

Meeting: Board of Directors – Special Called Meeting

Date: May 2, 2022

Present: Richard Dennis, President
Raymond Greenwood, Sec.
JC Colton, Member

Kathy Boswell Member
Shane Coleman, COO/CIO
Buddy Whiddon, CFO

Tina Linton, CNO
Rhett Warren, Legal Counsel
Kim Ortiz, Exec. Asst./Recording Sect.
Absent: Ross Korkmas, CEO
Lindsay Winburn, CQO
Rose Thomason, CHRO
Lori-Baker Boyd
Dr. Alice Ramsey
Dr. Kelly Matlock

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:	Meeting was called to order by Richard Dennis at 9:01 AM. Kathy Boswell		
Receive/Discuss/Take Action on ED and ICU repair, Shane Coleman COO	Cabinets laminate countertops are chipped and peeled. Solid surfaces will need to be sanded and restained. Painting etc. Approximate cost \$152,600. Motion made to approve by Raymond Greenwood motion seconded by JC Colton. Motion passed 4-0.		
Receive/Discuss/Take Action on building pipe replacement and repairs, Shane Coleman COO	30 completely blocked pipes 15-17 drains are actually working. This will be a project completed in phases. Areas will be closed throughout hospital during repair. Repair will take from 6-12 months to complete. Quote approximately \$977,480. Motion made to approve repair by JC Colton motion seconded by Kathy Boswell. Motion passed 4-0		
Receive/Discuss/Take Action Surgery HVAC proposal – Shane Coleman, COO	Surgery HVAC repair – hired engineer who designed project. This is for all surgery suites approximately \$900,000 Motion made to approve repair by Kathy Boswell seconded by Raymond Greenwood. Motion passed 4-0. JC Colton commented that TDI is an interesting employee ran company who trains their own. TDI was able to swap out parts that will speed up project to assist with timeline.		
ADJOURN	Motion made to adjourn by Raymond Greenwood seconded by Kathy Boswell. Motion passed 4-0. Meeting was adjourned at 9:12 AM		