



MENA HOSPITAL COMMISSION MEETING
September 24, 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</i> <i>collaborative partnerships enhancing medical care</i> <i>close to home.</i>

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1) Call to Order	
2) *Review and Acceptance of Minutes:	
a) August 27, 2026 Hospital Commission Meeting	3
3) Medical Staff Report	
4) *Credentialing Report:	8
Reappointment from Active to Emeritus Medical Staff	
Sherilyn Webb, MD	
Reappointment to Courtesy Medical Staff	
Drew Heiple, MD	Nephrology
Darin Swonger, MD	Correct Care
Reappointment to Telemedicine Staff	
Eugene Chung, MD	Real Radiology
Veronica Ruvo, DO	Real Radiology
Initial Appointment to Courtesy Medical Staff	
Michael Griffey, MD	Orthopedic
Initial Appointment to Emergency Medical Staff	
Stephen Blackburn, MD	Correct Care
Initial Appointment to Telemedicine Staff	
Myles Mitsunaga, MD	Real Radiology
Ron Pearson, MD	Real Radiology
Initial Appointment to Allied Health	
Shane Martin, CRNA	
5) DON Report	Toni Surber N/A
6) Annual Review - Medical Staff Rules & Regulations (No Changes)	Emailed
7) *Policy Review	
a) Metal Detector Wand Screening Protocol	9
b) Doula Services	13
c) Non-Invasive Ventilation/Bi-PAP Protocol	16
d) Patient Nourishments	19
e) Annual Requirements for Nursing Services	20
f) Flush, Care, and Maintenance of Intravenous Access Devices	21
8) *Contract Reviews	
a) 3E COMPANY	23

b) CHEMAQUA	24
c) ALTAIR	25
d) Horizon	26
e) Blue Angels	29
9) *August Financial Statements	33
10) Capital Budget Modification	40
11) HR Policy Discussion – Time Off Benefits	45
12)CEO Report	
13)Executive Session	
14)Adjournment	