



MENA HOSPITAL COMMISSION MEETING

August 28, 2025

AGENDA

MISSION STATEMENT	VISION STATEMENT
<i>Patients First Always Through compassionate patient centered care utilizing evidenced based holistic focused care delivery models.</i>	<i>Specializing in You By offering diverse service lines through collaborative partnerships enhancing medical care close to home.</i>

	Page#
1) Call to Order	
2) *Review and Acceptance of Minutes:	
a) July 24, 2025, Hospital Commission Meeting	4
b) August 5, 2025 Hospital Commission Finance Committee Meeting	8
c) August 21, 2025 Hospital Commission Finance Committee Meeting	9
3) Medical Staff Report	N/A
4) *Credentialing Report:	11
i. Reappointment to Active Medical Staff Increase of Privileges Michael Adams, MD Arkansas Pain Therapy	
ii. Reappointment to Emergency Medical Staff Faisal Khan, MD Correct Care	
iii. Reappointment to Active Medical Staff Joseph Aldrich, DO Mena Medical Associates	
iv. Reappointment to Telemedicine Medical Staff Zi Xu, MD Real Radiology	
v. Initial Appointment to Courtesy Medical Staff James Babcock, MD Pathology Services Laboratory Nancy Davis, MD Pathology Services Laboratory	
vi. Initial Appointment to Emergency Medical Staff Remel Buslig, MD Correct Care Russell Gregory, MD Correct Care	
5) *July Financial Statements	12
6) CNO Report	N/A

*****This section contains confidential peer review, quality assessment, performance improvement, and patient safety work product*****

7) Quality Improvement Report	
a) Committee Reports:	18
i. Clinical Process and Patient Safety Committee	
ii. Surgery Committee	
iii. Trauma Committee	
iv. Blood and Tissue Committee	

b) OPPE & FPPE

N/A

*****End of confidential peer review, quality assessment, performance improvement, and patient safety work product*****

This Quality Improvement Report section is for quality assurance / performance improvement and all data to evaluate the quality of medical / hospital care and any records compiled by this report are being made with the understanding are absolutely privileged and will not be discoverable or admissible in any legal proceeding, pursuant to state and federal laws. It is protected from disclosure pursuant to the provisions of the Patient Safety and Quality Improvement Act (42 CFR, Part 3), and other state and federal laws. Unauthorized disclosure or duplication is prohibited.

8) *Policies for Review

a) RPR Card Test for Syphilis

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9) *Annual Policy and Manual Reviews

Emailed Link - Viewable on MCN

- i. Mena Hospital Commission Bylaws
- ii. Accounting and Financial
- iii. Acute Rehab
- iv. Admissions
- v. Anesthesia
- vi. Auxiliary
- vii. Case Management
- viii. Cedar Haven
- ix. Centralized Scheduling
- x. Dietary Services
- xi. Emergency Department & Emergency Protocol
- xii. Environmental Services & EVS Plan Endorsement
- xiii. Health Information Management
- xiv. Human Resources
- xv. Infection Control
- xvi. Information Systems
- xvii. Laboratory Services
- xviii. Laundry Services Plan Endorsement
- xix. Maintenance & Physical Plant, Emergency Preparedness, Fire Plan Endorsement
- xx. Material Management
- xxi. Medical Surgical Unit
- xxii. Nursery
- xxiii. Nutrition Services
- xxiv. Division of Nursing and Patient Care Services
- xxv. Nutritional Services
- xxvi. Pharmacy
- xxvii. Progressive Care Unit
- xxviii. Medical Records/Privacy Department
- xxix. Quality
- xxx. Radiology
- xxxi. Respiratory & ABG & Protocols
- xxxii. Revenue Cycle
- xxxiii. Risk Management
- xxxiv. Safety Plan Endorsement
- xxxv. Senior Behavioral Health
- xxxvi. Sleep Lab

- xxxvii. Surgery Department – Post Anesthesia Care Unit, Central Sterile, Operating Room
- xxxviii. Swing Bed
- xxxix. Therapy Services
 - xl. Utilization Review
 - xli. Women's Services

10) CEO Report

24

11) Executive Session

- a) Personell Matters

12) Adjournment

Key Dates

September 25	Board Meeting	Board Room	5:30 p.m.
October 23	Board Meeting	Board Room	5:30 p.m.
November 20	Board Meeting	Board Room	5:30 p.m.
December 18	Board Meeting	Board Room	5:30 p.m.