

JCMH AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
MONDAY, JANUARY 27, 2020
6:30 PM

A G E N D A

Dinner – 6:00 p.m.

- I. Call to Order – Agenda (Insert #4)
 - A. Roll Call – Mrs. Taylor

- II. Minutes: December 16, 2019 (Insert #4)

- III. Items for Review and/or Consideration:
 - A. Approve/disapprove Community Benefit Report – Mrs. Reimer, Director PR/Marketing (Insert #5)
 - B. Review Community Health Needs Assessment Results and Approve/disapprove Community Health Improvement Plan – Mrs. Reimer, Director PR/Marketing (Insert #6)
 - C. Update on Outreach Programs – Mrs. Ford, VP Outreach Services (Insert #7)
 - D. Approve/disapprove Trauma Center Commitment Statement – Mrs. Simmons, CNO (Insert #8)
 - E. Approve/disapprove Fixed Assets from Funded Depreciation – Mrs. Combs, CFO
 - F. Approve/disapprove Designated Funds to Funded Depreciation – Mrs. Combs, CFO
 - G. Quarterly Safety Report – Mr. Pope, VP Human Resources (Insert #9)
 - H. Approve/disapprove Conflict of Interest – Mr. Hartgraves, CEO (Insert #10)

- IV. 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.

- V. Medical Staff Report: Dr. Julia Rivera, Chief of Staff
 - A. Credentials:
 1. Initial Appointment:
 - i. John Ryan Gallagher, MD – Orthopedic Surgery, Provisional Staff
 2. Reappointment:
 - i. Jeffrey Duncan, DO – Orthopedic Surgery, Active Staff
 - ii. Stan Sherman, DO – General Surgery, Active Staff

- VI. HMH QAPI and Medical Staff Reports: Dena Daniel HMH Chief Administrative Officer

- VII. Financials: Mrs. Combs, CFO
 - A. JCMH (Insert #11)
 - B. HMH (Insert #12)

- VIII. Management Report: Mr. Hartgraves, President/CEO

- IX. Adjourn