

Meeting: Board of Directors

Date: February 28, 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
Joe Irwin, Radiology

Rhett Warren, Legal Counsel
Kim Ortiz, Exec. Coordinator./Recording Sect
Sue Ellen Tabor, Chief Quality Director
Absent: JC Colton, 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
Call to Order: Invocation: Introductions:	Meeting was called to order by Dr. Alice Ramsey at 6:57PM. Kathy Boswell N/A		
Public Comments: Announcements:	N/A N/A		
Receive/Discuss/Take Action – Women’s Imaging Center – Shane Coleman, COO/CIO and Joe Erwin, Director of Radiology	Contract was gone over by Legal, Rhett Warren and all looks well to proceed. See attached documentation/contract. Motion was made to move forward with Women’s Imaging Project motion made by Lori Boyd second by Kathy Boswell. Motion passed 5-0	Shane Coleman, Joe Erwin	Ongoing
Receive/Discuss/Take Action on 3rd Floor Renovation and Wound Care Facility – Shane Coleman, COO	Information on hourly rate for project presented. See attached. Discussion on increase in project price was gone over and motion was made by Raymond Greenwood to move forward with 3 rd Floor Renovation and second by Kathy Boswell. Motion passed 5-0	Shane Coleman	Ongoing
Receive/Discuss Quality Report- Sue Ellen Tabor Quality Director Quality	Quality report as presented.	Sue Ellen Tabor	Ongoing

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	Endocrinology clinic is moving forward Clinically Integrated Network exploration Ross will be out of the office March 6-13, 2023																													
CFO Monthly Executive Summary- Buddy Whiddon	Financials as presented.	Buddy Whiddon	Ongoing																											
Receive Report on Compliance – Rose Thomason, CHRO/CCO	none	Rose Thomason	Ongoing																											
Consent Agenda Motion made to accept the consent agenda by Kathy Boswell- seconded by Lori Baker-Boyd passed 5-0	Financial Statements Quality and Patient Safety Approve/Disapprove minutes from previous Board meeting(s) Contracts: N/A Non-Voting Items: NA Policies: NA <u>Credentialing:</u> APPOINTMENTS <table border="0" data-bbox="506 1182 1430 1468"> <tr> <td>Sabia Azhar, MD</td> <td>Provisional</td> <td>Tele-Infectious Disease</td> </tr> <tr> <td>Amanda Falcon, FNP-C</td> <td>Provisional</td> <td>Tele-Neurology</td> </tr> <tr> <td>Joseph Kass, MD</td> <td>Provisional</td> <td>Tele-Neurology</td> </tr> <tr> <td>Akpomudiare Otuguor, MD</td> <td>Provisional</td> <td>Tele-Noctumist</td> </tr> <tr> <td>Jared Isaacson, MD Danny Eisenberg, MD</td> <td>Provisional</td> <td>Tele-Radiology</td> </tr> <tr> <td>Straight Line Arla, MD</td> <td>Provisional</td> <td>Tele-Radiology</td> </tr> <tr> <td>Samuel Grimmer, MD</td> <td>Provisional</td> <td>Tele-Psychiatry</td> </tr> <tr> <td>Shalini Patel, MD</td> <td>Provisional</td> <td>Emergency Department</td> </tr> <tr> <td></td> <td></td> <td>Tele-Infectious Disease</td> </tr> </table>	Sabia Azhar, MD	Provisional	Tele-Infectious Disease	Amanda Falcon, FNP-C	Provisional	Tele-Neurology	Joseph Kass, MD	Provisional	Tele-Neurology	Akpomudiare Otuguor, MD	Provisional	Tele-Noctumist	Jared Isaacson, MD Danny Eisenberg, MD	Provisional	Tele-Radiology	Straight Line Arla, MD	Provisional	Tele-Radiology	Samuel Grimmer, MD	Provisional	Tele-Psychiatry	Shalini Patel, MD	Provisional	Emergency Department			Tele-Infectious Disease		
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New Business:																																	
Receive Medical Staff monthly report and approve MEC minutes January and February - Dr. Kelly Matlock, M.D. Chief of Staff	New OR Director Sondra McCarty doing a great job. Motion made by Lori Baker Boyd to approved MEC minutes second by Kathy Boswell. Motion passed 5-0	Dr. Matlock	Ongoing																														
Receive/Discuss/Take Action Authority Statement for Laser Safety Officer – Ross Korkmas, CEO	Motion made by Raymond Greenwood to approved Sondra McCarthy as Laser Safety Officer second by Kathy Boswell. Motion passed 5-0	n/a																															

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Receive/Discuss/ Take Action for Infection Control – Ross Korkmas, CEO	Motion made to approve Ethan Niemann as Infection Control by Lori Baker Boyd second by Kathy Boswell. Motion passed 5-0	n/a	
Receive/Discuss/ Take Action on capital expenditure not on budget for Cardiopulmonary Department, EEG – Ross Korkmas, CEO	Motion made to approve EEG by Kathy Boswell second by Lori Baker Boyd. Motion passed 5-0	n/a	
Receive/Discuss/ Take Action on information related to QIPP program, Ross Korkmas, CEO and Buddy Whiddon, CFO	Discussion on our current Nursing Homes under the QIPP program and that Advanced Health Care and PPGH will be changing the percentage of program from 60/40 to 70/30. Also, went over other hospital districts and the number of nursing homes that they possess under the QIPP program. See attached handout.	Ross Korkmas Buddy Whiddon	
Receive/Discuss/ Take Action on filling the vacant seat of Richard Dennis – Rhett Warren, PPGH Board Attorney	PPGH Board will move forward with a committee to fill the vacancy prior to April.	Alice Ramsey	April
Receive Discuss/Take Action on 2023 Board of Directors Calendar	Audit review was moved from February to March due to personnel being out due to family illness.	Buddy Whiddon	March

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Receive Discuss/Take Action on 2023 Board of Directors Strategic Plan	No action was taken		
Executive Session	N/A		
Adjourn	Motion made to adjourn by Raymond Greenwood second by Kathy Boswell motion passed 5-0. Board Meeting adjourned at 8:44 PM.		