



AGENDA  
REGULAR SESSION MEETING  
SEPTEMBER 22, 2025 | TIME 6:00PM

- I. Call to Order** **Jeff Brantley, Chairman**
  
- II. Invocation** **Alvin Burke**
  
- III. Approval of Minutes**
  - a. August 25, 2025
  
- IV. Consent Agenda Items (Policies)**
  - a. Admission Process
  - b. Agitated Patient
  - c. Assessment Overview
  - d. Referral/ Assessment Form
  - e. Swing Bed Admission Criteria
  - f. Swing Bed Patient Transportation
  - g. Dental Services For Swing Bed Patients
  - h. Swing Bed Medical Director
  - i. Medical Care Standards for Swing Bed Patients
  - j. Swing Bed Patient Rights
  - k. Spiritual Services
  - l. Transfer and Discharge Planning of Swing Bed Patients
  - m. Interdisciplinary Team for Swing Bed Program
  - n. Nutrition Services
  - o. Absence of Case Manager or Activity Coordinator
  - p. Swing Bed Activities Program
  - q. Group Re-socialization for Swing Bed Patients
  - r. Rehabilitation Services
  - s. Swing Bed Capacity
  - t. Comprehensive Care Plan
  - u. Pharmacy Services for Swing Bed Patients
  - v. Temporary Leave of Absence
  - w. Public Access to Survey Results
  - x. Swing Bed Patient Responsibilities
  - y. Spousal Visits for Swing Bed Patients
  - z. Mail Handling and Patient Communication Rights
  - aa. Patient Access to Telephones for Private Communication
  - bb. Swing Bed Patient Refusal of Treatment or Procedure
  - cc. Psychosocial Assessment



dd. Application of Hospital-Wide Policies in the Swing Bed Program

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|--------------|-----------------------------------------------------|---------------------------|
| <b>V.</b>    | <b>Financial Report</b>                             | <b>Lindsey Clay, SHP</b>  |
|              | a. August 31, 2025 Financial Statement Presentation |                           |
| <b>VI.</b>   | <b>Committee Reports</b>                            | <b>Andrea Graham, CEO</b> |
|              | a. No committee reports to present.                 |                           |
| <b>VII.</b>  | <b>Old Business</b>                                 | <b>Andrea Graham, CEO</b> |
|              | a. No old business to present.                      |                           |
| <b>VIII.</b> | <b>New Business</b>                                 | <b>Andrea Graham, CEO</b> |
|              | a. Introduction to Metz Culinary                    | <b>Thomas Nicholson</b>   |
|              | b. Introduction to JCMC's Safety Program            | <b>Benje Thompson</b>     |
| <b>IX.</b>   | <b>CEO Report</b>                                   | <b>Andrea Graham, CEO</b> |
| <b>X.</b>    | <b>Other Business</b>                               | <b>Andrea Graham, CEO</b> |
|              | a. No other business to present.                    |                           |
| <b>XI.</b>   | <b>Public Comment/Communications</b>                |                           |
|              | a. No public comments.                              |                           |
| <b>XII.</b>  | <b>Adjournment</b>                                  |                           |
| <b>XIII.</b> | <b>Executive Session</b>                            |                           |
|              | a. Credentialing                                    |                           |
|              | b. Contract review                                  |                           |
|              | c. Legal                                            |                           |

Next Meeting on October 27, 2025 at 6:00pm