



MENA HOSPITAL COMMISSION MEETING
June 25, 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) Michael Westerfield – FORVIS Mazars 2025 Audit & Cost Report Presentation | |
| 3) Scott Selman – Rich & Cartmill Insurance Presentation | 3 |
| 4) *Review and Acceptance of Minutes: | |
| a) May 28, 2026 Hospital Commission Meeting | 4 |
| b) June 3, 2026 Special Called Hospital Commission Meeting | 8 |
| 5) Medical Staff Report | N/A |
| 6) *Credentialing Report: | 9 |
| Reappointment to Courtesy Medical Staff | |
| Jayanthi Kini, MD | Pathology Services Laboratory |
| Reappointment to Emergency Medical Staff | |
| Ashraf Diab, MD | Correct Care |
| Reappointment to Telemedicine Staff | |
| Shawn Stone, MD | Real Radiology |
| Colin Thompson, MD | Real Radiology |
| Initial Appointment to Telemedicine Staff | |
| Ron Pearson, MD | Real Radiology |
| Initial Appointment to Emergency Medical Staff | |
| Thomas Mottl, DO | Correct Care |
| 7) DON Report | Toni Surber N/A |
| 8) *Policy Reviews | Attached/Emailed |
| a) ER Fever Protocol | |
| b) Patient Care Tech in ER | |
| c) Medical Stabilization Program Admission, Participation, and Safety | |
| d) Obstetric Rapid Response Team Protocol | |
| 9) *Contract Reviews | |
| a) Matheson – Bulk Oxygen | 10 |
| b) Philips Healthcare – Echo EPIQ CVx US Machine | 11 |
| c) Relias – Employee Training/Orientation | 12 |
| d) Arkansas Mailing Services (Pitney Bowes) – Mailing Machine | 13 |
| e) Radiometer – ABG Software Program Subscription | 14 |
| f) Secure Care Products – Infant Abduction Software Maintenance | 15 |

10) *May Financial Statements	16
11) CEO Report	N/A
a) UAMS	
12) Executive Session	
a) General Surgery Physician Employment Agreement with Faisal H. Khan, MD	
13) Adjournment	