



BOARD OF DIRECTORS MEETING AGENDA
Hamilton Memorial Hospital Boardroom
611 S. Marshall Avenue, McLeansboro, Illinois
May 27, 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 (Tab 3) | Wayne Morris |
| a. Regular Session – Action | |
| b. Executive Session- Action | |
| c. Special Board Meeting- Action | |
| 4. Financial Statements (Tab 4) | |
| April 30, 2025 Financial Statement – Action (Roll Call Vote) | Justin Epperson, CFO |
| 5. Capital / Building / Grounds (Tab 5) | Nick Hansen, Facilities Dir. |
| a. Plant / Facility Projects Progress Report | |
| 6. CEO Report | Victoria Woodrow, CEO |
| 7. FY25-26 Quality Assessment & Performance Improvement Plan (Tab 7)- Action | Staci Frank, Quality/Risk |
| 8. Policies (Tab 8) | |
| a. Sentinel Event- Action | Staci Frank |
| b. FEMA- Action | Staci Frank |
| c. Death Certificates- Action | Staci Frank |
| d. Employee Health Program- Action | Jenee Wilson, CNO |
| e. Annual Employee Health Review & Declination Documentation- Action | Jenee Wilson |
| f. Tuberculosis (TB) Surveillance- Action | Jenee Wilson |
| g. Management of Hyperglycemia & Hypoglycemia- Action | Jenee Wilson |
| h. Confidentiality for Employee Health Records- Action | Jenee Wilson |
| i. Communicable Disease Exposure & Work Restriction- Action | Jenee Wilson |
| 9. HMHD Appointment to Hamilton County Ambulance Board – Action | Wayne Morris |
| 10. Health Plan Claims Administrator Update | Bobbie Hamblin, HR Dir. |
| 11. Medical Staff Appointments/Reappointments/Withdrawals- (Tab 11)- Action | Holly Hubele, ASC |
| 12. Executive Session Recordings – Action | Wayne Morris |
| a. Discussion and/or Action to destroy Executive Session recordings for months prior | |
| i. June 2023 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 |
| 15. Adjournment | Wayne Morris |