



PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

Tuesday, March 23, 2021

5:00 PM

Location: Board Room at Trinity Medical

- I. Call to Order
- II. Prayer
- III. Roll Call

THIS IS A PUBLIC HEARING – anyone wishing to address the Board or comment on any agenda item for today's meeting please come forward.

- IV. Approval of Minutes of Previous Meetings (Regular Board of Commissioners Meetings January 26, 2021 & Special Called Meeting February 4, 2021)
- V. Presentation of FY Ending 9/30/2020 Audit – Eide Bailly
- VI. Financial Report – Spencer Holder, CFO
 1. Nomination and appointment of Hospital Board Member to serve on the Concordia Hospital Foundation
- VII. Administration Report – Nekeisha Smith, Administrator
 1. Hospital Update
- VIII. Management Report – Neely Greene, COO
Approval of the following policies and procedures:
 1. Purchasing Policy and Procedures
 2. Lab – Kit Testing Policy and Procedure
 3. Case Management Policy and Procedure
 4. Risk Management Policy and Procedure
 5. Medical/Surgical Policy and Procedure
 6. Emergency Room Policy and Procedure
 7. ICU Policy and Procedure
 8. Dietary Policy and Procedure
 9. Medical Records Policy and Procedure
- IX. Appointments and Resignations
- X. Strategic Planning (Reserve the right to enter Executive Session)



- XI. New Business
- XII. Adjourn

The Board of Commissioners
Reserves the right to enter into
Executive Session pursuant to L.A.R.S. 42:6.1 (A)(2)