



BOARD OF DIRECTORS MEETING AGENDA
Hamilton Memorial Hospital Boardroom
611 S. Marshall Avenue, McLeansboro, Illinois
June 25, 2024 | 6:00 P.M.

1. Call to Order/Roll Call **Wayne Morris, President**
2. Public Comment Period
3. Board of Directors May 28, 2024 Meeting Minutes (**Tab 3**) **Wayne Morris**
 - a. Regular Session – **Action**
 - b. Executive Session- **Action**
4. Financial Statements (**Tab 4**) **Justin Epperson, CFO**
 - a. May 31, 2024 Financial Statement- **Action** (Roll Call Vote)
 - b. Loan Refinance Update
 - c. Request to Formally Engage Peoples National Bank-(**Handout**)- **Action** (Roll Call Vote)
5. FY24-25 Operational Budget (**Handout**)- **Action** (Roll Call Vote) **Justin Epperson**
6. Annual Prevailing Wage Ordinance #208 (**Tab 6**)- **Action** **Justin Epperson**
7. Capital / Building / Grounds (**Tab 7**) **Nick Hansen, Facilities**
 - a. Plant / Facility Projects Progress Report
8. CEO Report **Victoria Woodrow, CEO**
9. Reports (**Tab 9**) **Jenee Wilson, Quality/Risk**
 - a. Quality Assessment & Performance Improvement – **Action**
 - b. Compliance Report – **Action**
 - c. Annual Nurse Staffing Committee Report- **Action**
 - d. Semi-Annual Nursing Care Committee Report- **Action****Jenee Wilson**
Patty Blazier, CNO
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10. Policies (**Tab 10**) **Jenee Wilson**
 - a. EPIC LMS Education- **Action**
 - b. Scribe Documentation in the Clinic EMR- **Action****Janet Williams, Clinics Director**
11. Board of Governance Nominating Committee Appointments (**Tab 11**)-**Action** **Wayne Morris**
12. Executive Session Recordings – **Action** **Wayne Morris**
 - a. Discussion and/or Action to destroy Executive Session recordings for months prior
 - i. August 2022 under 2.06 Section C of the Open Meetings Act.
13. Executive Session –**Action** **Wayne Morris**
 - a. Discussion and/or Action to convene into executive session under 2 Section A (1), (2) of the Illinois Open Meetings Act.
14. Open Session: Action Following Closed Session (if any) **Wayne Morris**
 - a. Union Collective Bargaining Agreement - **Action** (Roll Call Vote)
15. Adjournment **Wayne Morris**