

TO: Members, Board of Trustees

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

SUBJECT: Special Meeting, Thursday, March 12, 2024, 5:00 p.m.,
OCH Regional Medical Center Educational Facility

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 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 – 5:00 p.m. – Ms. Brooks, Chair
2. Invocation – Ms. Brooks, Chair
3. Annual Update to the Oktibbeha County Board of Supervisors – Mr. Jackson, CEO
4. Executive Session if Needed
5. Adjournment (**motion needed**) – Ms. Brooks, Chair