

JCMH AUTHORITY
BOARD OF TRUSTEES MEETING
MONDAY, February 24, 2020
6:30 PM

A G E N D A

Dinner – 6:00 p.m.

- I. Call to Order: – Mr. Beach, Chairman
- II. Roll Call: - Mrs. Taylor, Recording Secretary
- III. Minutes:
 - A. January 27, 2020 – Regular Meeting (insert #1)
- IV. Items for Review and/or Consideration:
 - A. Update on Outreach Programs – Mrs. Ford, VP Outreach Services (Insert #2)
 - B. Approve/disapprove Fixed Assets from Funded Depreciation – Mrs. Combs, CFO
 - C. Approve/disapprove Designated Funds to Funded Depreciation – Mrs. Combs, CFO
 - D. Review 2019-2020 Infection Prevention Evaluation – Mrs. Simmons, CNO (Insert #3)
 - E. Approve/disapprove 2020 Infection Prevention Plan – Mrs. Simmons, CNO (Insert #4)
 - F. Review 2020 Infection Prevention Risk Assessment – Mrs. Simmons, CNO (Insert #5)
 - G. Approve/disapprove 2020 Authority Statement – Mrs. Simmons, CNO (Insert #6)
 - H. Performance Improvement Report – Mrs. Simmons, CNO
 - I. Approve/disapprove Performance Improvement Plan – Mrs. Simmons, CNO (Insert #7)
 - J. Approve/disapprove Patient Safety Plan – Mrs. Simmons, CNO (Insert #8)
 - K. Approve/disapprove Performance Improvement Priority Focus – Mrs. Simmons (Insert #9)
 - L. Approve/disapprove JCMH Constitution and Bylaws – Mr. Hartgraves (Insert #10)
 - M. Approve/disapprove CCSO Proposal to Refinance Current Arvest Loan and Add Additional Funds for the Linear Accelerator Project and Additional Office Space – Mr. Hartgraves (Insert #11)
- 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:
 1. Initial Appointment (Insert #12)
 2. Reappointment (Insert #12)
- VII. Harmon Memorial Hospital: Mrs. Daniel, Chief Administrative Officer
 - A. QAPI Meeting Review
 - B. Before and After Presentation of HMH
- VIII. Financials: Mrs. Combs, CFO
 - A. JCMH (Insert #13)
 - B. HMH (Insert #14)
- IX. Management Report: Mr. Hartgraves, President/CEO
- X. Adjournment