

JCMH AUTHORITY  
BOARD OF TRUSTEES MEETING  
MONDAY, MARCH 25, 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. Renee Collingwood, Chairman
- II. Roll Call: Mrs. Monica Taylor, Recording Secretary
- III. Minutes: February 25, 2019 (Insert #1)  
March 4, 2019 (Insert #1)
- IV. Items for Review and/or Consideration:
  - A. Update on Outreach Programs – Mrs. Ford, VP Outreach Services (Insert #2)
  - B. JCMH Home Care/Hospice QAPI Reports – Ms. Ford, VP Outreach Services (Insert #3)
  - C. Approve/disapprove Fixed Assets from Funded Depreciation – Ms. Harrison, CFO
  - D. Approve/disapprove Designated Funds to Funded Depreciation – Ms. Harrison, CFO
  - E. Approve/disapprove Change of Meeting Date from May 27 to May 20, 2019 – Mr. Hartgraves, CEO
- 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. Julia Rivera, Chief of Staff
  1. Credentials:
    - a. Initial Appointment:
      1. Ronald Alexander, DO – Radiology, Provisional Staff
      2. Darryl Stinson, MD – Radiology, Provisional Staff
    - b. Reappointment:
      1. Greg Pickett, DO – Orthopedics, Active Staff
      2. Rebecca Sager, MD – Pathology, Active Staff
      3. Nolen Dale Anderson, DO – Emergency Medicine, Courtesy Staff
      4. Jamie Hokett, MD – Family Medicine, Courtesy Staff
    - c. Change in Staff Category:
      1. Ashraf Mihanni, MD – Internal Medicine, Active to Courtesy
      2. LaToya Smith, DO – OB/GYN, Active to Courtesy
- VII. Financials: Ms. Harrison, CFO (Insert #4)
- VIII. Management Report: Mr. Hartgraves, President/CEO
  - A. Physician Admissions Report (Insert #5)
- IX. Adjournment: