

TO: Members, Board of Trustees

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

SUBJECT: Meeting, Tuesday, September 26, 2023, 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 Meeting Minutes of August 22, 2023, and Special Meeting Minutes of August 28, 2023 (motion needed) – Ms. Brooks, Chair
5. Financial Report – August (motion needed) - Ms. Russell, CFO
6. Consideration of Equipment, Service or Technology Requests (motion needed) – Ms. Russell, CFO
7. Equipment Dispositions (motion needed) - Ms. Russell, CFO
8. Old Business:
 - Report from the Nominating Committee – Mrs. Breazeale, Chair
 - Report from the Bylaws Review Committee – Mr. Walker, Chair
9. Appointment of Two Trustees to the Charity Appeals Committee – Ms. Brooks, Chair
10. Review of Billing and Collection Policy (motion needed) – Ms. Russell, CFO
11. Conflict of Interest Statement (**handout**) – Mr. Jackson, CEO
12. Letters of Appreciation to OCH Departments – Mr. Jackson, CEO
13. Medical Staff Bylaws, Rules and Regulations, Policies – Revisions/Additions (motion needed) – Dr. Pryor, Chief of Staff

14. General Discussion – Ms. Brooks, Chair and Mr. Jackson, CEO
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 3/5^{ths} 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