



MENA HOSPITAL COMMISSION MEETING

July 23, 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) June 25, 2026 Hospital Commission Meeting	2
b) July 13, 2026 Special Called Hospital Commission Meeting	6
3) Medical Staff Report	N/A
4) *Credentialing Report:	7
Reappointment to Active Medical Staff	
John Mesko, MD	OB-GYN
Initial Appointment to Courtesy Medical Staff	
Abilash Thatikala, DO	AR Saves
5) DON Report	N/A
Toni Surber	
6) *Policy Review	
a) Clinical Laboratory Policy & Procedure Manual Emailed Link – Viewable on MCN	
b) Human Resources:	
i. Accrual of ETO for Exempt Non-Supervisory Employees	8
ii. Referral Bonus	9
7) *Contract Reviews	Emailed/Attached
a) PALS Instructor – Jeffrey Kyle Robertson	
b) ACLS Instructor – Jill & James Russell Lockhart	
c) CPSI Claim Eligibility Service	
d) ESPY Services	
e) Press Ganey Associates	
f) UAMS & (Institute for Digital Health & Innovation) - COVID-19 iPad tablets	
g) UAMS – AR Perinatal Quality Collaborative	
h) Paycom	
i) UAMS – Milk Bank	
8) *June Financial Statements	10
9) CEO Report	N/A
10) Executive Session	
a) Physician Employment Agreement – Dr. Joseph Williams	
b) Physician Employment Agreement – Dr. Amanda Paramore	
11) Adjournment	