



AGENDA

BOARD OF TRUSTEES MEETING JULY 23, 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
(JUNE 25, 2026)**

**IV. APPROVAL OF PREVIOUS BOARD OF TRUSTEES SPECIAL MEETING MINUTES
(JULY 6, 2026)**

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Approval of June 2026 Financial Statements (Terry Fowler)
- B. Approval of Committee Minutes
 - 1. Medical Executive Committee (July 16, 2026) (Heather Rupe, DO)
- D. Physician and Nurse Practitioner Agreements
 - 1. Hospitalist Physician Practice Agreement by and between Williamson County Hospital District d/b/a Williamson Medical Center and Photios Vassilyadi, MD - PRN (Brad Bullock, MD)

2. Nurse Practitioner Practice Agreement by and between Williamson County Hospital District d/b/a Williamson Medical Center and Mathew Smith, NP – FTE (Brad Bullock, MD)
3. Amendment to Practitioner Practice Agreement by and between Williamson Health Women’s Group of Franklin, LLC and (Tim Burton)
 - a. Jared Slater, MD
 - b. Elizabeth Lindsey, MD
 - c. Eric Sumner, MD
 - d. Oscar Mendez, MD
 - e. Jennifer Tatalovich, MD
 - f. Timothy Johnson, MD
 - g. Preston Brown, MD
 - h. Dustin Smith, MD
 - i. Rebecca Baskin, MD

E. Other Agreements

F. Presentation of Patient Safety Dashboards (Kathy McGee)

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

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

1. Williamson Health HR Metrics Report (May 2026)

VII. 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.

IX. STRATEGIC PLANNING SESSION

X. EXECUTIVE SESSION

XI. ADJOURNMENT