

TO: Members, Board of Trustees

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

SUBJECT: Regular Monthly Meeting, Tuesday, June 28, 2022, 4:00 p.m.,  
OCH Regional Medical Center Board Room

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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. – Mrs. Breazeale, Chair
2. Invocation – Mrs. Breazeale, Chair
3. Items of Addition/Deletion to Meeting Agenda (motion needed if any items presented and approved) – Mrs. Breazeale, Chair
4. Approval of Meeting Minutes of May 24, 2022 (motion needed) – Mrs. Breazeale, Chair
5. Financial Reports – May (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: Cerner Software Proposal – Mr. Jackson, CEO
9. COVID Update - Mr. Jackson, CEO
10. Consideration of Preliminary FY 23 Ambulance Budget (motion needed) – Ms. Russell, CFO
11. Discussion of FY 23 Operational and Capital Budgets – Ms. Russell, CFO
12. Renewal of Insurance Consultant Engagement (motion needed) – Mr. Jackson, CEO
13. Letters of Appreciation to OCH Departments – Mr. Jackson, CEO
14. Medical Staff Bylaws, Rules and Regulations, Policies – Revisions/Additions (motion needed) – Dr. Carter, Chief of Staff
15. General Discussion – Mrs. Breazeale, Chair
16. Preliminary Closed Session to Discuss Whether or Not to Enter into Executive Session (motion needed) – Mrs. Breazeale, Chair
17. Recess from Executive Session and Reconvene to Open Session to Announce Minimum 3/5<sup>th</sup>s vote Requirement – Mrs. Breazeale, Chair and Mr. Jackson, CEO
18. Recess from Open Session and Reconvene to Executive Session to Discuss Items Approved for Discussion – Mrs. Breazeale, Chair
19. Close Executive Session (motion needed) and Reconvene to Open Meeting Session for Announcement of Actions during Executive Session – Mrs. Breazeale, Chair and Mr. Jackson, CEO
20. Adjournment (motion needed) – Mrs. Breazeale, Chair