



**MENA HOSPITAL COMMISSION MEETING**  
**Meeting**  
**February 26, 2026**

**AGENDA**

<b>MISSION STATEMENT</b>	<b>VISION STATEMENT</b>
<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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<b>1) Call to Order</b>	
<b>2) *Review and Acceptance of Minutes:</b>	
a) February 2, 2026 Hospital Commission Meeting for January	2
b) February 17, 2026 Hospital Commission Workshop	6
<b>3) Medical Staff Report</b>	N/A
<b>4) *Credentialing Report:</b>	8
i. <b>Reappointment to Emergency Medical Staff</b>	
Bruce Mitchell, MD	Correct Care
<b>5) DON Report</b>	
<b>6) *Policies Review</b>	
a) Hospital Downtime & System Outage Policy	9
b) Nursing Reporting of Critical Results/Abnormal Tests/Diagnostic Procedure	14
c) Pill Cutter – Proper Cleaning and Storage	16
d) Anticoagulant Therapy Protocol	18
<b>7) *Contract Reviews</b>	
a) Medical Waste Services	23
b) Omnicell	24
c) GE Healthcare	25
<b>8) *January Financial Statements</b>	26
<b>9) CEO Report</b>	N/A
<b>10) Executive Session</b>	
<b>11) Adjournment</b>	