



Community Memorial Hospital

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**COMMUNITY MEMORIAL HOSPITAL
BOARD AGENDA
CMH Conference Room
August 26, 2019
7:00 p.m.**

Call Meeting to Order:

1. Approval of Minutes:

- 1.1 CMH Board Minutes: July 25, 2019
- 1.2 Medical Staff Minutes: August 20, 2019

2. Financial & Statistical Reports:

- 2.1 Inpatient Admissions
- 2.2 Patient Days
- 2.3 Outpatient Visits
- 2.4 Clinic Visits
- 2.5 Gross Revenues
- 2.6 Operating Revenues
- 2.7 Operating Expenses
- 2.8 Operating Margin
- 2.9 Financial Scorecard
- 2.10 Income Statement

3. CEO Report

4. Old Business:

- 4.1 Strategic Plan/Marketing rebranding:
Set date for Special Meeting

5. New Business:

- 5.1 Review/Approve the following applications for Telemed privileges:
 - 5.1.1 Tyler Cole Price, MD(*)
 - 5.1.2 Lisa Doom-Anderson, CNP(*)

6. Other Business or Concerns:

7. Adjourned

(*) Indicates information not available for mailing