



**MENA HOSPITAL COMMISSION MEETING**  
**May 28, 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) April 23, 2026 Hospital Commission Meeting for March	2
3) Medical Staff Report	N/A
4) *Credentialing Report:	7
i. Reappointment to Telemedicine Staff	
Jonathan Jaksha, MD	Real Radiology
Rachel Nelson, MD	Real Radiology
Karen Phillips	Real Radiology
ii. Initial Appointment to Courtesy Medical Staff	
Ahmed Mohamed, MD	Pathology
5) DON Report	Toni Surber N/A
6) *Annual Review – Medical Staff Bylaws (vote, no changes)	N/A
7) *Policy Reviews	
a) Code Blue Protocol for Distinct Part Unit	8
b) Code Stroke Protocol for Inpatient and Distinct Part Units	9
c) Application of Tissue Adhesive for Superficial Wound Closure	10
8) *April Financial Statements	15
9) *SWARHC – Establish Bank Account with Contribution	N/A
10) UAMS – Partnership Discussion	N/A
11) *Equipment Purchase Request	20
a) Lab Instrument - Sysmex XN1000	
12) *Insurance Broker Change	N/A
13) CEO Report	N/A
14) Executive Session	
a) Physician Contract	
15) Adjournment	