

TO: Members, Board of Trustees
FROM: James H. Jackson, Jr., Administrator/CEO
SUBJECT: Regular Monthly Meeting, Tuesday, October 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 Mississippi's Golden Triangle and beyond, 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. Williams, Chairman
2. Invocation – Mr. Williams, Chairman
3. Items of Addition/Deletion to Regular Meeting Agenda (motion needed if any items presented and approved) – Mr. Williams, Chairman
4. Approval of Meeting Minutes of September 24, 2019, and Special Meeting Minutes of September 26, 2019, (motion needed) – Mr. Williams, Chairman
5. Financial Report – September (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. Bylaws Review Committee Report – Dr. Amos, Committee Chairman
10. Board Activity Calendar FY 2019/20 (motion needed) – Mr. Jackson, CEO
11. Audit Compliance Questionnaire FY 2018/19 (motion needed) Ms. Russell, CFO
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 – Mr. Williams, Chairman
15. Preliminary Closed Session to Discuss Whether or Not to Enter into Executive Session (motion needed) – Mr. Williams, Chairman
16. Recess from Executive Session and Reconvene to Open Session to Announce Minimum 3/5ths vote Requirement – Mr. Williams, Chairman and Mr. Jackson, CEO
17. Recess from Open Session and Reconvene to Executive Session to Discuss Items Approved for Discussion – Mr. Williams, Chairman
18. Close Executive Session (motion needed) and Reconvene to Open Meeting Session for Announcement of Actions during Executive Session – Mr. Williams, Chairman and Mr. Jackson, CEO
19. Adjournment (motion needed) – Mr. Williams, Chairman