

Mission: To improve the health and well-being of the people we serve by providing compassionate care and exceptional services.

**SHELBY COUNTY HEALTH CARE CORPORATION
BOARD OF DIRECTORS**

October 27, 2020

4:00 p.m.

AGENDA

Call to Order, Invocation, and Introductions	<ul style="list-style-type: none"> • David Popwell
I. CHAIRMAN’S REPORT A. CONSENT AGENDA <ul style="list-style-type: none"> • AUGUST 26, 2020 MINUTES B. MEDICAL STAFF REPORT <ul style="list-style-type: none"> • APPROVAL OF MEDICAL STAFF CREDENTIALS, PRIVILEGES, FORMS AND/OR POLICIES: <ul style="list-style-type: none"> ➤ CONSIDERATION OF ONE (1) THRESHOLD FILE FROM SEPTEMBER 14, 2020 - CREDENTIALS COMMITTEE FOR INITIAL APPLICANT: JOHN JEFFRIES, M.D. - CARDIOLOGY • MEDICAL AND PROFESSIONAL STAFF (EXPEDITED): <ul style="list-style-type: none"> ➤ SEPTEMBER 2020 C. 2021 BOARD MEETING DATES	<ul style="list-style-type: none"> • David Popwell
II. PRESIDENT’S REPORT A. SYSTEM UPDATE B. TOP FIVE	<ul style="list-style-type: none"> • Reginald Coopwood, M.D.
III. FINANCE, BUDGET AND AUDIT COMMITTEE REPORT <ul style="list-style-type: none"> • KPMG AUDIT AND COVID RELIEF UPDATE • FIRST QUARTER FINANCIALS • SECOND QUARTER OPERATING BUDGET • ANNUAL CAPITAL BUDGET 	<ul style="list-style-type: none"> • Scot Lenoir • Scot Lenoir • Rick Wagers • Rick Wagers • Rick Wagers
IV. FOUNDATION REPORT <u>APPROVAL NEEDED:</u> <ul style="list-style-type: none"> • NEW BOARD MEMBERS: <ul style="list-style-type: none"> ➤ EDWIN MORRIS THORPE, JR., M.D ➤ JOY BOWEN 	<ul style="list-style-type: none"> • Tammie Ritchey
V. OTHER BUSINESS <ul style="list-style-type: none"> • EXECUTIVE SESSION 	<ul style="list-style-type: none"> • David Popwell
VI. ADJOURNMENT	<ul style="list-style-type: none"> • David Popwell

Strategic Plan for 2019-2021

- Advance quality
- Build a high-performing workforce
- Create exceptional patient experiences
- Improve financial performance
- Transform care delivery