



## AGENDA

### BOARD OF TRUSTEES MEETING JUNE 25, 2026 – 6:00 P.M. WEST TOWER BOARDROOM

I. **CALL TO ORDER** (Brown Daniel)

- A. Recognition of Guests
- B. Recognition of Board Member Years of Service
  - 1. Matt Williams (10 years)

II. **CITIZEN COMMUNICATIONS**

III. **APPROVAL OF PREVIOUS BOARD OF TRUSTEES MEETING MINUTES**  
**(May 28, 2026)**

IV. **OLD BUSINESS**

V. **NEW BUSINESS**

- A. Approval of May 2026 Financial Statements (Terry Fowler)
- B. Approval of Committee Minutes
  - 1. Administrative Committee (May 28, 2026) (Brown Daniel)
  - 2. Medical Executive Committee (June 18, 2026) (Heather Rupe, DO)
- C. Physician and Nurse Practitioner Agreements
  - 1. Hospitalist Physician Practice Agreement by and between Williamson County Hospital District d/b/a Williamson Medical Center and Billy H. Copeland, MD - PRN (Brad Bullock, MD)

2. Hospitalist Physician Practice Agreement by and between Williamson County Hospital District d/b/a Williamson Medical Center and Billy H. Copeland, MD – FTE (Brad Bullock, MD)
3. Hospitalist Nurse Practitioner Practice Agreement by and between Williamson County Hospital District d/b/a Williamson Medical Center and Matthew Smith, NP (Brad Bullock, MD)
4. Hospitalist Nurse Practitioner Practice Agreement by and between Williamson County Hospital District d/b/a Williamson Medical Center and Wes Clayton, NP (Brad Bullock, MD)
5. Hospitalist Physician Practice Agreement by and between Williamson County Hospital District d/b/a Williamson Medical Center and Tori Spurlock, DO - FTE (Brad Bullock, MD)
6. Hospitalist Physician Practice Agreement by and between Williamson County Hospital District d/b/a Williamson Medical Center and Tori Spurlock, DO – PRN (Brad Bullock, MD)
7. Hospitalist Physician Practice Agreement by and between Williamson County Hospital District d/b/a Williamson Medical Center and Chidinma Onodingene, MD (Brad Bullock, MD)
8. Hospitalist Physician Practice Agreement by and between Williamson County Hospital District d/b/a Williamson Medical Center and Zakaria Botros, MD (Brad Bullock, MD)

D. Other Agreements

1. Williamson Tower Lease Agreement between Williamson County Hospital District d/b/a Williamson Health F/K/A Williamson Medical Center and Nephrology Associates, PC. (Tim Burton)

E. Presentation of Patient Safety Dashboards (Kathy McGee)

1. Patient Safety Dashboard - Internal Measures (May 2026)
2. Patient Safety Dashboard - Public Measures (May 2026)

F. Presentation of the HR Metrics Report (Brown Daniel)

1. Williamson Health HR Metrics Report (May 2026)

**VI. OTHER BUSINESS**

- A. Comments by the Chief of Staff
- B. Comments by the Board Chairman
- C. Comments by the Chief Executive Officer

D. Comments by Legal Counsel

***EXECUTIVE SESSION FOR CREDENTIALING APPROVALS:***

***Everyone leaves the room except for Board Members, Phil Mazzuca, Terry Fowler, Andy Russell, M.D., Julie Miller, Ricky Yates, Heather Rupe, D.O., & Legal Counsel***

A. Credentialing

***EXECUTIVE STAFF AND SENIOR MANAGEMENT, WITH THE EXCEPTION OF THE CEO, CFO, AND CHIEF MARKETING AND COMMUNICATIONS OFFICER, WILL BE EXCUSED FROM THE ROOM.***

VII. STRATEGIC PLANNING SESSION

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT