



AGENDA  
REGULAR SESSION MEETING  
OCTOBER 27, 2025 | TIME 6:00PM

- I. Call to Order** **Jeff Brantley, Chairman**
  
- II. Invocation** **Alvin Burke**
  
- III. Approval of Minutes**
  - a. September 22, 2025
  
- IV. Consent Agenda Items (Policies)**
  - a. Delineation of Privileges for Emergency Medicine
  - b. Delineation of Privileges for Medical Staff: Psychiatrist – Inpatient / Outpatient / Emergency Behavioral Health Coverage
  - c. Delineation of Privileges for Medical Staff: Family & Internal Medicine (Primary Care) – Inpatient / Outpatient / Emergency Coverage
  - d. Delineation of Privileges for Allied Health Professionals: Psychiatrist Mental Health Nurse Practitioner (PMHNP) – Inpatient / Outpatient / Emergency Behavioral Health Coverage
  - e. Delineation of Privileges for Allied Health Professionals: Hospitalist / Emergency Department Coverage
  - f. Small Appliances and Portable Space Heaters Policy
  - g. Holiday, Special Events, & Decorations Safety Policy
  - h. Sponsorship and Donation Policy
    - a. Sponsorship Request Application
  - i. Patient Rights and Responsibilities
  - j. Security Emergencies (Code White, Green, Pink) Policy
  - k. Outpatient Coding for ICD-10 Policy
  - l. Inpatient Coding for ICD-10 Policy
  - m. Code Sets Policy
  - n. Patient Pre-Registration Policy
  - o. Delinquent Medical Records Policy
  - p. Disaster Plan Policy (Code Triage)
  - q. Nursing Staff Attendance and Call-Out Policy
  - r. PRN Nursing Staff Minimum Shift Requirement Policy
  
- V. Financial Report** **Lindsey Clay, SHP**
  - a. September 30, 2025 Financial Statement Presentation
  
- VI. Committee Reports** **Andrea Graham, CEO**
  - a. No committee reports to present.

- VII. Old Business** **Andrea Graham, CEO**
  - a. No old business to present.
  
- VIII. New Business** **Andrea Graham, CEO**
  - a. No public comments.
  
- IX. CEO Report** **Andrea Graham, CEO**
  
- X. Other Business** **Andrea Graham, CEO**
  - a. No other business to present.
  
- XI. Public Comment/Communications**
  - a. No public comments.
  
- XII. Adjournment**
  
- XIII. Executive Session**
  - a. Credentialing

Next Meeting on November 24, 2025 at 6:00pm