

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

August 27th, 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	Employee Retirement Jean Roberts 47 years of service	David Walker, CEO
Quality		
9:25 am	Clinical Services Report Policies - Medication Expiration Date Verification & Removal - Supply Expiration Date Verification & Removal - House Supervisors	Courtney Alford, RN, DON
9:35 am	RHC Update	Susie Buskirk, Practice Manager
9:45 am	Medical Staff Update Appointment Requests (Irving Radiology) - Dr. Arthur Ballard - Dr. Kyle Hatcher - Dr. Muhammad Hossain - Dr. Zia Khan - Dr. Brent Olson - Dr. Carlos Padula - Dr. Justin Pham - Dr. Randy Sag - Dr. Amit Sanghi - Dr. Michael Sochacki - Dr. Giri Sura - Dr. Charles Tsai - Dr. Yachao Zhang - Dr. William Zinn Reappointment Requests (Weems) - Amanda Pache APRN - Dr. Cheava Jacks	Patrick Conrad, MD, Chief of Staff

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SAFETY / ENVIRONMENT OF CARE

9:50 am	Plant Operations Report	Craig Gibson, POD
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FINANCE

10:00 am	CFO Report	David Bowling, CFO, Alliant Management
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GROWTH / COMMUNITY

10:15 am	CEO Report	David Walker, CEO, Weems
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10:35 am	Alliant Management Report	Michael Kozar, CEO, Alliant Management
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10:45 am	Carrabelle Pharmacy Update	John Berry
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10:55 am	Adjournment	Duffie Harrison, Chair
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Executive Session

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| <ul style="list-style-type: none">• 2nd Quarter Risk Management Report• Compliance Update | Courtney Alford, RN, DON
Melanie Shiver, HR, Compliance Officer |
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