



**MENA HOSPITAL COMMISSION MEETING**

**April 23, 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) April 4, 2026 Hospital Commission Meeting for March	<b>3</b>
<b>3) Medical Staff Report</b>	<b>N/A</b>
<b>4) *Credentialing Report:</b>	<b>8</b>
<b>i. Reappointment to Active Medical Staff &amp; Increase General Surgery Privileges</b>	
Faisal Khan, MD	Surgery
<b>ii. Reappointment to Courtesy Medical Staff</b>	
Kristen Sager, MD	Genesis
Randy Walker, MD	Randy Walker Clinic
<b>iii. Reappointment to Emergency Medical Staff</b>	
Lisa Hendrix, MD	Correct Care
Joshua Jabbar, MD	Correct Care
<b>5) DON Report</b>	Toni Surber <b>N/A</b>
<b>**This section contains confidential peer review, quality assessment, performance improvement, and patient safety work product**</b>	
<b>6) Quality Report</b>	Jennifer Philpot <b>Attached/Emailed</b>
a. Committee Reports	
i. Clinical Process and Patient Safety Committee	
ii. Blood and Tissue Committee	
iii. Trauma Committee	
iv. Surgery Committee	
v. Infection Prevention Committee	
vi. Pharmacy and Therapeutics Committee	
vii. Safety/EOC Committee	
viii. Utilization Review Committee	
<b>*****End of confidential peer review, quality assessment, performance improvement, and patient safety work product*****</b>	
<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>	
<b>7) Annual Review – Medical Staff Bylaws (no vote)</b>	<b>Attached/Emailed</b>

<b>8) *Contract Reviews</b>	<b>Attached/Emailed</b>
a) Bio-Rad IH24 Reader	
b) Independent Physician Contract - Blake Little, MD	
c) Digital X-Ray Imaging Inc. (DXI):	
i. Network Firewall Management Service	
ii. Spectra PACS Service Agreement	
iii. PACS Disaster Recovery Archive	
iv. Managed Cloud Backup Service Agreement	
d) Enable Gas Transmission	
e) Healthcare TTU, Inc d/b/a Hyve Health	
f) Polk County Development Center – Shredding	
g) Real Radiology	
h) TruBridge – Private Pay Management	
i) UAMS e-Link – Telehealth Network	
<b>9) *March Financial Statements</b>	<b>9</b>
<b>10) *Corebridge Financial - Employee Retirement Plan: Consideration for Approval</b>	<b>14</b>
<b>11) Equipment Purchase Request</b>	<b>15</b>
a) Zoll R Series Defibrillators w/Expansion pack X5	
<b>12) CEO Report</b>	<b>N/A</b>
<b>13) Executive Session</b>	
a) Personnel	
<b>14) Adjournment</b>	