

TO: Members, Board of Trustees

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

SUBJECT: Regular Monthly Meeting, Tuesday, September 22, 2020  
4:00 p.m., - **VIA TELECONFERENCE**

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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.

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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. – Dr. Amos, Vice-Chairman
2. Invocation – Dr. Amos, Vice-Chairman
3. Items of Addition/Deletion to Regular Meeting Agenda (motion needed if any items presented and approved) - Dr. Amos, Vice-Chairman
4. Approval of Meeting Minutes of August 25, 2020 (motion needed) – Dr. Amos, Vice-Chairman
5. COVID 19 Update and Hospital Status Report – Mr. Jackson, CEO and Dr. Smith, CMO
6. Financial Report – August (motion needed) - Ms. Russell, CFO
7. Consideration of Equipment, Service or Technology Requests (motion needed) – Mr. Andrews, COO
8. Equipment Dispositions (motion needed) - Ms. Russell, CFO
9. Old Business:
  - Reminder of Budget Review Meeting – Tuesday, September 29, 2020, at Noon
  - EMTALA Policy – Dr. Smith, CMO
  - Scope of Service/Plan of Care Policy – Mrs. Welander, CNO
  - Report from Ad Hoc Bylaws Review Committee – Mrs. Breazeale, Committee Chairman

10. Report from Nominating Committee – Mrs. Breazeale, Committee Chairman
11. Review of Billing and Collection Policy – Ms. Russell, CFO
12. Appointment of Two Trustees to the Charity Appeals Committee - Dr. Amos, Vice-Chairman
13. Conflict of Interest Statement (handout) – Mr. Jackson, CEO
14. Selection of Date for Christmas Meeting – Mr. Jackson, CEO
15. Letters of Appreciation to OCH Departments – Mr. Jackson, CEO
16. Medical Staff Bylaws, Rules and Regulations, Policies – Revisions/Additions (motion needed) – Dr. Carter, Chief of Staff
17. General Discussion – Dr. Amos, Vice – Chairman
18. Preliminary Closed Session to Discuss Whether or Not to Enter into Executive Session (motion needed) – Dr. Amos, Vice-Chairman
19. Recess from Executive Session and Reconvene to Open Session to Announce Minimum 3/5<sup>th</sup>s vote Requirement – Dr. Amos, Vice-Chairman and Mr. Jackson, CEO
20. Recess from Open Session and Reconvene to Executive Session to Discuss Items Approved for Discussion – Dr. Amos, Vice-Chairman
21. Close Executive Session (motion needed) and Reconvene to Open Meeting Session for Announcement of Actions during Executive Session – Dr. Amos, Vice-Chairman and Mr. Jackson, CEO
22. Adjournment (motion needed) – Dr. Amos, Vice-Chairman