

TO: Members, Board of Trustees
FROM: Richard G. Hilton, Administrator/CEO
SUBJECT: Regular Monthly Meeting, Tuesday, April 25, 2017
4:00 p.m., OCH Regional Medical Center Board Room

The mission of OCH Regional Medical Center is basic: the provision of high quality healthcare to the people of the hospital's seven county service area of Mississippi's Golden Triangle, responding to changing community needs.

In accordance with its Bylaws, the Board of Trustees of the OCH Regional Medical Center will meet in regular session at the above time, date and place to deliberate the business of the hospital. The following agenda is proposed for your consideration.

AGENDA

1. Call to Order – 4:00 p.m. – Mr. Linley, Chairman
2. Invocation – Mr. Linley, Chairman
3. Items of Addition/Deletion to Regular Meeting Agenda (motion needed, if any items presented and approved) – Mr. Linley, Chairman
4. Approval of Regular Meeting Minutes of March 28, 2017, and Special Meeting Minutes of April 11, 2017 (motion needed) – Mr. Linley, Chairman
5. Financial Report – Monthly – (motion needed) - Ms. Russell, CFO
6. Consideration of Equipment, Service or Technology Requests (motion needed) – Mr. Andrews, COO
7. Equipment Dispositions – (motion needed) - Ms. Russell, CFO
8. Old Business:
 - Update on Adding Atherectomy Capabilities – Mr. Hilton , CEO
9. Hurst Gold Standard of Nursing Recognition (motion needed) – Dr. Fulcher, CNO
10. Medical Staff Bylaws, Rules and Regulations, Policies – Revisions/Additions (motion needed) – Dr. Holliday, Chief of Staff
11. General Discussion – Mr. Linley, Chairman
12. Preliminary Closed Session to Discuss Whether or Not to Enter into Executive Session (motion needed if items to be presented) – Mr. Linley, Chairman
13. Recess from Executive Session and Reconvene to Open Session to Announce Minimum 3/5^{ths} vote Requirement – Mr. Linley, Chairman and Mr. Hilton, CEO
14. Recess from Open Session and Reconvene to Executive Session to Discuss Items Approved for Discussion – Mr. Linley, Chairman
15. Close Executive Session (motion needed) and Reconvene to Open Meeting Session for Announcement of Actions during Executive Session – Mr. Linley, Chairman and Mr. Hilton, CEO
16. Adjournment (motion needed) – Mr. Linley, Chairman