



**BOARD OF DIRECTORS MEETING AGENDA**  
**Hamilton Memorial Hospital Boardroom**  
**611 S. Marshall Avenue, McLeansboro, Illinois**  
**May 28, 2024 | 6:00 P.M.**

1. Call to Order/Roll Call **Wayne Morris, President**
2. Public Comment Period
3. Board of Directors April 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. April 30, 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 Assessment & Performance Improvement – **Action**
  - b. Annual Quality Assessment & Performance Improvement Plan- **Action**
  - b. Compliance Report – **Action**
8. Policies (**Tab 8**) **Jenee Wilson**
  - a. Chest Pain Protocol Policy - **Action**
9. May 2024 Medical Staff Appointments/Reappointments/Withdrawals (**Tab9**)-**Action** **Victoria Woodrow**
10. Executive Session Recordings – **Action** **Wayne Morris**
  - a. Discussion and/or Action to destroy Executive Session recordings for months prior
    - i. July 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**