



**Preston Memorial Hospital
Board of Director's
Tuesday, January 26, 2021
6:00 PM
Webex**

MISSION:

*Mon Health exists to enhance the health of the communities we serve,
one person at a time*

VISION:

*Our exceptional team will provide an extraordinary patient experience,
compassionate care and clinical excellence*

VALUES - ICARE:

Integrity • Commitment • Accountability • Respect • Excellence

- | | | |
|-------|---|---------------------|
| I. | Call to Order | Ray Thompson, Chair |
| II. | Review and Approval of Minutes | Ray Thompson, Chair |
| | • PMH Board of Director's – November 24, 2020 √ | |
| | • Polled Credentialing & Reappointments – December 14, 2020 √ | |
| | • PMH Finance Committee – December 16, 2020 √ | |
| III. | Credentialing and Reappointments √ * | Dr. Bonnie Forman |
| IV. | Foundation Board Member | Ray Thompson |
| | a. Approve Correna Smithburger * | |
| | b. Additional 3-year term – Bill Shockey * | |
| V. | Pension Investment Policy Statement √ * | Kevin Gessler |
| VI. | Quality Report √ | Michelle Stanton |
| VII. | CAO Report √ | Melissa Lockwood |
| | a. Quarterly Dashboard √ | |
| VIII. | CNO Report √ | Jennifer Nestor |
| IX. | Finance Committee Report √ | Kevin Gessler |
| X. | Chief of Staff Report | Dr. Bonnie Forman |
| XI. | Mon Health System Updates | |
| XII. | Informational | |
| | a. MHMG All-Provider Meeting Presentation √ | |
| | b. Provider Relief Fund Recognition Update √ | |
| | c. Uniform Financial Report Information √ | |
| XIII. | Adjournment | |

Next Regular Meeting: March 30, 2021
Location: Magnolia Conference Room / Webex
Time: 6:00 PM