MENA HOSPITAL COMMISSION MEETING
November 19, 2026

AGENDA

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

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1) Call to Order

2) *Review and Acceptance of Minutes:
a) October 29, 2026 Hospital Commission Meeting **3**

3) Medical Staff Report

4) *Credentialing Report: **7**

Reappointment to Courtesy Medical Staff
Laura Lowther, MD — Pathology
Bill McCourtney, MD — Ouachita Family Practice
Christina Jetton, MD — Pathology

Reappointment to Emergency Medical Staff
John Schmid, MD — Correct Care

Reappointment to Telemedicine Staff
Sean Chang, MD — Real Radiology
Anthony Rowe, MD — Real Radiology

Initial Appointment to Emergency Medical Staff
Roderick Boyd, MD — Correct Care
John Frey, MD — Correct Care
Sylvanus Toyosi, MD — Correct Care

Initial Appointment to Telemedicine Staff
Anand Shivaprasad, DO — Real Radiology

5) DON Report Toni Surber **N/A**

****This section contains confidential peer review, quality assessment, performance improvement, and patient safety work product****

6) Quality Report Jennifer Philpot **8**

i. Committee Reports:
1. Clinical Process and Patient Safety Committee
2. Blood and Tissue Committee
3. Trauma Committee
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*****

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.

7) Annual Policy Review – No Changes **Viewable on MCN - Emailed Link**

a) Admin Policy and Procedures
b) Hospital Commission Bylaws
c) Auxiliary Bylaws
d) Med Staff Code of Conduct – Disruptive Provider Policy

8) *Contract Reviews

a) PHILIPS 7G EPIQ ULTRASOUND **24**
b) FUJIFILM MAMMOGRAPHY MACHINE **25**

9) *October Financial Statements **26**

10) *Preliminary 2027 Budget **N/A**

11) *December Board Meeting change to January 7, 2027 **N/A**

12) *2027 Meeting Dates **33**

13) CEO Report **N/A**

14) Executive Session

15) Adjournment