



MENA HOSPITAL COMMISSION MEETING
March Meeting
April 2, 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>

	Page#
1) Call to Order	
2) *Review and Acceptance of Minutes:	
a) March 5, 2026 Hospital Commission Meeting for February	3
3) Medical Staff Report	N/A
4) *Credentialing Report:	6
i. Reappointment to Active Medical Staff	
David Peppers, DDS	Peppers Dental Clinic
ii. Reappointment to Courtesy Medical Staff	
Kashan Khalid, MD	Pathology Services Laboratory
iii. Reappointment to Telemedicine Staff	
Matthew Bourne, DO	Real Radiology
Benjamin Howard, DO	Real Radiology
iv. Initial Appointment to Telemedicine Staff	
Joseph Frederic, MD	Real Radiology
5) DON Report	

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

6) Quality Report	Jennifer Philpot	N/A
i. Committee Reports		
1. OPPE		7
2. FPPE		8

*******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.

7) *Policies Review		
a) Bed Bug Management		10
b) Care of Employees and Immediate Family Members		13

8) *Contract Reviews	Attached/Emailed
a) Airgas	
b) Alcor Scientific	
c) GE Healthcare – CT Scanner	
d) Elite 340B Solutions	
e) Mid-South Adjustment Company, Inc.	
f) Cardinal Health Pharmacy Services	
g) Ovation Healthcare FKA Quorum Purchasing	
h) eClinical Works	
i) HealthCues	
j) Verity Solutions	
k) M1 Healthcare	
9) *February Financial Statements	16
10) Forvis Mazars – Auditor’s Communication Report	22
11) CEO Report	N/A
• ACH Payments (Discussion/Consideration)	
12) Executive Session	
a) Employee Contracts	
i. Physician Employment Agreement with Jonathan Welsh, MD	
ii. Physician Employment Agreement with Steven Forrest, MD	
iii. Certified Nurse Anesthetist Employment Agreement With Pyke Bobo, CRNA	
iv. Certified Nurse Anesthetist Employment Agreement with Zachary Mesko, CRNA	
13) Adjournment	