



MENA HOSPITAL COMMISSION MEETING

December 18, 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>

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1) Call to Order	
2) *Review and Acceptance of Minutes:	
a) November 20, 2025 Hospital Commission Meeting	3
3) Medical Staff Report	N/A
4) *Credentialing Report:	7
i. Reappointment to Allied Health Medical Staff	
Dena Hibbs, APRN	Randy Walker Clinic
Colleen Janes, APRN	Randy Walker Clinic
Nickolas Matthews, APRN	Randy Walker Clinic
Ginger Morris, APRN	Randy Walker Clinic
Kara Osuna, APRN	Randy Walker Clinic
Bradley Patterson, APRN	Randy Walker Clinic
Devin Russell, APRN	Randy Walker Clinic
Olivia Bayne, APRN	Mena Medical Associates
Emily Turner, APRN	Mena Medical Associates
Amy Phelps, APRN	Mena Regional Hospitalist
ii. Reappointment to Courtesy Medical Staff	
Henry Platt, MD	Correct Care
Mohammed Quraishi, MD	Real Radiology
5) *November Financial Statements	8
6) *2026 Budget	N/A
7) DON Report	N/A

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

8) Quality Improvement Report	
a) Committee Reports:	7
i. Infection Control Committee	
ii. Pharmacy and Therapeutics Committee	
iii. Safety/EOC 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.

9) *Policies for Review

Emailed/Attached

- a) Newborn and Parent Identification
- b) Visitation on Labor and Delivery Unit
- c) Utility Systems Management Plan
- d) Security Management Plan
- e) Safety Management Plan
- f) Fire Safety – General Response
- g) Medical Equipment Management Plan
- h) Materials Management - Hazardous Materials and Waste
- i) Human Resources:
 - 1) Accrual of Earned Time Off
 - 2) ETO Cash Withdrawals
 - 3) Referral Bonus
 - 4) Break Periods

10) CEO Report

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- a) *Provider Recruitment – Vote

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11) Executive Session

- a) Case Review

12) Adjournment