

TO: Members, Board of Trustees

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

SUBJECT: Regular Monthly Meeting, Tuesday, November 22, 2022, 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. – Ms. Brooks, Chair
2. Invocation – Ms. Brooks, Chair
3. Items of Addition/Deletion to Meeting Agenda (motion needed if any items presented and approved) – Ms. Brooks, Chair
4. Approval of Regular Meeting Minutes of October 25, 2022 (motion needed) – Ms. Brooks, Chair
5. Financial Reports – October (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. Revenue Cycle Proposals – Ms. Russell, CFO
 - Consider 30% Self-Pay Discount to Pay in Full by December 31, 2022
 - Consider Changing from MSCB Collection Agency Back to Franklin
 - Consider Up Front Collection Incentive Plan
10. RURAL Study Rental Agreement (motion needed) – Mr. Jackson, CEO
11. Vizient GPO Master Services Agreement Renewal (motion needed) – Mr. Jackson, CEO

12. Informational Handouts – Mr. Jackson, CEO
13. Reminder of December Board Meeting – Mr. Jackson, CEO
14. Letters of Appreciation to OCH Departments – Mr. Jackson, CEO
15. Medical Staff Bylaws, Rules and Regulations, Policies – Revisions/Additions (motion needed) – Dr. Pryor, Chief of Staff
16. General Discussion – Ms. Brooks, Chair
17. Preliminary Closed Session to Discuss Whether or Not to Enter into Executive Session (motion needed) – Ms. Brooks, Chair
18. Recess from Executive Session and Reconvene to Open Session to Announce Minimum 3/5ths vote Requirement – Ms. Brooks, Chair and Mr. Jackson, CEO
19. Recess from Open Session and Reconvene to Executive Session to Discuss Items Approved for Discussion – Ms. Brooks, Chair
20. 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
21. Adjournment (motion needed) – Ms. Brooks, Chair