



BOARD OF DIRECTORS MEETING AGENDA
Hamilton Memorial Hospital Boardroom
611 S. Marshall Avenue, McLeansboro, Illinois
February 27, 2024 | 6:00 P.M.

1. Call to Order/Roll Call **Wayne Morris, President**
2. Public Comment Period
3. Board of Directors January 23, 2024 Meeting Minutes **(Tab 3)** **Wayne Morris**
 - a. Regular Session – **Action**
 - b. Executive Session- **Action**
4. Financial Statements **(Tab 4)** **Justin Epperson, CFO**
 - a. January 31, 2024 Financial Statement- **Action** (Roll Call Vote)
 - b. Loan Refinance
5. Capital / Building / Grounds **(Tab 5)**
 - a. Ziehm Vision 2 C-arm Quote- **Action** (Roll Call Vote)
 - b. Emergency Approval of Battery Backup- **Action** (Roll Call Vote)
 - b. Plant / Facility Projects Progress Report
- Steam Project Scope Statement/ Narrative to IDPH**Patty Blazier, CNO**
Justin Epperson
Nick Hansen, Director of Facilities Management
6. CEO Report **Victoria Woodrow, CEO**
7. Reports **(Tab 7)**
 - a. Quality Assurance Performance Improvement – **Action**
 - b. Compliance Report – **Action**
 - c. 2Q Safety Summary - **Action****Jenee Wilson, Quality**
Jenee Wilson
Victoria Woodrow
8. Policies **(Tab 8)**
 - a. Leave of Absence- **Action**
 - b. PRN (Pool) Employee- **Action**
 - c. Unclaimed Property- **Action****Bobbie Hamblin, HR**
Bobbie Hamblin
Justin Epperson
9. February 2024 Medical Staff Appointments/Reappointments **(Tab 9) - Action** **Victoria Woodrow**
10. Semi-Annual Review of Executive Session Minutes- **Action** **Wayne Morris**
 - a. Discussion and/or Action regarding semi-annual review of minutes of meetings lawfully closed under 2.06 Section D of the Open Meetings Act
11. Executive Session Recordings – **Action** **Wayne Morris**
 - a. Discussion and/or Action to destroy Executive Session recordings for months prior
 - i. April 2022 under 2.06 Section C of the Open Meetings Act.
12. Executive Session –**Action** **Wayne Morris**
 - a. Discussion and/or Action to convene into executive session under 2 Section A of the Open Meetings Act.
13. Adjournment **Wayne Morris**