



MENA HOSPITAL COMMISSION MEETING
January Meeting
February 2, 2026

REVISED AGENDA

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

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1) Call to Order	
2) *Review and Acceptance of Minutes:	
a) December 18, 2025 Hospital Commission Meeting	2
b) January 6, 2026 Special Called Hospital Commission Meeting	8
c) January 14, 2026 Special Called Hospital Commission Meeting	13
3) Medical Staff Report	N/A
4) *Credentialing Report:	14
i. Initial Appointment to Telemedicine	
Steven Black, MD	Real Radiology
John Creasy, MD	Real Radiology
Jarret Kuo, MD	Real Radiology
Naveed Majd, DO	Real Radiology
Eric Munoz, MD	Real Radiology
Travis Petree, MD	Real Radiology
Randall Snyder, MD	Real Radiology
5) DON Report	
*****This section contains confidential peer review, quality assessment, performance improvement, and patient safety work product*****	
6) Quality Report	N/A
*****End of confidential peer review, quality assessment, performance improvement, and patient safety work product*****	
<p style="margin-left: 20px;"><i>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</i></p>	
7) *Contract Reviews	
a) Little Rock Filter Service	15
b) Medical Waste Services	16
c) Phillips Healthcare Services	17
8) *Patient Liability Policy	18

9) *December Financial Statements	19
10) *FY25 Department Profit/Loss Review	27
11) CEO Report	N/A
12) Executive Session	
13) Adjournment	