



MENA HOSPITAL COMMISSION MEETING
February Meeting
March 5, 2026

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>

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1) Call to Order	
2) *Review and Acceptance of Minutes:	
a) February 2, 2026 Hospital Commission Meeting for January	2
b) February 17, 2026 Hospital Commission Workshop	6
3) Medical Staff Report	N/A
4) *Credentialing Report:	8
i. Reappointment to Emergency Medical Staff	
Bruce Mitchell, MD	Correct Care
5) DON Report	
6) *Policies Review	
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
7) *Contract Reviews	
a) Medical Waste Services	23
b) Omnicell	24
c) GE Healthcare	25
8) *March Board Meeting Date Change	N/A
9) *January Financial Statements	26
10) CEO Report	N/A
11) Executive Session	
12) Adjournment	