

TO: Members, Board of Trustees

FROM: James H. Jackson, Jr., Administrator/CEO

SUBJECT: Meeting, Tuesday, August 27, 2024, 4:00 p.m.  
OCH Regional Medical Center Board Room

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The mission of OCH Regional Medical Center is basic: the provision of high quality healthcare to the people of Mississippi's Golden Triangle and beyond, responding to changing community needs.

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In accordance with its Bylaws, the Board of Trustees of the OCH Regional Medical Center will meet in regular session at the above time, date and place to deliberate the business of the hospital. The following agenda is proposed for your consideration.

**AGENDA**

1. Call to Order – 4:00 p.m. – Ms. Brooks, Chair
2. Invocation – Ms. Brooks, Chair
3. Items of Addition/Deletion to Meeting Agenda (motion needed if any items presented and approved) – Ms. Brooks, Chair
4. Approval of Regular Meeting Minutes of July 23, 2024, and Special Meeting Minutes of August 1, 2024 (motion needed) – Ms. Brooks, Chair
5. Financial Reports – July (motion needed) - Ms. Russell, CFO
6. Consideration of Equipment, Service or Technology Requests (motion needed) – Ms. Russell, CFO
7. Equipment Dispositions (motion needed) - Ms. Russell, CFO
8. Old Business:
  - Approval of FY24/25 Operating and Capital Budgets (motion needed) – Ms. Russell, CFO
9. Appointment of Nominating Committee – Ms. Brooks, Chair
10. Discuss Participation in New ACO – Ms. Russell, CFO
11. Letters of Appreciation to OCH Departments – Mr. Jackson, CEO
12. Medical Staff Bylaws, Rules and Regulations, Policies – Revisions/Additions (motion needed) – Dr. Pryor, Chief of Staff
13. General Discussion – Ms. Brooks, Chair and Mr. Jackson, CEO
14. Preliminary Closed Session to Discuss Whether or Not to Enter into Executive Session (motion needed) – Ms. Brooks, Chair
15. Recess from Executive Session and Reconvene to Open Session to Announce Minimum 3/5<sup>th</sup>s vote Requirement – Ms. Brooks, Chair and Mr. Jackson, CEO
16. Recess from Open Session and Reconvene to Executive Session to Discuss Items Approved for Discussion – Ms. Brooks, Chair
17. Close Executive Session (motion needed) and Reconvene to Open Meeting Session for Announcement of Actions during Executive Session – Ms. Brooks, Chair and Mr. Jackson, CEO
18. Adjournment (motion needed) – Ms. Brooks, Chair