



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

1. Call to Order/Roll Call **Wayne Morris, President**
2. Public Comment Period
3. Board of Directors March 26, 2024 Meeting Minutes (**Tab 3**) **Wayne Morris**
 - a. Regular Session – **Action**
 - b. Executive Session- **Action**
4. Financial Statements (**Tab 4**) **Justin Epperson, CFO**
 - a. March 31, 2024 Financial Statement- **Action** (Roll Call Vote)
 - b. Loan Refinance
5. FY '24-'25 Capital Expenditure Budget (**Tab 5**) – **Action** (Roll Call Vote) **Justin Epperson**
6. Capital / Building / Grounds (**Tab 6**) **Patty Blazier, CNO**
 - a. Olympus Video Colonoscopy Quote – **Action** (Roll Call Vote) **Nick Hansen, Facilities**
 - b. Plant / Facility Projects Progress Report
7. CEO Report **Victoria Woodrow, CEO**
8. Reports (**Tab 8**) **Victoria Woodrow**
 - a. Quality Assurance Performance Improvement – **Action** **Victoria Woodrow**
 - b. Compliance Report – **Action** **Victoria Woodrow**
 - c. Q3 Safety Summary – **Action** **Victoria Woodrow**
 - d. Annual Evaluation of the Environment of Care Program – **Action** **Victoria Woodrow**
9. Policies (**Tab 9**) **Victoria Woodrow**
 - a. Patient Portal Use Policy - **Action**
10. Annual Board Self-Evaluation Review **Wayne Morris**
11. Executive Session Recordings – **Action** **Wayne Morris**
 - a. Discussion and/or Action to destroy Executive Session recordings for months prior
 - i. June 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 Illinois Open Meetings Act.
13. Open Session: **Action** Following Closed Session (if any) **Wayne Morris**
14. Adjournment **Wayne Morris**