



MENA HOSPITAL COMMISSION MEETING
August 27, 2026

AGENDA

MISSION STATEMENT	VISION STATEMENT
<i>Patients First Always</i> <i>Through compassionate patient centered care</i> <i>utilizing evidenced based holistic focused care</i> <i>delivery models.</i>	<i>Specializing in You</i> <i>By offering diverse service lines through collaborative</i> <i>partnerships enhancing medical care close to home.</i>

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1) Call to Order	
2) *Review and Acceptance of Minutes:	
a) July 23, 2026 Hospital Commission Meeting	3
3) Medical Staff Report	N/A
4) *Credentialing Report:	7
Initial Appointment as Qualified Medical Personnel to Rule out Labor	
Maeghan Vaughn, RN	MRHS Labor and Delivery
Reappointment to Courtesy Medical Staff	
Lingyi Chen, MD	Genesis Cancer and Blood Institute
David Henley, MD	Real Radiology
Judith Wolfstein, MD	Real Radiology
5) **This section contains confidential peer review, quality assessment, performance improvement, and patient safety work product**	
a. Quality Report	Jennifer Philpot
i. <u>Committee Reports:</u>	12
1. Clinical Process and Patient Safety Committee	
2. Blood and Tissue Committee	
3. Trauma Committee – Report Delayed until September	
4. Surgery Committee	
5. Infection Prevention Committee	
6. Pharmacy and Therapeutics Committee	
7. Safety/EOC Committee	
8. Utilization Review Committee	
*****End of confidential peer review, quality assessment, performance improvement, and patient safety work product***** <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>	
6) DON Report	Toni Surber
	N/A
7) *Annual Policy, Plan and Manual Review	Emailed link(viewable on MCN)
i. Acute Rehab	
ii. Admissions	
iii. Anesthesia	
iv. Auxiliary	
v. Case Management	
vi. Cedar Haven	

- vii. Centralized Scheduling
- viii. Dietary Services
- ix. Emergency Department & Emergency Protocol
- x. Environmental Services & EVS Plan Endorsement
- xi. Health Information Management
- xii. Human Resources
- xiii. Infection Control
- xiv. Information Systems
- xv. Laundry Services Plan Endorsement
- xvi. Maintenance & Physical Plant, Emergency Preparedness, Fire Plan Endorsement
- xvii. Material Management
- xviii. Medical Surgical Unit
- xix. Nursery
- xx. Nutrition Services
- xxi. Division of Nursing
- xxii. Patient Care Services
- xxiii. Nutritional Services
- xxiv. Pharmacy
- xxv. Progressive Care Unit
- xxvi. Medical Records/Privacy Department
- xxvii. Quality
- xxviii. Radiology
- xxix. Respiratory & ABG & Protocols
- xxx. Revenue Cycle
- xxxi. Risk Management
- xxxii. Safety Plan Endorsement
- xxxiii. Senior Behavioral Health
- xxxiv. Sleep Lab
- xxxv. Surgery Department – Post Anesthesia Care Unit, Central Sterile, Operating Room
- xxxvi. Swing Bed
- xxxvii. Therapy Services
- xxxviii. Utilization Review
- xxxix. Women's Services

8) *Policy Review

- a) Coverage in the Absence of the Nurse Executive **20**
- b) Required & Recommended Certifications for Nurses **21**
- c) Pregnancy Screening Prior to Diagnostic Imaging Procedures **22**
- d) Paid Leave Benefits **25**
- e) Contract Evaluation Policy and Form Change **26**

9) *Contract Reviews

- a) OLYMPUS SERVICE AGREEMENT **28**
- b) DRAEGER **29**
- c) KROLL **30**

10) Equipment Purchase – Olympus Visera Elite III **31**

11)*July Financial Statements **32**

12)CEO Report **N/A**

13)Executive Session

14)Adjournment