



**BOARD OF DIRECTORS MEETING AGENDA**  
**Hamilton Memorial Hospital Boardroom**  
**611 S. Marshall Avenue, McLeansboro, Illinois**  
**March 26, 2024 | 6:00 P.M.**

1. Call to Order/Roll Call **Wayne Morris, President**
2. Public Comment Period
3. Board of Directors February 27, 2024 Meeting Minutes (**Tab 3**) **Wayne Morris**
  - a. Regular Session – **Action**
  - b. Executive Session- **Action**
4. Financial Statements (**Tab 4**) **Justin Epperson, CFO**
  - a. February 29, 2024 Financial Statement- **Action** (Roll Call Vote)
  - b. Loan Refinance
5. Capital / Building / Grounds (**Tab 5**) **Nick Hansen, Facilities**
  - a. Plant / Facility Projects Progress Report
6. CEO Report **Victoria Woodrow, CEO**
7. Reports (**Tab 7**) **Jenee Wilson, Quality/Risk**
  - a. Quality Assurance Performance Improvement – **Action**
  - b. Compliance Report – **Action**
  - c. Security Risk Assessment (SRA) – **Action****Jenee Wilson**  
**Victoria Woodrow**
8. Policies (**Tab 8**) **Jenee Wilson**
  - a. RHC- Refusal of Recommended Treatment of Transfer (AMA)- **Action**
9. Annual Board Self-Evaluation (**handout**) **Wayne Morris**
10. Executive Session Recordings – **Action** **Wayne Morris**
  - a. Discussion and/or Action to destroy Executive Session recordings for months prior
    - i. May 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 Illinois Open Meetings Act.
12. Open Session: **Action** Following Closed Session (if any) **Wayne Morris**
- 13.. Adjournment **Wayne Morris**