

**HERINGTON MUNICIPAL HOSPITAL  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Hospital Conference Room  
Tuesday, February 23, 2021 6:00 p.m.**

- **Call to Order**
- **Statement regarding meeting specifications during COVID.**
- **Approval of Agenda**
- **Approval of Minutes**
  - Regular Board Meeting January 26, 2021
- **HMH Auxiliary**
  - Gun show concessions first weekend in March.
- **HMH Foundation**
  - none
- **Administration Report**
  - Financial Report-January 2021-Bryan Coffey
  - Medical Staff Report- Dr. Reimer, Chief of Medical Staff
  - Quality Report-Jenna Williams
    - Complaints/Grievances-
    - Quality Report-January minutes
  - CEO report-Isabel Schmedemann
    - Update of separating from the city
      - Filing of Articles of Incorporation as 501c(3)
      - Next steps
- **Medical Staff Credentials**
  - New Privileges**
    - none
  - Reappointment of privileges**
    - none
- **Old Business**
  - none
- **New Business**
  - none
- **Board member discussion**
  - Mrs. Bettles
  - Mr. Sullivan
  - Mrs. Mayes
  - Mr. Hailey
  - Mr. Mueller
- **Adjournment**

Next meeting: Regular Board meeting March 23, 2020 6 p.m.

Due to county restrictions related to COVID, being a health care facility and in the best interest of the health and safety of our citizens and patients, we ask that anyone interested in our meetings please join us virtually. The link will be posted the day of the meeting for your convenience.