

Meeting: Board of Directors

Date: January 24, 2023

Present: Dr. Alice Ramey, MD, President
Kelly Matlock, MD Chief of Staff
Raymond Greenwood
Rose Thomason CHRO
Buddy Whiddon CFO
Lori Baker-Boyd, Member

Kathy Boswell Member
Ross Korkmas, CEO
Shane Coleman, COO
Spencer Murphy ER
Joe Irwin, Radiology

Rhett Warren, Legal Counsel
Kim Ortiz, Exec. Asst./Recording Sect
.Richard Dennis, Member
JC Colton, Member
Patrick King, Interim CNO
Sue Ellen Tabor, Chief Quality Director

Signed: _____
(As evidence of the Board's approval of these minutes)

Meeting Action Form Sent to Participants

Item	Discussion	Follow Up Needed/ Delegated To	Target Date
Call to Order: Invocation: Introductions:	Meeting was called to order by Dr. Alice Ramsey at 6:30 PM. Kathy Boswell N/A		
Public Comments: Announcements:	N/A Welcomed community member Mr. Adams to the meeting		
Receive Quarterly Report Nurse Staffing Spencer Murphy, ER Dept.	Mr. Murphy presented information to the Board on the 10 to 10 position that has been established for the ER Dept. It is working well. This position is open to existing staff. Lori Baker-Boyd stated she appreciated Mr. Murphy coming as front line workers can give the best info on what is happening in the hospital.		
Receive/Discuss/Take Action – Mammography and Women's Imaging Center – Shane Coleman, COO/CIO and Joe Erwin, Director of Radiology	Rezolut will run for PPGH screening and diagnostic. PPGH would do the billing for this process. This proposal is for 101 Holly Hill Road and Rezolut will provide equipment and technologist. Biopsies will be performed. JC Colton made the motion to move forward with contractual proposal 2 nd by Kathy Boswell motion pass 7-0	Shane Coleman, Joe Erwin	Next Board Meeting
Receive/Discuss ER Data Report – Patrick King, Interim CNO	(See Report)	Patrick King	Ongoing

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Receive/Discuss Quality Report- Sue Ellen Tabor Quality Director Quality	Quality report as presented. JC Report handed out to Board members.	Sue Ellen Tabor	Ongoing
Reports/Comments Board Quality Committee – Kathy Boswell, Board Secretary	Ms. Boswell stated we still need ongoing work with HCAP scores. But we have and are making big strides. She thanked Ms. Tabor for her information.		
CEO Monthly Report- Ross Korkmas CEO Monthly Report (Cont.)	<p>Providers Dr. Gray, Hospitalist started and is doing well Jim Hollon moved to Gordon</p> <p>Operations: COVID-19 Update</p> <ul style="list-style-type: none"> • Vaccination clinic is still once per month <p>Building Updates:</p> <ul style="list-style-type: none"> • 3rd Floor Renovation: <ul style="list-style-type: none"> ○ Contractor and Architect chosen. Meeting with architect and contractor 1/25/23. • West Town Clinic Renovation for Wound Care: <ul style="list-style-type: none"> ○ Contractor and Architect chosen. Meeting with architect and contractor 1/25/23. • OR HVAC project: <ul style="list-style-type: none"> ○ Installation began last week. • Emergency Department & ICU freshen up: <ul style="list-style-type: none"> ○ Design, colors have been chosen and in the new cabinets and laminate are in construction. No install date yet. • Public Restroom Renovation: <ul style="list-style-type: none"> ○ Tile and design chosen, waiting on delivery of tile and construction to begin. • Pipe Sleeving and Replacement: <ul style="list-style-type: none"> ○ Project ongoing and about 85+% completed at this time. • Smart TVs for patient rooms: <ul style="list-style-type: none"> ○ First 6 TVs installed in OB. • New Digital Intercom system: 	Ongoing-Ross	

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	<ul style="list-style-type: none"> ○ Project is almost complete, more speakers ordered to fill in identified gaps. ● New Kitchen flooring: <ul style="list-style-type: none"> ○ Project is complete. <p>Strategy: Urgent Care planning still ongoing Tele-Neurology is live Exploring Endocrinology clinic Rolled out market increases and cost of living adjustments</p>		
CFO Monthly Executive Summary- Buddy Whiddon	Financials as presented.	Ongoing-Buddy	
Receive Report on Compliance – Rose Thomason, CHRO/CCO	none	Ongoing - Rose	
Consent Agenda Motion made to accept the consent agenda by Kathy Boswell- seconded by Raymond Greenwood Motion passed 7-0.	Financial Statements Quality and Patient Safety Approve/Disapprove minutes from previous Board meeting(s) Contracts: Cardinal Health Carestream Health, Inc. Teinert Non-Voting Items: NA Policies: NA <u>Credentialing:</u> <u>Appointments:</u> Obioma Ilouga, MD Provisional Hospitalist		

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	Jessa Foster, NP-C Damalia Wilson, MD Department Samanta Reis, NP-C Department Shoaib Ahmad, MD	Provisional Provisional Provisional Provisional	Urgent Care Clinic Emergency Emergency Tele-Intensivist		
	<u>Re-Appointments:</u> Ricardo Chavira, MD Department Rosalia Mbugua, MD Department Fergus Akwar, MD Department				
	<u>Resignations:</u> N/A				
New Business:					
Receive Medical Staff monthly report and approve MEC minutes - Dr. Kelly Matlock, M.D. Chief of Staff	New office elections will take place in December MEC/Med staff meetings. New Medical Chief is Dr. Pappula and new OB Chief is Dr. Tarkenton and Allison Zulfer is Pediatrics			Ongoing Dr. Matlock	
Receive/Discuss/Take Action on Medical Staff By Laws – Dr. Kelly Matlock M.D. Chief of Staff	Motion made to accept Medical By Laws as presented by Lori Boyd and second by JC Colton. Motion passed 7-0				

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Receive/Discuss/Take Action on Department of State Health Services EMS/Trauma Systems Uncompensated Trauma Care Application Part B Affidavit – Ross Korkmas, CEO	Motion to accept and approve the presented application was made by Raymond Greenwood second by Lori Boyd. Motion passed 7-0		
Receive/Discuss/Take Action on Capital Purchase of Access Control System – Shane Coleman, COO	Motion made to move forward on Phase 1 of the Access Control System made by Lori Boyd second by Kathy Bowell. Motion passed 7-0	Shane Coleman	Ongoing
Receive/Discuss/Take Action on New Board Member Orientation Packet - Ross Korkmas, CEO	A rough draft of the New Board Member Orientation was handed out to Board Members for review. Each member was asked to take packet and go over items presented and add or make suggestions to packet. This will be revisited at next Board Meeting in February	Board Members/Kim Ortiz	Ongoing
Receive/Discuss/Take Action on CEO Contract Evaluation and Extension – Dr. Alice Ramsey, President	This item will be discussed in Executive Session		
Receive Discuss/Take Action on 2023 Board of Directors Calendar	No action was taken		

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Receive Discuss/Take Action on 2023 Board of Directors Strategic Plan	No action was taken		
Executive Session	Approved employment agreement with CEO Motion made for approval by Raymond Greenwood second by Kathy Boswell motion passed 7-0		
Adjourn	Regular Board Meeting adjourned at 8::14 PM to convene to Executive Session. Executive Session adjourned at 9:00PM and Motion made to adjourn by Lori Baker-Boyd second by Dr. Kelly Matlock. 7-0		