



BOARD OF DIRECTORS MEETING AGENDA
January 26, 2021
6:00 P.M.

1. Call to Order/Roll Call **Mike Lewis - President**
2. Public Comment Period
3. Board of Directors December 2020 Meeting Minutes (**Tab 3**) **Mike Lewis**
 - a. Regular Session- **Action**
4. Financial Statements (**Tab 4**) - **Action** **Justin Epperson**
5. Capital/Building/Ground (**Tab 5**) **Justin Epperson**
 - a. Stryker Hospital Bed Quote
6. Covid-19 Response **Victoria Woodrow**
7. Reports (**Tab 7**) **Bryan Russell**
 - a. Quality & Performance Improvement Report – **Action**
 - b. Compliance Report – **Action**
 - c. Q2 Safety Summary- **Action**
 - d. 2020 Security Risk Analysis- **Action**
Action Plan SRA 2021**Glenna Sutton**
Victoria Woodrow
Victoria Woodrow
8. Policies (**Tab 8**) – **Bobbie Hamblin**
 - a. COVID 19 Immunization -**Action**
 - b. RHC Chart Closing- **Action**
 - c. RHC Collaborative Agreements- **Action****Victoria Woodrow**
Victoria Woodrow
9. Economic Interest Statement and Conflict of Interest (mailed) **Victoria Woodrow**
10. Executive Session Recordings – **Action** **Mike Lewis**
 - a. Discussion and/or Action to destroy Executive Session recordings for months prior to *July 2019* under 2.06 Section C of the Open Meetings Act
11. CEO Report **Victoria Woodrow**
12. Executive Session –**Action** **Mike Lewis**
 - a. Discussion and/or Action to convene into executive session under 2 Section A of the Open Meetings Act for appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
13. Adjournment