



MENA HOSPITAL COMMISSION MEETING
October 29, 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) September 24, 2026 Hospital Commission Meeting	3
3) Medical Staff Report	
4) *Credentialing Report:	8
Initial Appointment to Courtesy Medical Staff	
Mark Kijek, MD OB/GYN	
Initial Appointment to Emergency Medical Staff	
Jason Touchton, MD Correct Care	
Initial Appointment to Telemedicine Staff	
Nidhi Desai, MD Real Radiology	
Reappointment to Active Medical Staff	
David Henderson, MD Hospitalist	
Reappointment to Courtesy Medical Staff	
Blake Little, MD Sleep Lab	
Reappointment to Telemedicine Staff	
Muneer Desai, MD Real Radiology	
Adham Shoujaa, MD Real Radiology	
Reappointment to Emergency Medical Staff	
Marc Borton, MD Correct Care	
Amending from Courtesy to Emergency Staff	
Daren Swonger, MD Correct Care	
5) DON Report	N/A
	Toni Surber
6) *Annual Review – Viewable on MCN	Emailed
a) Compliance Plan	
b) The Code of Conduct	
c) The Conflict of Interest Policy	
7) *Policy Review	
a) Employee Illness	9
b) Non-Hospital Owned Medical Equipment	13
c) Release of Placenta to Patient	14
8) *Contract Reviews	

a) ALCON	19
b) THE BUG GUYS	20
c) OLYMPUS – SURGICAL VIDEO EQUIPMENT	21
d) UNIFIRST CORPORATION	22
e) JOHNSON CONTROLS	23
f) Forvis Mazars Audit Contract Renewal	24
g) Electronic Caregivers Inc	25
h) TruBridge – Medical Coding Addendum	26
i) TruBridge – Medical Necessity Database Updating Services	27
9) *September Financial Statements	28
10)*2027 Employee Benefit Renewal	33
11)*Horizon Health Discussion	N/A
12)CEO Report	N/A
13)*Officer Elections	N/A
a) Chair	
b) Vice Chair	
c) Treasurer	
d) Secretary	
14)Executive Session	
15)Adjournment	