

AGENDA

August 22, 2024

11:00 a.m.

Call Meeting to Order – Rodney L. Hannah, Board Chair

Guest, Clayton Smith, Trinity Health Care of Mingo

(Tab 1) Minutes of May 16, 2024 Meeting

(Tab 2) FY2024 Financial Statement/P-Card Purchases/Budget -

(Tab 3) Reciprocity Applicants:

Kenneth Bevins (KY)

Andrew LeRoy (PA)

Mark Smelter (PA)

(Tab 4) Application by Exams:

Nathan Brown

Brandi Coleman

Amanda Dunford

Morgan Robinson

Brittany Salmons

(Tab 5) Administrative Residency, AIT

Toni Shingleton

Bayley Watson, Hilltop Center

**(Tab 6) FY2024 SQC #8 Hopemont Hospital
FY2024 SQC #10 Sistersville Center
FY2024 SQC #11 Worthington Healthcare Center
FY2024 SQC #12 Beckley Healthcare Center
FY2024 SQC #13 Heritage Center
FY2024 SQC #14 Wyoming Healthcare Center

FY2024 #4C Trinity Health Care of Mingo
FY2024 #5C Morgantown Healthcare Center**

(Tab 7) CEU Request/FSU

(Tab 8) Items for Discussion:

**Chapter 30 Licensing Board Seminar – November 7, 2024
Holiday Inn & Suites, South Charleston, WV**

Emergency Permit Policy

Meeting Adjournment – Next Meeting: November 14, 2024