



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

1. Call to Order/Roll Call **Wayne Morris, President**
2. Public Comment Period
3. Board of Directors June 25, 2024 Meeting Minutes (**Tab 3**) **Wayne Morris**
 - a. Regular Session – **Action**
 - b. Executive Session- **Action**
4. Financial Statements (**Tab 4**) **Justin Epperson, CFO**
 - a. June 30, 2024 Financial Statement- **Action** (Roll Call Vote)
 - b. Loan Refinance Update
5. Annual Appropriations #209 (**Tab 5**)- **Action** **Justin Epperson**
6. Capital / Building / Grounds (**Tab 6**) **Nick Hansen, Facilities**
 - a. Plant / Facility Projects Progress Report
7. CEO Report **Victoria Woodrow, CEO**
8. Reports (**Tab 8**) **Jenee Wilson, Quality/Risk**
 - a. Quality Assessment & Performance Improvement – **Action**
 - b. Compliance Report – **Action****Jenee Wilson**
9. Policies (**Tab 9**) **Jenee Wilson**
 - a. Procedure for Bed Bug Management- **Action**
 - b. ROI of Reproductive Healthcare Records- **Action**
 - c. ROI of Whistleblowers and Workforce Crime Victims- **Action**
 - d. Confidential Communications- **Action****Jenee Wilson**
10. FY24-25 Board of Directors Officer Elections (**Tab 10**)-**Action** **Wayne Morris**
11. FY24-25 Board of Directors Meeting Dates (**Tab 11**) **Wayne Morris**
12. Executive Session Recordings – **Action** **Wayne Morris**
 - a. Discussion and/or Action to destroy Executive Session recordings for months prior
 - i. September 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. Adjournment **Wayne Morris**