

Jackson County Memorial Hospital Authority  
Board of Trustees Meeting  
Monday, April 22, 2019  
6:30 PM

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A G E N D A

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Dinner – 6:00 p.m.

- I. Call to Order: Ms. Collingwood, Chairman
- II. Roll Call: Mrs. Taylor, Recording Secretary
- III. Minutes: March 25, 2019 (Insert #1)
- IV. Items for Review and/or Consideration:
  - A. Annual Review of 401k Plan – Mrs. Diane King and Mr. Ignacio Martinez, Charles Schwab
  - B. Performance Improvement Report – Mr. Miranda, COO
  - C. Patient Safety Report – Mr. Miranda, COO (Insert #2)
  - D. Outreach Programs – Mrs. Ford, VP Outreach Programs (Insert #3)
  - E. Approve/disapprove Fixed Assets from Funded Depreciation – Ms. Watson, CFO
  - F. Approve/disapprove Designated Funds to Funded Depreciation – Ms. Watson, CFO
  - G. Approve/disapprove Index Fund Purchase – Ms. Watson, CFO
  - H. First Quarter Safety Report – Mr. Pope, VP Human Resources (Insert #4)
  - I. Approve/disapprove Performance Improvement Plan Revisions – Mrs. Simmons, VP Patient Care/CNO (Insert #5)
- V. New Business:

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.
- VI. Medical Staff Report: Dr. Rivera, Chief of Staff
  - A. Credentials Committee:
    - 1) Initial Appointment:
      - a. Joyce Maldonado, MD – Pathology, Provisional Staff
      - b. Yan Xiong, MD – Hospitalist, Provisional Staff
    - 2) Reappointment:
      - a. Jose Najera, MD – Hematology/Oncology, Courtesy Staff
      - b. James Ziegler, MD – Radiation Oncology, Courtesy Staff
- VII. Financials: Ms. Watson, CFO
  - A. JCMH (Insert #6)
  - B. HMH (Insert #7)
- VIII. Management Report: Mr. Hartgraves, President/CEO
  - A. Physician Admissions Report (Insert #8)
- IX. Adjournment: