CHESAPEAKE HOSPITAL AUTHORITY
BOARD MEETING AGENDA
Thursday, March 26, 2026
6:00 PM CRMC BOARDROOM

TOPIC	PRESENTER	ANTICIPATED OUTCOME	TIME
I. CALL TO ORDER	Mrs. Dee Gilmore	Call to Order	6:00 pm
a. Invocation	Chaplain Chris Fosback		
b. Pledge of Allegiance	Mr. Jeff Kingery		
c. Mission Moment	Mr. Reese Jackson		
II. CONSENT AGENDA	Mrs. Dee Gilmore	Action	6:10 pm
a. Board 02.26.26			
b. Strategic Planning 03.07.26			
c. Quality 03.19.26			
d. Audit 02.23.26			
e. Finance 02.23.26			
III. PUBLIC SESSION			
a. Opening Remarks/Chairman Report	Mrs. Dee Gilmore	Information	6:15 pm
b. Foundation Report	Mrs. Vonda Chappell	Information	
c. Report of Hospital President & CEO	Mr. Reese Jackson	Information	
d. Report of Medical Staff	Dr. Jonathan Romash	Information	
i. Med Staff Credentials Quality Report/Rules and Regulations – Due Diligence			
e. Quality & Patient Safety Report	Mr. Doug Davis	Information	
f. CGH Finance Report	Mr. David Paradise	Information	
g. Standing Committee Reports			
i. Strategic Planning & Facilities	Mr. David Paradise	Information	
ii. Audit Committee	Dr. Harold Marioneaux	Information	
h. Clerk Report/Governance Ed	Mrs. Daviana Wright	Information	
IV. EXECUTIVE SESSION			
a. Medical Staff	Dr. Jonathan Romash	Action	6:30 pm
b. Committee Reports/Discussion		Information	
i. Strategic Planning	Mr. David Paradise	Information	
ii. Quality & Patient Safety	Mr. Doug Davis	Information	
iii. Audit	Dr. Harold Marioneaux	Information	
iv. Finance	Mr. David Paradise	Information	
c. Strategy & Operations	Mr. Reese Jackson	Information	
d. Communication Update	Mr. Michael Knecht, Jarrard Mrs. Perri DuGard Owens, Jarrard Mr. Vincent Rhodes, Jarrard	Information	7:00 pm
e. Legal Update	Mrs. Judith Harris Mr. Ben Hatch, McGuire Woods Mr. Jason Davis, Kaufman & Canoles	Information	
f. Board Only Discussion	Mrs. Dee Gilmore	Information	
V. PUBLIC SESSION – Motions, Resolutions & Adjournment	Mrs. Dee Gilmore	Action	9:00pm