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|  **Meeting**: Board of Directors | **Date:** May 23, 2023 |
| Present: | Kelly Matlock, MD Chief of StaffRose Thomason CHROBuddy Whiddon CFODr. Alice Ramey, MD, PresidentJames Adams Board Member | Ross Korkmas, CEOShane Coleman, COO | Rhett Warren, Legal CounselKim Ortiz, Exec. Coordinator./Recording SectSue Ellen Tabor, Chief Quality DirectorLori Baker-Boyd Board MemberRaymond Greenwood VPKathy Boswell Sec/TreasJC 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 BoswellN/A |  |  |
| **Public Comments:****Announcements:** | N/AN/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 retentionEndocrinology clinic is in implementation phaseEEG start up in processClinically 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**

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| **Credentials:** **Appointments:** Gloria Aggrey, MD Provisional Tele-Infectious DiseaseSusan Hobbs, APRN-NP-C Provisional Tele-NeurologyJacob Franklin, MD Provisional Emergency Department**Re-appointments:**Charles Myers, Jr., DO Active RadiologyVikram Anand, MD Consulting Tele-IntensivistRayhan Hashmey, MD Consulting Tele-Infectious DiseaseJohn Alexander, MD Consulting Tele-RadiologyAaron Ashton, MD Consulting Tele-RadiologyNathan Elfrink, MD Consulting Tele-RadiologyKhanh Nguyen, MD Consulting Tele-RadiologyBenson Tan, MD Consulting Tele-RadiologyGary Waddell, MD Consulting Tele-RadiologyMark Whitley, MD Consulting Tele-RadiologyJoey Mayor, MD Special Emergency Department**Resignations:** Ranjit Dhelaria, MD Consulting NephrologyPrejith Rajendran, MD Consulting NephrologyFolashade Bernard, MD Consulting Tele-NocturnistMelanie Kahn, MD Consulting Pathology  |

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| **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.  |  |  |