CEO Performance Evaluation</li></ul>	
11:45 am	Adjournment	Duffie Harison, Chair