



BOARD OF DIRECTORS MEETING AGENDA
Hamilton Memorial Hospital Boardroom
611 S. Marshall Avenue, McLeansboro, Illinois
January 23, 2024 | 6:00 P.M.

1. Call to Order/Roll Call **Wayne Morris, President**
2. Public Comment Period
3. Board of Directors December 12, 2023 Meeting Minutes **(Tab 3)** **Wayne Morris**
 - a. Regular Session – **Action**
 - b. Executive Session- **Action**
 - c. January 10, 2024 Emergency Meeting- **Action**
4. Financial Statements **(Tab 4)** **Justin Epperson, CFO**
 - a. December 31, 2023 Financial Statement- **Action** (Roll Call Vote)
5. Capital / Building / Grounds **(Tab 5)** **Victoria Woodrow, CEO**
 - a. Plant / Facility Projects Progress Report
6. CEO Report **Victoria Woodrow**
7. Reports **(Tab 7)** **Jenee Wilson**
 - a. Quality Assurance Performance Improvement – **Action**
 - b. Compliance Report – **Action**
8. Policies - none
9. Economic Interest Statement & Conflict of Interest **(handouts)** **Victoria Woodrow**
10. Executive Session Recordings – **Action** **Wayne Morris**
 - c. Discussion and/or Action to destroy Executive Session recordings for months prior
 - i. March 2022 under 2.06 Section C of the Open Meetings Act.
11. Executive Session –**Action** **Wayne Morris**
 - a. Discussion and/or Action to convene into executive session under 2 Section A of the Open Meetings Act.
12. Adjournment **Wayne Morris**