



AGENDA

BOARD OF TRUSTEES MEETING SEPTEMBER 24, 2026 – 6:00 P.M. WEST TOWER BOARDROOM

- I. **CALL TO ORDER (Brown Daniel)**
 - A. Recognition of Guests
- II. **CITIZEN COMMUNICATIONS**
- III. **A. APPROVAL OF PREVIOUS BOARD OF TRUSTEES MEETING MINUTES (AUGUST 27, 2026)**
B. APPROVAL OF PREVIOUS BOARD OF TRUSTEES SPECIAL MEETING MINUTES (SEPTEMBER 15, 2026)
- IV. **OLD BUSINESS**
- V. **NEW BUSINESS**
 - A. Approval of August 2026 Financial Statements (Terry Fowler)
 - B. Approval of Committee Minutes
 - 1. Medical Executive Committee (September 18, 2026) (Heather Rupe, DO)
 - 2. Administrative Committee (August 27, 2026)
 - 3. Property, Finance & Audit Committee (September 15, 2026)
 - a. Physician and Nurse Practitioner Agreements
 - (1) Hospitalist Physician Practice Agreement by and between Williamson County Hospital District d/b/a Williamson Medical Center and Curt Charnes, MD
 - (2) Agreement for Medical Director of Wound Care Center by and between Williamson Health and Derek De Grijis, MD

- (3) Physician Practice Agreement by and between Williamson Medical Group, LLC and Sam B. Webb, MD

b. Other Agreements

- (1) First Amendment to Lease Agreement by and between Williamson County Hospital District d/b/a Williamson Health and Saint Thomas Medical Partners (Tollgate Medical Building)
- (2) Sublease Agreement by and between Williamson County Hospital District d/b/a Williamson Health and Saint Thomas Medical Partners (Spring Hill)
- (3) Williamson Medical Center Tollgate Medical Pavilion Lease Agreement Suite 201 between Williamson County Hospital District d/b/a Williamson Medical Center and Vanderbilt University Medical Center
- (4) Anchor Properties Letter of Intent – Spring Hill Main Street MOB, LLC to expand the Premises to include Suites 140 and 150 at 5073 Main Street with Williamson County Hospital DBA Williamson Medical Center

4. Strategic Planning Committee (August 15, 2026)

C. Physician Agreements

1. Participation in the Pay for Call Plan – John Ewing, MD (Ricky Yates)
2. Participation in the Pay for Call Plan – Joseph Blankush, MD (Ricky Yates)

D. Other Agreements

1. Infection Control Administrative Services Agreement by and between Williamson County Hospital District d/b/a Williamson Health and Vanderbilt University Medical Center (Ricky Yates)
2. Infection Control Administrative Services Agreement for Inpatient Consults by and between Williamson County Hospital District d/b/a Williamson Medical Center and Vanderbilt University Medical Center (Ricky Yates)
3. Amendment No. 5 to the Agreement by and between Williamson County Hospital District DBA Williamson Medical Center and Vanderbilt University Medical Center (Ricky Yates)
4. Occupational Health Professional Services Agreement by and between Lampo Group, LLC and Williamson Medical Group, LLC (Tim Burton)

E. Presentation of Patient Safety Dashboards

1. Patient Safety Dashboard - Internal Measures (August 2026)
 2. Patient Safety Dashboard - Public Measures (August 2026)
- F. Presentation of the HR Metrics Report
1. Williamson Health HR Metrics Report (August 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