

Jackson County Memorial Hospital Authority
Board of Trustees Meeting
Monday, June 24, 2019
6:30 PM

A G E N D A

- I. Call to Order – Ms. Collingwood, Chairman
- II. Roll Call – Mrs. Taylor
- III. Oath of Office – Mr. Bob Howard and Mr. Matt Coppock
- IV. Minutes: - May 20, 2019 (Insert #1)
- V. Budget: - Mr. Hartgraves, President/CEO
 - A. Approve/disapprove JCMH and HMH Mission, Vision and Value Statements (Insert #2)
 - B. Approve/disapprove 2019-2020 JCMH Annual Budget
 - C. Approve/disapprove 2019-2020 JCMH Capital Equipment Budget
 - D. Approve/disapprove 2019-2020 HMH Annual Budget
 - E. Approve/disapprove 2019-2020 HMH Capital Equipment Budget
- VI. Items for Review and/or Consideration:
 - A. Performance Improvement Council Report – Mrs. Simmons, VP Patient Care
 - B. Approve/disapprove 2018 Environment of Care Report – Mr. Miranda, COO (Insert #3)
 - C. Approve/disapprove Fixed Assets from Funded Depreciation – Ms. Watson, CFO
 - D. Approve/disapprove Designated Funds to Funded Depreciation – Ms. Watson, CFO
 - E. Update on Outreach Programs – Mrs. Ford, VP Outreach Programs (Insert #4)
 - F. Election of Board Officers for the 2019 – 2021 Term – Nominating Committee (Dr. Knight, Mrs. Womack, Mr. Howard)
- VII. 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.
- VIII. Medical Staff Report: Dr. Julia Rivera, Chief of Staff
 - A. Credentials:
 1. Reappointment:
 - a. James R. Campbell, MD – AAFB Pediatrics, Active Staff
 - b. Ama Isaac, DO – Hospitalist, Active Staff
 - c. James P. McClay, DO – Emergency Medicine, Active Staff
 - d. Lonnie E. Perryman, Jr., MD – Family Medicine, Active Staff
 - e. Brita Angelone, APRN-CNP – Employee Health Clinic, Allied Health
 - f. Jessica L. Poe, APRN-CRNA – Anesthesia, Allied Health
 - g. Aman Garsa, MD – Hematology/Oncology, CCSWOK, Courtesy Staff
- IX. Financials: Ms. Watson, CFO
 - A. JCMH Financials (Insert #5)
 - B. HMH Financials (Insert #6)
- X. Management Report: Mr. Hartgraves, President/CEO
 - A. Physician Admissions Report (Insert #7)
- XI. Adjourn