



MENA HOSPITAL COMMISSION MEETING

September 25, 2025

AGENDA

| MISSION STATEMENT | VISION STATEMENT |
|---|---|
| <i>Patients First Always</i> <i>Through compassionate patient centered care utilizing evidenced based holistic focused care delivery models.</i> | <i>Specializing in You</i> <i>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) August 28, 2025, Hospital Commission Meeting 00
 - b) September 11, 2025, Hospital Commission Finance Committee Meeting
- 3) **Medical Staff Report** N/A
- 4) **Med Staff Bylaw Change**
 ARTICLE VI: CLINICAL PRIVILEGES
 Section 5. Designation of Qualified Medical Personnel
 B. In addition, Registered Nurses (RN) who have been specifically approved and credentialed by the Medical Executive Committee and the Governing Board may perform MSEs solely for the purpose of ruling out active labor. Such RNs must maintain documented training and demonstrated competency in labor assessment, as required by hospital policy and subject to ongoing review and re-approval by the Medical Executive Committee and Governing Board.
- 5) **Policies for Review** 00
 - a) Medical Screening Exam for Labor Status by Qualified Medical Personnel
- 6) ***Credentialing Report:** 00
 - i. **Reappointment to Courtesy Medical Staff**

| | |
|----------------------|----------------------|
| Seth Hollenbach, MD | Triple Crown Urology |
| Sanjeeva Onteddu, MD | UAMS Arkansas Saves |
 - ii. **Reappointment to Telemedicine Medical Staff**

| | |
|-----------------|----------------|
| Frank Welte, MD | Real Radiology |
|-----------------|----------------|
 - iii. **Initial Appointment to Emergency Medical Staff**

| | |
|----------------------|--------------|
| Patrick Mbawuiké, MD | Correct Care |
|----------------------|--------------|
 - iv. **Initial Appointment to Allied Health Staff**

| | |
|-------------------|-------------------------|
| Sydney Ford, APRN | Mena Medical Associates |
|-------------------|-------------------------|
 - v. **Initial Appointment as Qualified Medical Personnel to Rule out Labor**

| | |
|--------------------|-------------------------|
| Amber Williams, RN | MRHS Labor and Delivery |
|--------------------|-------------------------|

Jennifer Maechler, RN
Stacie Spears, RN
Macy Richardson, RN
Jessica Gonzalez, RN
Taylor Jones, RN
Sarah Bass, RN
Adrienne Loyd, RN
Lindsey Martin, RN
Leah Cannon, RN
Sasha Wise, RN

MRHS Labor and Delivery
MRHS Labor and Delivery
MRHS Labor and Delivery
MRHS Labor and Delivery
MRHS Labor and Delivery
MRHS Labor and Delivery
MRHS Labor and Delivery
MRHS Labor and Delivery
MRHS Labor and Delivery
MRHS Labor and Delivery

7) *August Financial Statements

00

8) CNO Report

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

9) Quality Improvement Report

a) Committee Reports:

00

- i. Infection Control Committee
- ii. Safety/Environment of Care Committee

*****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.

10) *Annual Review

Emailed/Viewable on MCN

- a) Med Staff Rules & Regs
- b) Med Staff Code of Conduct – Disruptive Provider Policy
- c) Compliance Plan
- d) Code of Conduct
- e) Conflict of Interest Policy

11) CEO Report

00

12) Executive Session

a) Employee Contracts

- i. General Surgery Physician Employment Agreement with Thomas C. Sullivan, MD
- ii. Pediatric Physician Employment Agreement with Joseph Aldrich, Jr., DO

13) Adjournment

Key Dates

| | | | |
|-------------|---------------|------------|-----------|
| 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. |