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| **Meeting**: Board of Directors | | **Date:** May 23, 2023 | | | | | |
| Present: | Kelly Matlock, MD Chief of Staff  Rose Thomason CHRO  Buddy Whiddon CFO  Dr. Alice Ramey, MD, President  James Adams Board Member | Ross Korkmas, CEO  Shane Coleman, COO | Rhett Warren, Legal Counsel  Kim Ortiz, Exec. Coordinator./Recording Sect  Sue Ellen Tabor, Chief Quality Director  Lori Baker-Boyd Board Member  Raymond Greenwood VP  Kathy Boswell Sec/Treas  JC Colton Board Member | | | | |
| **Signed:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  X 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 Raymond Greenwood at 6:30 PM.  Kathy Boswell  N/A | | |  |  | |
| **Public Comments:**  **Announcements:** | N/A  N/A | | |  |  | |
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| **Receive/Discuss Quality Report- Sue Ellen Tabor Quality Director Quality** | Quality report as presented. | | | Sue Ellen Tabor | Ongoing | |
| **Reports/Comments Board Quality Committee – Kathy Boswell, Board Secretary** | N/A | | |  |  | |
| **CEO Monthly Report- Ross Korkmas**  **CEO Monthly Report (Cont.)** | **Providers**  Recruiting for OB/GYN and Pediatrician  **Operations:**  Building Updates:   * **3rd Floor & Women’s Services Renovation:**   + Working with architects and construction company on design * **West Town Clinic Renovation for Wound Care:**   + Working with architects and construction company on design * **Emergency Department & ICU freshen up:**   + Installation of cabinets is continuing, all cabinets built and getting close * **Public Restroom Renovation:**   + Tile and design chosen and all fixtures are in, construction has begun and waiting on sinks * **Pipe Sleeving and Replacement:**   + Project is complete, doing final camera inspections * **Smart TVs for patient rooms:**   + 34 TVs installed and 16 left to go, project is continuing * **New Access Control System:**   + PHC is complete and main hospital building is coming to completion * **Women’s Imaging Center:**   + Working on start up * **MRI purchase and installation**    + Order placed and running electric for portable MRI * **MyDine Implementation June 28th**   Disaster drill held June 15th  2nd Leadership Development training to be held June 28th  Legislative information  **Strategy:**  Focus on HCAHPS, facility improvements and staff recruitment and retention  Endocrinology clinic is in implementation phase  EEG start up in process  Clinically Integrated Network exploration | | | Ross Korkrmas | | Ongoing | |
| **CFO Monthly Executive Summary- Buddy Whiddon** | As presented | | | Buddy Whiddon | | Ongoing | |
| **Receive Report on Compliance – Rose Thomason, CHRO/CCO** | N/A | | |  | |  | |
| **Consent Agenda**  **Motion made to accept the consent agenda by Lori Boyd- seconded by Raymond Greenwood motion passed 7-0** | **Financial Statements**  **Quality and Patient Safety**  **Approve/Disapprove minutes from previous Board meeting(s)**  **Contracts: N/A**    **Non-Voting Items: PPGH Environment of Care Annual Evaluation 2022**  **Policies: Public Funds Investment Policy**   |  | | --- | | **Credentials:**  **Appointments:**  Gloria Aggrey, MD Provisional Tele-Infectious Disease  Susan Hobbs, APRN-NP-C Provisional Tele-Neurology  Jacob Franklin, MD Provisional Emergency Department  **Re-appointments:**  Charles Myers, Jr., DO Active Radiology  Vikram Anand, MD Consulting Tele-Intensivist  Rayhan Hashmey, MD Consulting Tele-Infectious Disease  John Alexander, MD Consulting Tele-Radiology  Aaron Ashton, MD Consulting Tele-Radiology  Nathan Elfrink, MD Consulting Tele-Radiology  Khanh Nguyen, MD Consulting Tele-Radiology  Benson Tan, MD Consulting Tele-Radiology  Gary Waddell, MD Consulting Tele-Radiology  Mark Whitley, MD Consulting Tele-Radiology  Joey Mayor, MD Special Emergency Department  **Resignations:**  Ranjit Dhelaria, MD Consulting Nephrology  Prejith Rajendran, MD Consulting Nephrology  Folashade Bernard, MD Consulting Tele-Nocturnist  Melanie Kahn, MD Consulting Pathology | | | |  | |  | |
| **New Business:** |  | | |  | |  | |
| Receive Medical Staff monthly report and approve MEC minutes March - Dr. Kelly Matlock, M.D. Chief of Staff | MEC Minutes motion made to approved by Kathy Boswell and second by James Adams motion passed 7-0 | | | Dr. Matlock | | Ongoing | |
| Receive/Discuss/Take Action on Purchase of Ultra Sound for OB Department, Ross Korkmas, CEO | Our current machine is a 2008 model. Updated machine needed. See attached documentation and request. A motion was made to purchase the machine by Kathy Boswell and Second by JC Colton. Motion passed 7-0 | | | Ross Korkmas | | Ongoing | |
| Receive/Discuss/Take Action on Budget for 2023-24 fiscal year – Buddy Whiddon | Forecast for Aug/Sept will be presented in July. Department Managers are working on capital items over $5000 for 23/24. After July monthly close we should have the CMS fiscal year information. Will bring additional information to July meeting | | | Buddy Whiddon | | July Board Meeting | |
| Receive Discuss/Take Action on 2023 Board of Directors Calendar | N/A | | | N/A | |  | |
| Receive Discuss/Take Action on 2023 Board of Directors Strategic Plan | Will meet on strategic plan after THT Conference in July. | | | Dr. Ramsey | | August | |
| Executive Session | See attached | | |  | |  | |
| Adjourn | Motion made to adjourn meeting by Kathy Boswell second by Raymond Greenwood motion passed 7-0. Regular Board Meeting adjourned at 8:09 PM. | | |  | |  | |