

GEORGE E. WEEMS MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
Our Vision: *“Providing quality care close to home”*

February 27, 2025

Please note that this meeting will be video and/or audio recorded

AGENDA

9:00am	Call to Order/ Verification of Quorum	Duffie Harrison, Chair
9:05am	Public Comment	Duffie Harrison, Chair
9:15am	Approval of Minutes	Duffie Harrison, Chair
9:20am	Quality <ul style="list-style-type: none">• Medical Staff Report• Clinical Services Report• RHC Report• EMS Report	Patrick Conrad, MD Courtney Alford, RN, DON Susie Buskirk, Practice Manager James Osteen, EMS Director
9:50am	Safety / Environment of Care <ul style="list-style-type: none">• Plant Operations Update	Craig Gibson, POD
10:00am	Finance <ul style="list-style-type: none">• CFO Report	David Bowling, CFO, Alliant Management
10:20am	Growth / Community <ul style="list-style-type: none">• CEO Report	David Walker, CEO, Weems
10:40am	Alliant Update	Michael Kozar, CEO, Alliant Management
11:00am	Other Business <ul style="list-style-type: none">• Franklin Co Housing Initiative: Weems Board Designee	Duffie Harrison, Chair
11:10am	Adjournment of Regular Session	Duffie Harrison, Chair
11:25am	Executive Session <ul style="list-style-type: none">• Risk Management <i>4th Quarter 2024 RM & Regulatory Board Summary Report</i>	Courtney Alford, RN, DON