

**Meeting:** Board of Directors

**Date:** October 25, 2022

**Present:** Richard Dennis, President  
Kelly Matlock, MD Chief of Staff  
Raymond Greenwood

Kathy Boswell Member  
Ross Korkmas, CEO  
Robert Hirst, Interim Quality Director  
Shane Coleman, COO  
Tina Linton, CNO

Rhett Warren, Legal Counsel  
Kim Ortiz, Exec. Asst./Recording Sect.  
Dr. Alice Ramsey, Member  
Absent: JC Colton, Member  
Rose Thomason CHRO  
Buddy Whiddon CFO  
Lori Baker-Boyd, Member

**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
<b>Call to Order:</b>	Meeting was called to order by Richard Dennis at 6:30 PM.		
<b>Invocation:</b>	Kathy Boswell		
<b>Introductions:</b>	N/A		
<b>Public Comments:</b>	N/A		
<b>Announcements:</b>	Visitor from Leadership Class 27, Amber Snow was welcomed.		
<b>Receive/Discuss/Take Action – Renewal PPGH Employee Health Coverage – Rose Thomason and Stacy Trammel, Higginbotham Insurance</b>	Detail information packet was distributed (see attached) also in attendance from Higginbotham was Cari Logoria. Motion made to accept the renewal of PPGH Health Insurance coverage as presented made by Raymond Greenwood, second by Kathy Boswell pass 6 - 0		
<b>Receive/Discuss Quality Report- Bob Hirst, Interim Director Quality</b>	Quality report as presented. Regulatory Survey Activity presented as well (see attached)	Ongoing - Bob	



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<b>CFO Monthly Executive Summary- Buddy Whiddon</b>	Financials as presented.	Ongoing-Buddy																																																													
<b>Receive Report on Compliance – Rose Thomason, CHRO/CCO</b>	none	Ongoing - Rose																																																													
<b>Consent Agenda Motion made to accept the consent agenda by Kathy Boswell- seconded by Lori Baker Boyd approved 6-0 by board.</b>	<p><b>Financial Statements</b></p> <p><b>Quality and Patient Safety</b></p> <p><b>Approve/Disapprove minutes from previous Board meeting(s)</b></p> <p><b>Contracts:</b></p> <p><b>Non-Voting Items: NA</b></p> <p><b>Policies: NA</b></p> <p><b>Credentialing:</b></p> <table border="0"> <tr> <td>Samuel Hancock, MD</td> <td>Provisional</td> <td>Tele-Radiology</td> </tr> <tr> <td>Cynthia Stearns, MD</td> <td>Provisional</td> <td>Tele-Radiology</td> </tr> <tr> <td>Henry Jones, MD</td> <td>Provisional</td> <td>Tele-Radiology</td> </tr> <tr> <td>Jeffrey Walker, MD</td> <td>Provisional</td> <td>Tele-Radiology</td> </tr> <tr> <td>Allen B. Flack, MD</td> <td>Provisional</td> <td>Pathology</td> </tr> <tr> <td>David A. Flack, MD</td> <td>Provisional</td> <td>Pathology</td> </tr> <tr> <td>Yvonne Hearn, MD</td> <td>Provisional</td> <td>Pathology</td> </tr> <tr> <td>Dennis D. Reinke, MD</td> <td>Provisional</td> <td>Pathology</td> </tr> <tr> <td>Dennis A. Reinke, MD</td> <td>Provisional</td> <td>Pathology</td> </tr> <tr> <td>Meredith Hulsey, DO</td> <td>Provisional</td> <td>Pathology</td> </tr> </table> <p><b>Re-appointments:</b></p> <table border="0"> <tr> <td>Tony Maung, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>John Sullivan, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Yordanos Habtegebriel, MD</td> <td>Consulting</td> <td>Tele-Intensivist</td> </tr> <tr> <td>Louis Graham, FNP</td> <td>Special</td> <td>Emergency Department</td> </tr> <tr> <td>Hayden Behling, PA</td> <td>Special</td> <td>Emergency Department</td> </tr> <tr> <td>Adewale Odukoya, MD</td> <td>Special</td> <td>Emergency Department</td> </tr> </table> <p><b>Resignations:</b></p> <table border="0"> <tr> <td>Stanley Lim, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Scott Serlin, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Samir Shah, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Kyle McClendon, PA</td> <td>Allied Health Professional</td> <td>Emergency Department</td> </tr> </table>	Samuel Hancock, MD	Provisional	Tele-Radiology	Cynthia Stearns, MD	Provisional	Tele-Radiology	Henry Jones, MD	Provisional	Tele-Radiology	Jeffrey Walker, MD	Provisional	Tele-Radiology	Allen B. Flack, MD	Provisional	Pathology	David A. Flack, MD	Provisional	Pathology	Yvonne Hearn, MD	Provisional	Pathology	Dennis D. Reinke, MD	Provisional	Pathology	Dennis A. Reinke, MD	Provisional	Pathology	Meredith Hulsey, DO	Provisional	Pathology	Tony Maung, MD	Consulting	Tele-Radiology	John Sullivan, MD	Consulting	Tele-Radiology	Yordanos Habtegebriel, MD	Consulting	Tele-Intensivist	Louis Graham, FNP	Special	Emergency Department	Hayden Behling, PA	Special	Emergency Department	Adewale Odukoya, MD	Special	Emergency Department	Stanley Lim, MD	Consulting	Tele-Radiology	Scott Serlin, MD	Consulting	Tele-Radiology	Samir Shah, MD	Consulting	Tele-Radiology	Kyle McClendon, PA	Allied Health Professional	Emergency Department		
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<b>New Business:</b>			
<b>Receive Medical Staff monthly report and approve MEC minutes - Dr. Kelly Matlock, M.D. Chief of Staff</b>	All areas working on pediatric processes for future patients MEC minutes motion to approve made by Lori Baker Boyd and second by Raymond Greenwood passed 6-0	Ongoing Dr. Matlock	

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<b>Receive/Discuss/ Take Action on THT Bboard Self- Assessment Results – Shane Coleman COO</b>	See attached handouts on the assessment outcome and information on Board Orientation. Dr. Ramsey will be organizing a committee to work on Board retention/recruitment and orientation/education.		
<b>Receive Discuss/Take Action on 2022 Board of Directors Calendar</b>	Accepted as is		
<b>Receive/Discuss/Take Action on MWISD sponsorship and support of new video Board/Marquee Signage – Ross Korkmas CEO</b>	Motion made to be a sponsor for the proposed signage for MWISD by Lori Baker Boyd second by Kathy Boswell. Motion passed 6-0		
<b>Receive/Discuss/Take Action on CEO Evaluation – Raymond Greenwood Board Secretary</b>	Item taken to Executive Committee		
<b>Receive/Discuss/Take Action on CEO Matrix for 2023 – Raymond Greenwood Board Secretary</b>	Item taken to Executive Committee		
<b>Receive Discuss/Take Action on 2023 Board of Directors Strategic Plan</b>	N/A		

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<b>Executive Session</b>	n/a		
<b>Adjourn</b>	Regular Board Meeting adjourned at 8:20PM to convene to Executive Session. Executive Session adjourned at 9:15PM and Motion made to adjourn by Kathy Boswell second by Lori Baker Boyd passed 6-0/		