

# GEORGE E. WEEMS MEMORIAL HOSPITAL

## BOARD OF DIRECTORS MEETING

**Our Vision: “Providing quality care close to home”**

January 25, 2024

Please note that this meeting will be video and/or audio recorded

### AGENDA

9:00am	Call to Order/Verification of Quorum	Duffie Harrison, Chair
9:05am	Public Comment	Duffie Harrison, Chair
9:10am	Approval of Minutes	Duffie Harrison, Chair
9:15am	January Employee of the Month	
9:20am	<b>Quality</b> <ul style="list-style-type: none"><li>• Medical Staff Report</li><li>• Clinical Services Report</li><li>• East/West Clinics Report</li><li>• EMS</li></ul>	Pat Conrad, MD Courtney Alford, DON Susie Buskirk, Clinics Richard Lewis, EMS Director
9:35am	<b>People/Service</b> <ul style="list-style-type: none"><li>• 2023 Press Ganey Survey</li><li>• Plant Ops Report</li></ul>	Paula Moore, Alliant Craig Gibson, Plant Operations Manager
9:45am	<b>Finance</b> <ul style="list-style-type: none"><li>• CFO Report</li></ul>	Tom Ramsey
10:00am	<b>Growth/Community</b> <ul style="list-style-type: none"><li>• CEO Report<ul style="list-style-type: none"><li>○ Public Records Request Log Review</li></ul></li></ul>	David Walker, CEO
10:15am	Weems Governing Board By-Laws	John Berry
10:25am	Foundation Update	William Zester
10:30am	Other Business <ul style="list-style-type: none"><li>• 10:40am Weems Staff Survey</li></ul>	Duffie Harrison, Chair William Zester
10:50am	Adjournment	Duffie Harrison, Chair