

TO: Members, Board of Trustees

FROM: James H. Jackson, Jr., Administrator/CEO

SUBJECT: Regular Monthly Meeting, Tuesday, January 22, 2019
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. – Ms. Brooks, Chair
2. Invocation – Ms. Brooks, Chair
3. Items of Addition/Deletion to Regular Meeting Agenda (motion needed if any items presented and approved) – Ms. Brooks, Chair
4. Approval of Regular Meeting Minutes of December 18, 2018, (motion needed) – Ms. Brooks, Chair
5. Financial Report – November and December (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
9. Appointment of Trustee to Board Secretary – Ms. Brooks, Chair
10. Consider One-Time Discount Offer on Patient A/R – Ms. Russell, CFO
11. Special Meeting Date for Quarterly Corporate Compliance Report – Mrs. Faver, CCO
12. Letters of Appreciation to OCH Departments – Mr. Jackson, CEO
13. Medical Staff Bylaws, Rules and Regulations, Policies – Revisions/Additions (motion needed) – Dr. Thomas, Chief of Staff
14. General Discussion – Ms. Brooks, Chair
15. Preliminary Closed Session to Discuss Whether or Not to Enter into Executive Session (motion needed) – Ms. Brooks, Chair
16. Recess from Executive Session and Reconvene to Open Session to Announce Minimum 3/5th vote Requirement - Ms. Brooks, Chair and Mr. Jackson, CEO
17. Recess from Open Session and Reconvene to Executive Session to Discuss Items Approved for Discussion – Ms. Brooks, Chair
18. Close Executive Session (motion needed) and Reconvene to Open Meeting Session for Announcement of Actions during Executive Session – Ms. Brooks, Chair and Mr. Jackson, CEO
19. Adjournment (motion needed) – Ms. Brooks, Chair