



**BOARD OF DIRECTORS MEETING AGENDA**  
**Hamilton Memorial Hospital Boardroom**  
**611 S. Marshall Avenue, McLeansboro, Illinois**  
**April 22, 2025 | 6:00 P.M.**

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| 1. Call to Order/Roll Call   | Wayne Morris, President                                      |
| 2. Public Comment Period   |  |
| 3. Board of Directors March 25, 2025 Meeting Minutes ( <b>Tab 3</b> )<br>a. Regular Session – <b>Action</b><br>b. Executive Session- <b>Action</b>   | Wayne Morris   |
| 4. Financial Statements ( <b>Tab 4</b> )<br>March 31, 2025 Financial Statement – <b>Action</b> (Roll Call Vote)  | Justin Epperson, CFO   |
| 5. FY25-26 Capital Expenditure Budget ( <b>Tab 5</b> )- <b>Action</b> (Roll Call Vote)   | Justin Epperson  |
| 6. Capital / Building / Grounds ( <b>Tab 6</b> )<br>a. Plant / Facility Projects Progress Report   | Nick Hansen, Facilities Dir.                                 |
| 7. CEO Report  | Victoria Woodrow, CEO  |
| 8. Q3 Reports ( <b>Tab 8</b> )<br>a. Quality Assessment & Performance Improvement- <b>Action</b><br>b. Compliance- <b>Action</b><br>c. Safety- <b>Action</b>   | Staci Frank, Quality Dir.<br>Staci Frank<br>Victoria Woodrow |
| 9. Policies ( <b>Tab 9</b> )<br>a. HIPAA Investigation & Breach Risk Assessment- <b>Action</b><br>b. HIPAA Breach Notification and the OCR- <b>Action</b>  | Staci Frank<br>Staci Frank                                   |
| 10. Health Plan Claims Administrator Update  | Bobbie Hamblin, HR Dir.                                      |
| 11. Annual Board Self-Evaluation Review  | Wayne Morris   |
| 12. Executive Session Recordings – <b>Action</b><br>a. Discussion and/or Action to destroy Executive Session recordings for months prior<br>i. May 2023 under 2.06 Section C of the Open Meetings Act. | Wayne Morris   |
| 13. Executive Session – <b>Action</b><br>a. Discussion and/or Action to convene into executive session under 2 Section A<br>(1), (2) of the Illinois Open Meetings Act.                                | Wayne Morris   |
| 14. Open Session: <b>Action</b> Following Closed Session (if any)  | Wayne Morris   |
| 15. Adjournment  | Wayne Morris   |