



AGENDA

BOARD OF TRUSTEES MEETING AUGUST 27, 2026 – 6:00 P.M. WEST TOWER BOARDROOM

- I. **CALL TO ORDER** (Bo Butler)
 - A. Recognition of Guests
- II. **CITIZEN COMMUNICATIONS**
- III. **APPROVAL OF PREVIOUS BOARD OF TRUSTEES MEETING MINUTES (JULY 23, 2026)**
- IV. **OLD BUSINESS**
- V. **NEW BUSINESS**
 - A. Approval of July 2026 Financial Statements (Terry Fowler)
 - B. Approval of Committee Minutes
 1. Medical Executive Committee (July 16, 2026) (Heather Rupe, DO)
 2. Patient Safety & Quality Committee (July 23, 2026)
 3. Property, Finance & Audit Committee (August 18, 2026)
 - a. Physician and Nurse Practitioner Agreements
 - (1) Physician Practice Agreement by and between Williamson Medical Group, LLC and Shannon McDonald, MD
 - (2) Physician Practice Agreement by and between Williamson Medical Group, LLC and Gaylon Harris, MD
 - (3) Physician Practice Agreement by and between Williamson Medical Group, LLC and Dustin Smith, MD
 - (4) Physician Practice Agreement by and between Williamson Medical Group, LLC and Rebecca Baskin, MD

- (5) Physician Practice Agreement by and between Williamson Medical Group, LLC and Anuradha Purushottam Mann, MD
- (6) Physician Practice Agreement by and between Williamson Medical Group, LLC and Amy Suppinger, MD
- (7) Physician Practice Agreement by and between Williamson Medical Group, LLC and Karl Kuhn, MD
- (8) Nurse Practitioner Practice Agreement by and between Williamson Medical Group, LLC and Ed Conway, FNP-C
- (9) Hospitalist Physician Practice Agreement by and between Williamson County Hospital District d/b/a Williamson Medical Center and Natalie Hsiao-Fang-Yen, MD
- (10) Nurse Practitioner Practice Agreement by and between Williamson County Hospital District d/b/a Williamson Medical Center and Barbara Byrnes, NP
- (11) Agreement for Medical Director of Acute Inpatient Dialysis Services at Williamson Medical Center by and between Williamson Health and Nephrology Associates, PC
- (12) Fourth Amendment to Professional Services Agreement by and between Williamson County Hospital District d/b/a Williamson Health and Otolaryngology Associates of Tennessee, PC
- (13) Williamson Medical Center 457(f) Call Pay Plan (Pangburn Group)
- 4. Strategic Planning Committee (August 18, 2026)
- 5. Approval of LOI with Ascension Saint Thomas and Resolution for County Commission Approval
- C. Presentation of Patient Safety Dashboards (Kathy McGee)
 - 1. Patient Safety Dashboard - Internal Measures (July 2026)
 - 2. Patient Safety Dashboard - Public Measures (July 2026)
- D. Presentation of the HR Metrics Report
 - 1. Williamson Health HR Metrics Report (July 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