

TO: Members, Board of Trustees

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

SUBJECT: Meeting, Tuesday, February 27, 2024, 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 January 23, 2024 (motion needed) – Ms. Brooks, Chair
5. Financial Reports – January (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:
9. Appoint Trustee to Quality Outcomes Committee – Ms. Brooks, Chair
10. Letters of Appreciation to OCH Departments – Mr. Jackson, CEO
11. Medical Staff Bylaws, Rules and Regulations, Policies – Revisions/Additions (motion needed) – Dr. Pryor, Chief of Staff
12. General Discussion – Ms. Brooks, Chair and Mr. Jackson, CEO
13. Preliminary Closed Session to Discuss Whether or Not to Enter into Executive Session (motion needed) – Ms. Brooks, Chair
14. Recess from Executive Session and Reconvene to Open Session to Announce Minimum 3/5th vote Requirement – Ms. Brooks, Chair and Mr. Jackson, CEO
15. Recess from Open Session and Reconvene to Executive Session to Discuss Items Approved for Discussion – Ms. Brooks, Chair
16. 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
17. Adjournment (motion needed) – Ms. Brooks, Chair