



Chesapeake Hospital Authority
CHA January 2026 Combined Finance & Board
January 22, 2026
5:30 pm-9:00 pm Eastern Time

1. CALL TO ORDER/AGENDA

(Dee Gilmore)

- a. Invocation
(Chaplain Chris Fosback)
- b. Pledge of Allegiance
(Sen. Lionell Spruill)
- c. Mission Moment
(Reese Jackson)

2. CONSENT AGENDA

(Dee Gilmore)

- a. Combined Finance & Board 12.18.25
- b. Special Called Board 01.06.26
- c. Audit Committee 01.13.26
- d. Strategic Planning & Facilities Committee 01.13.26
- e. Quality and Patient Safety Committee 01.15.26
- f. Investment Committee 01.19.26

3. PUBLIC SESSION

- a. Opening Remarks/Report of Chairman
(Dee Gilmore)
- b. Foundation Report
(Vonda Chappell, Esq.)
- c. Report of Hospital President & CEO
(Reese Jackson)
- d. Report of Medical Staff President
(Dr. Jonathan Romash)
 - i. Medical Staff Credentials/Quality Report/Rules and Regulations
- Due Diligence
(Dr. Jonathan Romash)
- e. Quality & Patient Safety Report
(Doug Davis, Esq.)
- f. CGH Finance Report
(Roland Davis)
- g. Standing Committee Reports

- i. Audit Committee
(*Harold Marioneaux, D.D.S.*)
- ii. Strategic Planning & Facilities Committee
(*David Paradise*)
- iii. Investment Committee
(*Bill Mitchell*)
- h. Clerk Report & Board Education Report/Materials
(*Daviana Wright*)

4. EXECUTIVE SESSION

- a. Medical Staff
(*Dr. Jonathan Romash*)
 - i. Credentials Committee Minutes 01.20.26
 - ii. Medical Director Appointment, ICU: Manojkumar Patel, MD
- b. Legal Updates
(*Judith Harris*)
- c. Strategy & Operations
(*Reese Jackson*)
- d. Committee Reports/Discussion
 - i. Audit & Compliance
(*Harold Marioneaux, D.D.S.*)
 - ii. CRMC Financials
(*Roland Davis*)
 - A. Finance Presentation
 - B. Sterile Processing
 - iii. Quality & Patient Safety
(*Doug Davis, Esq.*)
 - iv. Investments
(*Bill Mitchell*)
 - A. Pension Investment Policy Statement
 - B. Foundation Investment Policy Statement
 - v. Strategic Planning & Facilities
(*David Paradise*)
 - A. Strategy Suggestion Questions
 - B. Jarrard, Inc.
 - C. Dezenhall Resources
 - D. Mike Paul
- e. Board Only Discussion
(*Dee Gilmore*)

5. PUBLIC SESSION

(Dee Gilmore)

6. ADJOURNMENT

(Dee Gilmore)