



**BOARD OF DIRECTORS MEETING AGENDA**  
**February 23, 2021**  
**6:00 P.M.**

1. Call to Order/Roll Call **Mike Lewis - President**
2. Public Comment Period
3. Board of Directors December 2020 Meeting Minutes (**Tab 3**) **Mike Lewis**
  - a. Regular Session- **Action**
  - b. Executive Session -**Action**
4. Financial Statements (**Tab 4**) - **Action** **Justin Epperson**
5. Capital/Building/Ground (**Tab 5**) **Justin Epperson**
  - a. Premium Mechanical – HVAC Automation Quote -**Action**
  - b. Konica Minolta HS1 – Point of Care Ultrasound Quote -**Action**
7. Covid-19 Response **Victoria Woodrow**
8. Reports (**Tab 8**) **Bryan Russell**  
**Glenna Sutton**
  - a. Quality & Performance Improvement Report – **Action**
  - b. Compliance Report – **Action**
9. Policies (**Tab 9**) – **Bryan Russell**  
**Victoria Woodrow**  
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**Bobbie Hamblin**
  - a. Reusable Isolation Gown Handling -**Action**
  - b. Rural Health Clinics Collaborative Agreements -**Action**
  - c. Rural Health Clinics Chart Review -**Action**
  - d. Rural Health Clinics Provider Credentialing -**Action**
  - e. Emergency Paid Sick Leave for 2021- **Action**
10. February 2021 Medical Staff Appointments and Withdrawals- (**Tab 10**) -**Action** **Victoria Woodrow**
11. Executive Session Recordings – **Action** **Mike Lewis**
  - a. Discussion and/or Action to destroy Executive Session recordings for months prior to *August 2019* under 2.06 Section C of the Open Meetings Act
12. CEO Report **Victoria Woodrow**
13. Executive Session –**Action** **Mike Lewis**
  - a. Discussion and/or Action to convene into executive session under 2 Section A of the Open Meetings Act for appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
14. Adjournment **Mike Lewis**