

# CLAY COUNTY HOSPITAL COMMITTEE MEETING

Clay County Hospital Committee Meeting Minutes			
		Meeting Date	January 3, 2013
		Meeting Time	6:00 pm
		Meeting Location	CCH Conference Room
<b>Members:</b>			
X	Jerry Britton – Chair	X	Ted Whitehead
X	Sue Pettit	X	Ron King
X	Tom Butcher	X	Joe Rudolphi
Guest: Sandra Van Trease, BJC HealthCare			
<b>Agenda Item</b>		<b>Discussion</b>	
<b>Welcome/Quote/Call to Order/Approval of Minutes</b>		<ul style="list-style-type: none"> <li>Minutes from December 6, 2012 were presented for approval. Motion by Ron King to approve minutes as presented. Seconded by Tom Butcher. Motion carried.</li> </ul>	
<b>Finance – Larry Spour</b>		<ul style="list-style-type: none"> <li>Larry Spour, CFO presented financial data for November 2012.</li> <li>Hospital paid and unpaid claims were presented for approval. Motion by Ron King to approve paid and unpaid claims as presented. Seconded by Ted Whitehead. Motion carried.</li> <li>Larry Spour reviewed the preliminary budget for FY 2014 during the meeting. The final budget will be presented for approval at the February meetings of the Hospital Committee and County Board. Sandra Van Trease, BJC HealthCare provided insight on state and federal government proposals that could impact hospitals across the nation in 2013 and beyond. March 2013 is the new deadline for the fiscal cliff, and the simple fact of not knowing what will happen or when is one of the many challenges the healthcare industry faces. The annual budget will be presented with variations to address changes the hospital would make if and when government changes begin affecting hospital operations.</li> </ul>	
<b>Leadership Joint Conference Council presented by Ted Whitehead</b>		<ul style="list-style-type: none"> <li>No report. The Leadership meeting for December 2012 was cancelled.</li> </ul>	
<b>President's Report – Bob Sellers</b>		<p>Bob Sellers presented on the following topic:</p> <ul style="list-style-type: none"> <li>Illinois Hospital Report Card – You can access information on quality and safety data, nurse staffing, patient satisfaction and costs of services in hospitals and surgery centers via the following Web site: <a href="http://www.healthcareportcard.illinois.gov">http://www.healthcareportcard.illinois.gov</a>. This Web site can help you become a more informed consumer and to make better health care choices. Mr. Sellers provided an overview of how to compare Clay County Hospital with other hospitals within a 25 mile radius, and was happy to report that CCH was graded very high in a number of areas when comparisons were made. You can broaden the range and compare with other hospitals as well. The Web site has a wealth of information, and you are encouraged to take advantage of it.</li> </ul>	



**Informational Items**

BJC Added Value Services:

- Bob Sellers attended the BJC Collaborative Luncheon/Board Meeting on December 10 in St. Louis.
- Bob Sellers participated in CHGB and President's Council meetings on December 13 in St. Louis.

**Contracts/Agreements signed**

The following contracts are approaching renewal:

- Danka – Copier Maintenance Agreement. 30 Day Notice. Auto Renew.
- G2N – Chargemaster Maintenance. Cancel Anytime.
- Health Technologies – Dietitian Consulting Services. 60 Day Notice. Auto Renew.
- Imaging Resource Center – Dexa Scan. 60 Day Notice. Auto Renew.

**Chief Nursing Executive Report  
presented by Amanda Goostree, CNE**

The following topics were covered:

- BIC Scorecard – October 2012
- Patient Experience Results for November 2012

**Credentials Committee  
(Action Item)**

**Credentialing  
(Action Item)**

After review and approval of the applications by the Credentials Committee, the Medical Staff Executive Committee and the Leadership Joint Conference Council recommends appointment for the following health professionals:

<b>Reappointment</b>	
Jose Rodriguez, MD	Courtesy Telerradiology
Joelle Curry, MD	Courtesy Telerradiology
Robert Burke, MD	Courtesy Telerradiology
David Ruskey, MD	Courtesy Telerradiology
George Magre, MD	Courtesy Telerradiology
David Ayoub, MD	Courtesy Telerradiology
Raymond Lee, MD	Courtesy Telerradiology
Kenneth Winkler, MD	Courtesy Telerradiology
Curtis Setlemoir, MD	Courtesy Telerradiology
Brandon Wynn, MD	Courtesy Telerradiology
Angela Schlisky, MD	Courtesy Telerradiology
John Felker, MD	Courtesy Telerradiology
Kevin Coakley, MD	Courtesy Telerradiology

	<table> <tr><td>Joseph Baima, MD</td><td>Courtesy Telerradiology</td></tr> <tr><td>Andrew Sherrick, MD</td><td>Courtesy Telerradiology</td></tr> <tr><td>Kanchan Gupta, MD</td><td>Courtesy Telerradiology</td></tr> <tr><td>Naveen Chapa, MD</td><td>Courtesy Telerradiology</td></tr> <tr><td>Prashad Vasireddy, MD</td><td>Courtesy Telerradiology</td></tr> <tr><td>John Snodsmith, MD</td><td>Courtesy Telerradiology</td></tr> <tr><td>Lucy Christopherson, MD</td><td>Courtesy Telerradiology</td></tr> <tr><td>Craig Russo, MD</td><td>Courtesy Telerradiology</td></tr> <tr><td>William Moore, MD</td><td>Courtesy Telerradiology</td></tr> <tr><td>Jennifer Sharp, MD</td><td>Courtesy Telerradiology</td></tr> <tr><td>David Shekleton, MD</td><td>Courtesy Telerradiology</td></tr> <tr><td>Kenneth Kraudel, MD</td><td>Courtesy Telerradiology</td></tr> <tr><td>Robert Knudson, MD</td><td>Courtesy Telerradiology</td></tr> <tr><td>John Schlepphorst, MD</td><td>Courtesy Telerradiology</td></tr> <tr><td>Robert Haag, MD</td><td>Courtesy Telerradiology</td></tr> <tr><td>Eileen Figuerres, MD</td><td>Courtesy Telerradiology</td></tr> <tr><td>Jeffrey Cullen, MD</td><td>Courtesy Telerradiology</td></tr> <tr><td>Colleen Murphy, MD</td><td>Active Family Practice</td></tr> <tr><td>Duncan Dinkha, MD</td><td>Courtesy Emergency</td></tr> <tr><td>Arthur Sippo, MD</td><td>Provisional Courtesy Emergency</td></tr> </table>	Joseph Baima, MD	Courtesy Telerradiology	Andrew Sherrick, MD	Courtesy Telerradiology	Kanchan Gupta, MD	Courtesy Telerradiology	Naveen Chapa, MD	Courtesy Telerradiology	Prashad Vasireddy, MD	Courtesy Telerradiology	John Snodsmith, MD	Courtesy Telerradiology	Lucy Christopherson, MD	Courtesy Telerradiology	Craig Russo, MD	Courtesy Telerradiology	William Moore, MD	Courtesy Telerradiology	Jennifer Sharp, MD	Courtesy Telerradiology	David Shekleton, MD	Courtesy Telerradiology	Kenneth Kraudel, MD	Courtesy Telerradiology	Robert Knudson, MD	Courtesy Telerradiology	John Schlepphorst, MD	Courtesy Telerradiology	Robert Haag, MD	Courtesy Telerradiology	Eileen Figuerres, MD	Courtesy Telerradiology	Jeffrey Cullen, MD	Courtesy Telerradiology	Colleen Murphy, MD	Active Family Practice	Duncan Dinkha, MD	Courtesy Emergency	Arthur Sippo, MD	Provisional Courtesy Emergency
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	<p><i>Motion made by Tom Butcher to approve appointments as presented. Seconded by Sue Pettit. Motion carried.</i></p>																																								
<b>Open Discussion</b>	<p>Amanda Goostree reported several influenza cases had presented at the hospital during the past five days. The hospital has protocol in place for flu season, and plans to make a public announcement regarding precautionary measures to address influenza.</p>																																								
<b>Adjournment</b>	<p>Motion to adjourn by Sue Pettit. Seconded by Ron King. Motion carried.</p>																																								



# CLAY COUNTY HOSPITAL COMMITTEE MEETING

Clay County Hospital Committee Meeting Minutes				Meeting Date	January 9, 2013
				Meeting Time	5:00 pm
				Meeting Location	CCH Conference Room
Members:					
X	Jerry Britton – Chair	X	Ted Whitehead	Guests: Chris Rinehart, Milke Rinehart, Robert Sellers	
X	Sue Pettit	X	Ron King		
X	Tom Butcher		Joe Rudolphi		
Agenda Item				Discussion	
Review Non-Binding Letter of Intent between County of Clay and St. Mary’s Good Samaritan, Inc.				The purpose of this meeting was to review “Term Sheet” provided by St. Mary’s Good Samaritan, Inc. Prior to the meeting, the Term Sheet was distributed to all County Board members at the January 8, 2013 County Board meeting during executive session. All County Board members were invited to attend this special meeting of the Hospital Committee.	
				Sue Pettit opened the meeting by setting the ground rules for the review of the Term Sheet. The process was to review each paragraph of the Term Sheet and give each board member the opportunity to comment. Jesse James provided written comments since he was unable to attend the meeting. The following areas were discussed:  <div><div>1. Public announcements</div><div>2. Buildings, real estate, inventory and supplies</div><div>3. Normal value of net working capital</div><div>4. Employee PTO accounts</div><div>5. Capital lease obligations and outstanding bond indebtedness</div><div>6. Not-for-profit acute care hospital operations for 10 years</div><div>7. Accounts receivable</div><div>8. BJC HealthCare Management Agreement</div><div>9. Transition planning and integration plan</div><div>10. Definitive Agreement and Proposed Transaction</div><div>11. Board representation</div></div>	
Adjournment				Motion by Tom Butcher to adjourn the meeting. Seconded by Ron King. Meeting adjourned at 7:00 p.m.	



# CLAY COUNTY HOSPITAL COMMITTEE MEETING

*Carlette*

## Clay County Hospital Committee Meeting Minutes

Meeting Date	February 5, 2013
Meeting Time	6:00 pm
Meeting Location	CCH Conference Room

<b>Members:</b>					
X	Jerry Britton – Chair		Ted Whitehead	X	Robert Sellers – Hospital President
X	Sue Pettit	X	Ron King	X	Larry Spour – CFO
X	Tom Butcher	X	Joe Rudolphi	X	Amanda Goostree, CNE
Guest: Don Robbins, DaVita					

Agenda Item	Discussion
<b>Welcome/Quote/Call to Order/Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Minutes from January 3 and January 9, 2013 Hospital Committee meetings were presented for approval. Motion by Sue Pettit to approve minutes as presented. Seconded by Tom Butcher. Motion carried.</li> </ul>
<b>DaVita Presentation</b>	<ul style="list-style-type: none"> <li>Don Robbins, representative from DaVita Kidney Dialysis provided an informational overview of the company. He discussed services they offer, and also presented data pertinent to dialysis needs in Clay County and surrounding areas.</li> </ul>
<b>Finance – Larry Spour</b>	<ul style="list-style-type: none"> <li>Larry Spour, CFO presented financial data for December 2012.</li> <li>Hospital paid and unpaid claims were presented for approval. Motion by Ron King to approve paid and unpaid claims as presented. Seconded by Joe Rudolphi. Motion carried.</li> </ul> <p>(Action Item)  <b>Budget Presentation FY 2014</b>            The hospital's budget for FYE 2014 was presented for approval at the meeting. A copy of the budget has been included in your packet. <i>Motion by Tom Butcher to approve the budget for FY2014 as presented. Seconded by Ron King. Motion carried.</i></p> <p>(Action Item)  <b>Flora Bank &amp; Trust – Change in personnel for ACH and Balance Inquiry</b>  <ul style="list-style-type: none"> <li>Larry Spour requested approval to remove Phyllis Cox as an authorized hospital representative and establish Kaci O'Dell as the new hospital representative for ACH and Balance Inquiry purposes at Flora Bank and Trust. Board action is required for changes in banking authorization. <i>Motion by Ron King to approve a change in banking authorization as presented. Seconded by Joe Rudolphi. Motion carried.</i></li> <li>No update provided due to Ted Whitehead's absence.</li> </ul> </p>
<b>Leadership Joint Conference Council presented by Ted Whitehead</b>	



<b>President's Report – Bob Sellers</b>	<p>Bob Sellers presented on the following topics:</p> <ul style="list-style-type: none"> <li>• SSM Health Care Update – Bob Sellers provided updates on activities related to discussions with the County Board and SSM.</li> <li>• Physician Services – General discussion was held regarding physicians.</li> </ul>												
<b>Informational Items</b>	<p>BIC Added Value Services:</p> <ul style="list-style-type: none"> <li>• Bob Sellers attended a President's Council meeting in St. Louis on January 10, 2013.</li> <li>• Bob Sellers participated in CHGB and President's Council meetings on January 31 in St. Louis.</li> </ul>												
<b>Contracts/Agreements signed</b>	<p>The following contracts are approaching renewal:</p> <ul style="list-style-type: none"> <li>• <u>B &amp; E Hospital Equipment</u> – Surgery Maintenance Agreement. 30 Day Notice. Auto Renew.</li> <li>• <u>First Class Solutions</u> – Coding Agreement. 30 Day Notice. Auto Renew.</li> <li>• <u>Flora High School</u> – Clinical Site Agreement. 60 Day Notice. Annual Renewal.</li> <li>• <u>Kathy Slichenmyer</u>-Medical Transcription Agreement. 30 Day Notice. Auto Renew.</li> <li>• <u>Vilex</u> – Podiatry Product Agreement. 60 Day Notice. Auto Renew.</li> <li>• <u>Vincennes University</u> – Clinical Affiliation. Written Notice.</li> <li>• <u>Walker Communication</u> – Radio/Antennae Service. 30 Day Notice. Auto Renew.</li> </ul>												
<b>Chief Nursing Executive Report presented by Amanda Goostree, CNE</b>	<p>The following topics were covered:</p> <ul style="list-style-type: none"> <li>• BIC Scorecard – November 2012</li> <li>• Patient Experience Results for December 2012</li> </ul>												
<b>Credentials Committee (Action Item)</b>	<p><b>Credentialing</b></p> <p>(Action Item)</p> <p>After review and approval of the applications by the Credentials Committee, the Medical Staff Executive Committee and the Leadership Joint Conference Council recommends appointment for the following health professionals:</p> <table border="1" data-bbox="136 819 375 1953"> <tr> <td colspan="2"><b>Reappointment</b></td></tr> <tr> <td>Joseph Spraul, MD</td><td>Courtesy Ophthalmology</td></tr> <tr> <td>Eric Zeller, RN</td><td>Specified Professional Affiliate</td></tr> <tr> <td colspan="2"><b>Initial Appointment</b></td></tr> <tr> <td>Kellie Grapnerhaus, APN</td><td>Provisional Specified Professional Affiliate</td></tr> <tr> <td>Kaci Durbin, MD</td><td>Provisional Courtesy OB/GYN</td></tr> </table>	<b>Reappointment</b>		Joseph Spraul, MD	Courtesy Ophthalmology	Eric Zeller, RN	Specified Professional Affiliate	<b>Initial Appointment</b>		Kellie Grapnerhaus, APN	Provisional Specified Professional Affiliate	Kaci Durbin, MD	Provisional Courtesy OB/GYN
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	Anthony Nunez, MD	Provisional Cardio Thoracic Specialty Clinic -
	Alexander Ryan, MD	Approved to perform cancer screenings
	Provisional Courtesy Teleradiology	
	<b>Advancement from Provisional to Full Courtesy</b>	
	Michael Covlin, MD	Courtesy OB/GYN
	Douglas Combs, MD	Courtesy OB/GYN
	Michael Schifano, MD	Courtesy OB/GYN
	Catherine Barreau, MD	Courtesy Teleradiology
<i>Motion made by Tom Butcher to approve appointments as presented. Seconded by Ron King. Motion carried.</i>		
None.		
<b>Open Discussion</b>		
<b>Executive Session – Contract Discussion</b>	Motion made by Sue Pettit to enter into executive session for the purpose of contract discussion. Seconded by Tom Butcher. Motion carried. Executive Session convened at 7:40 pm. Motion to return to open session made by Ron King. Seconded by Joe Rudolphi. Motion carried. Return to open session at 8:30 pm. No action taken by the committee.	
<b>Adjournment</b>	Motion to adjourn by Sue Pettit. Seconded by Ron King. Motion carried.	

HOSPITAL COMMITTEE MEETING				Meeting Date	February 18, 2013		
				Meeting Time	5:30 p.m.		
				Meeting Location	Hospital Conference Room		
Members:							
P	Jerry Britton (Chairman)	P	Ron King	A	Ted Whitehead	P	Bob Sellers
P	Sue Pettit	P	Tom Butcher	A	Joe Rudolphi		

Agenda Item	Discussion	Follow Up
<b>Call to Order</b>	Jerry Britton, Hospital Committee Chairman called the meeting to order at 5:30 p.m. on February 18, 2013.	
<b>Presentation of Financial Firm engagement proposal</b>	Bob Sellers presented an update on the search for a financial firm to complete an asset evaluation in support of the SSM proposed purchase of Clay County Hospital and Rural Health Clinics. Three firms were contacted; KEB, BKD, and CBIZ. KEB was unable to submit a proposal due to a conflict of interest. BKD did not respond to our request. CBIZ provided a complete background on their company and a Letter of Engagement. These documents were provided to the Committee for their review. Motion was made by Tom Butcher and seconded by Ron King to approve CBIZ Letter of Engagement and move the proposal to the County Board for their consideration.	Present CBIZ proposal to County Board.
<b>Presentation of Law Firm engagement proposal</b>	Bob Sellers was also tasked with the search for a Law Firm to assist the County with legal documents for the potential sale of Clay County Hospital and Clinics. Bob presented three firms; Greensfelder, Sorling Northrup, and Hinshaw Culbertson. Greensfelder had a conflict of interest and Sorling Northrup did not respond. Hinshaw Culbertson provided a Letter of Engagement with company background and CVs. Ron King motioned to move the Hinshaw Culbertson proposal forward to the County Board for their consideration. The motion was seconded by Tom Butcher and approved.	Present Hinshaw Culbertson proposal to the County Board.
<b>IMRF/SSM cutoff date</b>	Discussion was held concerning the potential approval of a cutoff date being established for Clay County Hospital and Clinic new hires. It was determined that employees hired on or after March 1, 2013 would not be afforded the same retirement opportunity as the current employees. New hires would qualify for IMRF but would not be included in the "frozen benefit" program if the County sells CCH. Motion was made to establish March 1, 2013 as the program cutoff date by Ron King and seconded by Tom Butcher. Motion carried.	Institute March 1, 2013 as the cutoff date for new hires and their participation in the SSM frozen benefit program.
<b>ADJOURNMENT</b>	The meeting was adjourned at 6:30 p.m. with a motion by Ron King and seconded by Tom Butcher.	



## CLAY COUNTY HOSPITAL COMMITTEE MEETING

Carletta Noll

## Clay County Hospital Committee Meeting Minutes

Meeting Date	March 5, 2013
Meeting Time	6:00 pm
Meeting Location	CCH Conference Room

## Members:

X	Jerry Britton – Chair	X	Ted Whitehead	X	Robert Sellers – Hospital President	X	Cathy McAllister – Recording Secretary
X	Sue Pettit	X	Ron King	X	Larry Spour – CFO		
X	Tom Butcher		Joe Rudolph	X	Amanda Goostree, CNE		

## Agenda Item

## Discussion

## Welcome/Quote/Call to Order/Approval of Minutes

- Minutes from February 5 and February 18, 2013 Hospital Committee meetings were presented for approval. Motion by Ted Whitehead to approve minutes as presented. Seconded by Tom Butcher. Motion carried.

## Finance – Larry Spour

- Larry Spour, CFO presented financial data for January 2013.
- Hospital paid and unpaid claims were presented for approval. Motion by Ron King to approve paid and unpaid claims as presented. Seconded by Ted Whitehead. Motion carried.

## Leadership Joint Conference Council presented by Ted Whitehead

- Ted Whitehead was unable to attend the February 26, 2013 Leadership Council Meeting. Bob Sellers provided a brief update from the meeting.

## President's Report – Bob Sellers (Two Action Items)

Bob Sellers presented on the following topics:

- IMRF Update** – Bob Sellers shared information received from SSM regarding their proposal related to IMRF benefits. The information provided clarification on previous IMRF discussions. Additionally, Bob Sellers requested and received committee approval to have HR personnel from SSM set up meetings with hospital and clinic staff to present information on benefits, etc.

- HMS Stage II Discussion** – Bob Sellers presented a timeline and cost estimate for meeting Stage II Meaningful Use criteria. After lengthy discussion, a decision was made by the committee to table any action at this time. They instructed Bob Sellers to obtain additional information pertaining to the discussion and remain attentive to the timeline.

- Physician Services** – Bob Sellers provided follow up on discussions held with physicians that he shared last month, noting all issues had been resolved.

## Action Item

**Selection of Legal Firm for SSM Negotiations**

- Bob Sellers presented three proposals from legal firms to provide legal services pertaining to



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	<p>negotiations with SSM. After reviewing the proposals, a recommendation was made to engage the legal firm Hinshaw &amp; Culbertson and accept the fee schedule outlined in their proposal.</p> <p><i>Motion made by Ted Whitehead to engage the legal firm Hinshaw &amp; Culbertson to provide legal services pertaining to SSM negotiations. Tom Butcher seconded the motion. Motion carried.</i></p>
	<p><b>Action Item</b></p> <p><i>Selection of Accounting Firm for SSM Negotiations</i></p> <ul style="list-style-type: none"> <li>Bob Sellers presented information obtained from three accounting firms he contacted to submit a proposal to provide valuation services pertaining to SSM negotiations. Only one firm, CBIZ submitted a proposal for services. After reviewing the proposal, a recommendation was made to engage CBIZ to perform a real estate and operational review pertaining to negotiations with SSM at an estimated cost of \$15,000 - \$20,000.</li> </ul> <p><i>Motion made by Tom Butcher to engage CBIZ to perform a valuation pertaining to SSM negotiations at an estimated cost of \$15,000-\$20,000. Seconded by Ted Whitehead. Motion carried.</i></p>
<b>Informational Items</b>	<p>BJC Added Value Services:</p> <ul style="list-style-type: none"> <li>Amanda Goostree participated in the CNE meeting on February 6<sup>th</sup> via teleconference.</li> <li>Bob Sellers attended the CHGB and President's Council meetings on February 14<sup>th</sup> in St. Louis.</li> </ul>
<b>Contracts/Agreements signed</b>	<p>The following contracts are approaching renewal:</p> <ul style="list-style-type: none"> <li><u>Dr. Nemani</u> – Sleep Disorder Testing. 60 Day Notice. Auto Renew.</li> <li><u>Availity</u> – Electronic BC/BS Agreement. Ongoing.</li> </ul>
<b>Chief Nursing Executive Report presented by Amanda Goostree, CNE</b>	<p>The following topics were covered:</p> <ul style="list-style-type: none"> <li>BIC Scorecard – December 2012</li> <li>Patient Experience – Delayed reporting due to BJC resetting thresholds. Results are anticipated late March or early April.</li> </ul>
<b>Medical Staff Meeting (Action Item)</b>	<p><b>Medical Staff Bylaws Change</b> (Action Item)</p> <p>The Medical Staff has approved adding the Professional Practice Quality Review Committee to Section XI of the Medical Staff Bylaws. The addition to the Bylaws was forwarded to the Leadership Council where it received approval. A change to the Medical Staff Bylaws requires</p>



<p><b>Credentials Committee</b> (Action Item)</p>	<p>board action as well.</p> <p><i>Motion made by Tom Butcher to approve the change to the Medical Staff Bylaws as presented. Ron King seconded the motion. Motion carried.</i></p> <p><b>Credentialing</b> (Action Item)</p> <p>After review and approval of the applications by the Credentials Committee, the Medical Staff Executive Committee and the Leadership Joint Conference Council recommends appointment for the following health professionals:</p> <table border="1" data-bbox="862 835 1024 1969"> <tr> <td colspan="2"><b>Reappointment</b></td></tr> <tr> <td>Syed Shah, MD</td><td>Courtesy Neurology</td></tr> <tr> <td colspan="2"><b>Initial Appointment</b></td></tr> <tr> <td>Carlos Sanchez, MD</td><td>Provisional Courtesy ER</td></tr> </table> <p><i>Motion made by Tom Butcher to approve appointments as presented. Seconded by Ted Whitehead. Motion carried.</i></p>	<b>Reappointment</b>		Syed Shah, MD	Courtesy Neurology	<b>Initial Appointment</b>		Carlos Sanchez, MD	Provisional Courtesy ER
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Syed Shah, MD	Courtesy Neurology								
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<p><b>Open Discussion</b></p>	<p>The April 2, 2013 Hospital Committee meeting will begin at 5:30 pm. The meeting will include dinner, a speaker from the Illinois Hospital Association, followed by the regular meeting agenda.</p>								
<p><b>Adjournment</b></p>	<p>Motion to adjourn by Sue Pettit. Seconded by Ted Whitehead. Motion carried.</p>								

			Meeting Date	March 26, 2013		
			Meeting Time	11:00 a.m.		
			Meeting Location	Administration		
Members:						
P	Jerry Britton(Chair)	P	Tom Butcher	P	Bob Sellers	
P	Sue Pettit	P	Ted Whitehead			
P	Ron King	A	Joe Rudolphi			

Agenda Item	Discussion	Follow Up
<b>Term Sheet and Conference Call with Roy Bossen lead lawyer representing CCH in the negotiations with Good Sam.</b>	<p>The meeting started with introductions of the Hospital Committee Members. Roy Bossen expressed his appreciation for selection his firm in the negotiations with Good Sam. Roy explained the purpose of the meeting was to clarify the Hospital Committee's position on several items identified in the Term Sheet. Roy requested a copy of the Confidentiality Statement, real estate documentation, bond documents, and clean copy of the Term Sheet (electronic). There was an exchange of thoughts about governance structure and it was explained that our thoughts were that the Joint Leadership Council would function like a local board and feed information to the members on Good Sam's regional board. Roy had questions about what information can be released and thought we needed clarification on the issue. The Committee explained to Roy that the ambulance service must be maintained. That if the ambulance was an issue that would be a show stopper. There was a long discussion about conducting due diligence of Good Sam and the Committee decided to have that discussion at a later date. A question was asked about including the IMRF process in the Term Sheet. Roy asked for Bob Sellers to provide a summary of the IMRF process so that it can be included in the Term Sheet.</p>	<p>Send Documents:</p> <ol style="list-style-type: none"> <li>1. Confidentiality Statement</li> <li>2. Real estate documentation</li> <li>3. Bond document</li> <li>4. Electronic Term Sheet</li> <li>5. Summary of IMRF process</li> </ol> <p>Open Issues:</p> <ol style="list-style-type: none"> <li>1. Governance Structure</li> <li>2. Information release</li> <li>3. Ambulance service</li> <li>4. Due diligence</li> </ol>
	<p>Need clarification on paragraph 1, "and minus (iii) [TTBD] Dollars (\$[TTBD]), representing the normal value of net working capital for the Hospital."</p>	<p>Clarification:</p> <ol style="list-style-type: none"> <li>1. Term Sheet para 1</li> <li>2. Para 5</li> <li>3. Para 6</li> <li>4. Para 7</li> <li>5. Para 8</li> </ol>
	<p>Paragraph 5: suggested that it includes the operation of two rural health clinics Paragraph 6: also suggested to include the two rural health clinics</p>	



	Paragraph 7: Hospital Committee would like to place language in the agreement to sell the accounts receivables to Good Sam.	
	Paragraph 8: Paragraph 8 discusses employment and the conditions of employment after the sale of the Hospital. The Committee suggested that paragraph 8 be expanded to include language about salaries and benefits.	

Meeting was adjourned at 12:00 p.m.



# CLAY COUNTY HOSPITAL COMMITTEE MEETING

*Carla*

## Clay County Hospital Committee Meeting Minutes

Meeting Date	April 2, 2013
Meeting Time	6:00 pm
Meeting Location	CCH Conference Room

### Members:

X	Jerry Britton – Chair	X	Ted Whitehead	X	Robert Sellers – Hospital President	X	Cathy McAllister – Recording Secretary
X	Sue Pettit	X	Ron King	X	Larry Spour – CFO		
X	Tom Butcher		Joe Rudolphi	X	Amanda Goostree, CNE		

Guest: AJ Wilhelmi, Illinois Hospital Association

### Agenda Item

### Discussion

**Welcome/Quote/Call to Order**  
**Presentation – AJ Wilhelmi, IHA**

AJ Wilhelmi, Chief Governmental Relations Officer for the Illinois Hospital Association presented an overview of issues facing the healthcare industry – present and future. The IHA continually works with the legislature, hospital boards and administration on creative ways to compensate for the many challenges put before them.

**Approval of Minutes**

- Minutes from March 5 and March 26, 2013 Hospital Committee meetings were presented for approval. Motion by Ron King to approve minutes as presented. Seconded by Ted Whitehead. Motion carried.

**Finance – Larry Spour**

- Larry Spour, CFO presented financial data for February 2013.
- Hospital paid and unpaid claims were presented for approval. Motion by Ron King to approve paid and unpaid claims as presented. Seconded by Ted Whitehead. Motion carried.

**Leadership Joint Conference Council**  
*presented by Ted Whitehead*

- Ted Whitehead provided a brief update from the March 26, 2013 Leadership Council Meeting.

**President's Report – Bob Sellers**  
**(One Action Items)**

Bob Sellers presented on the following topic:  
**Action Item**

### *Capital Equipment Purchase – Endo EYE laparoscopic video scope*

- The surgery department submitted a request to purchase a laparoscopic video scope from Olympus for a total cost of \$18,012.87. The Endo Eye is compatible with the current Olympus system used in surgery. Three quotes were not obtained for this piece of equipment, because this is a replacement. This equipment has been included in your packet. Leadership Council. Information related to this purchase has been included in your packet. *Motion made by Tom Butcher to approve the purchase of the Endo EYE laparoscopic video scope from Olympus for a total cost of \$18,012.87. Ron King seconded the motion. Motion carried.*

**Informational Items**

- BJC Added Value Services:
- Bob Sellers attended the President's Council meeting on March 7 and the CHGB meeting on March 21 in St. Louis.



<b>Contracts/Agreements signed</b>	<p>The following contracts are approaching renewal:</p> <ul style="list-style-type: none"> <li>• <u>Air Evac</u> – Helicopter Transport Agreement. 60 Day Notice. Auto Renew.</li> <li>• <u>BJC Emergency Preparedness</u> – Memorandum of Understanding. Annual Review.</li> <li>• <u>Choate Mental Health</u> – Cooperation Agreement. 30 Day notice. Annual Review.</li> <li>• <u>Healthcare Services Corporation</u> – Electronic Agreement. Ongoing.</li> <li>• <u>IHA</u> – Mutual Aid MOU. Ongoing.</li> <li>• <u>Intellimed</u> – Software License Agreement. 120 Day Notice. Auto Renew.</li> </ul>																
<b>Chief Nursing Executive Report presented by Amanda Goostree, CNE</b>	<p>The following topics were covered:</p> <ul style="list-style-type: none"> <li>• BIC Scorecard – January 2013. Exceeded goal with a total score of 1.2 for the month.</li> <li>• Patient Experience – January 2013. BJC is resetting thresholds and results presented are still considered preliminary. Results will be based on quality of care only; the willingness to recommend has been dropped from the process.</li> </ul>																
<b>Credentials Committee (Action Item)</b>	<p><b>Credentialing (Action Item)</b></p> <p>After review and approval of the applications by the Credentials Committee, the Medical Staff Executive Committee and the Leadership Joint Conference Council recommends appointment for the following health professionals:</p> <table border="1" data-bbox="414 808 750 1953"> <tr> <td colspan="2"><b>Reappointment</b></td></tr> <tr> <td>Jane Janes, APN</td><td>Specified Professional Affiliate</td></tr> <tr> <td>Amir Cheema, MD</td><td>Courtesy Cardiology</td></tr> <tr> <td colspan="2"><b>Advancement of Privileges</b></td></tr> <tr> <td>Robin Biermann, MD</td><td>Courtesy Telerradiology</td></tr> <tr> <td>Elisabeth Beyer-Nolen, MD</td><td>Courtesy OB/GYN</td></tr> <tr> <td colspan="2"><b>Additional Privileges</b></td></tr> <tr> <td>Kellie Grappertaus, APN</td><td>Provisional Specified Professional Affiliate</td></tr> </table> <p><i>Motion made by Sue Pettit to approve appointments as presented. Seconded by Ted Whitehead. Motion carried.</i></p>	<b>Reappointment</b>		Jane Janes, APN	Specified Professional Affiliate	Amir Cheema, MD	Courtesy Cardiology	<b>Advancement of Privileges</b>		Robin Biermann, MD	Courtesy Telerradiology	Elisabeth Beyer-Nolen, MD	Courtesy OB/GYN	<b>Additional Privileges</b>		Kellie Grappertaus, APN	Provisional Specified Professional Affiliate
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<b>Open Discussion</b>	None.																
<b>Adjournment</b>	Motion to adjourn by Ron King. Seconded by Tom Butcher. Motion carried.																



# CLAY COUNTY HOSPITAL COMMITTEE MEETING

*Carbetta*

## Clay County Hospital Committee Meeting Minutes

Meeting Date	June 4, 2013
Meeting Time	6:00 pm
Meeting Location	CCH Conference Room

### Members:

X	Jerry Britton – Chair	X	Ted Whitehead	X	Robert Sellers – Hospital President	X	Cathy McAllister – Recording Secretary
X	Sue Pettit	X	Ron King	X	Larry Spour – CFO		
X	Tom Butcher		Vacancy	X	Amanda Goostree, CNE		

Guests: Bryan Knapp, County Board, Dr. Galen Lueking and Jane Janes, NP

### Agenda Item

### Discussion

### Welcome/Quote/Call to Order

### Approval of Minutes

- Minutes from May 7 and May 13, 2013 Hospital Committee meetings were presented for approval. Motion by Ron King to approve minutes as presented. Seconded by Ted Whitehead. Motion carried.

### Finance – Larry Spour

- Larry Spour, CFO presented financial data for April 2013.
- Hospital paid and unpaid claims were presented for approval. Motion by Ted Whitehead to approve paid and unpaid claims as presented. Seconded by Ron King. Motion carried.

### Cost Report FY13

- Kerber, Eck & Braeckel recently completed the annual audit. They held an exit conference with Bob Sellers and Larry Spour, noting the hospital has a very strong balance sheet. The hospital finished the fiscal year with \$184,526 – the cost report settlement of \$447,000 was added to the bottom line for FY13 bringing the total to \$631,526. A total of \$130,000 was set aside into an account in case there are changes to prior cost reports, which leaves a total of \$501,526 for the FY13 bottom line.

### Audit Presentation 2013

- Larry Spour announced the annual audit presentation by Kerber, Eck & Braeckel has been scheduled for June 17, 2013 – 2:00 pm in the hospital conference room. The Hospital Committee has scheduled a meeting at 12:30 pm on June 17, 2013 to continue Term Sheet discussion with SSM. The audit presentation will immediately follow the Term Sheet discussion.

### Incentive Program

- The Hospital Committee has supported implementation of an incentive program for full time and part time hospital staff during the past two years. The goal was not met for FY12; however they are pleased to announce that the targeted financial goal has been exceeded for FY2013. All full-time and part-time hospital staff will receive the incentive based on the



<p><b>Leadership Joint Conference Council</b> <i>presented by Ted Whitehead</i></p>	<p>goal met. Congratulations to all staff for a very successful year!</p> <ul style="list-style-type: none"> <li>Minutes from the May 28, 2013 Leadership Council Meeting were provided to the Hospital Committee.</li> </ul>
<p><b>President's Report – Bob Sellers</b> <b>(One Action Item)</b></p>	<p>Bob Sellers presented on the following topics:</p> <p><b>Action Item</b></p> <p><b>Centralized Registration Project</b></p> <ul style="list-style-type: none"> <li>A proposal for the centralized registration project at the hospital has been included in your board packet. The purpose of centralized registration is to increase patient experience scores, create a single point of entry for all patients &amp; visitors, create a patient-focused process, reduce registration errors that are costly and time consuming and create a private entrance for ambulance patients. Centralized registration would be located in the main lobby, and the current ER entrance would only be open for ambulance patients. The project has met with the approval of the Leadership Council and Illinois Department of Public Health. The project request includes furniture, signage, plumbing and additional staffing for a total cost of \$74,403.00.</li> </ul> <p><i>Motion by Tom Butcher to approve the centralized registration project as presented. Seconded by Ted Whitehead. Motion carried.</i></p> <p><b>Next Gen Certify</b></p> <ul style="list-style-type: none"> <li>Certify software is a third party interface solution that will provide the link for clinic computers to interface with hospital computers. This software will allow the providers to order and access diagnostic tests electronically, meeting Meaningful Use requirements and greatly increasing physician and patient satisfaction. The cost of the software is estimated at \$60,000. The hospital would receive a \$22,000 credit on previously purchased software that did not fix the interface issues. A request to purchase the Certify software will be presented at the July Hospital Committee meeting.</li> </ul> <p><b>Physician Update</b></p> <ul style="list-style-type: none"> <li>Bob Sellers provided the following physician update: Effective June 1, 2013, Dr. Galen Lueking reduced his work schedule and is working two days per week, Dr. Colleen Murphy has signed her agreement, interviews have been completed with a potential candidate for Nurse Practitioner to replace Gayle Erxleben who is retiring effective June 26, 2013 and Dr. Maduakolam will have increased coverage in the Emergency Department, working through Acute Care. There will be three physicians working steady rotations in the emergency department to enhance the patient experience.</li> </ul>



<b>Informational Items</b>	<p>BIC Added Value Services:</p> <ul style="list-style-type: none"> <li>• Bob Sellers attended the President's Council meeting on May 16, 2013 in St. Louis.</li> </ul>
<b>Contracts/Agreements signed</b>	<p>The following contracts are approaching renewal:</p> <ul style="list-style-type: none"> <li>• <u>Benes</u> – PFT Service agreement. Renewal required. 30 Day Notice.</li> <li>• <u>BTE Technologies</u> – Physical Rehab Equipment Warranty Agreement. Renewal required. 30 Day Notice.</li> <li>• <u>Code Red</u> - EMS Software License. Annual renewal. 30 Day Notice.</li> <li>• <u>Southeastern IL Counseling</u> – Counseling Services. Annual Renewal. 30 Day Notice.</li> <li>• <u>Little Egypt Breast Program</u> - Funding Program for Women's Health Services. Annual Program dependent on state funding.</li> <li>• <u>Sarah Bush</u> – Lab Services Agreement. Auto renewal. 30 Day Notice.</li> </ul>
<b>Chief Nursing Executive Report presented by Amanda Goostree, CNE</b>	<p>The following topics were covered:</p> <ul style="list-style-type: none"> <li>• BIC Scorecard – March 2013. Exceeded goal with a total score of 1.6 for the month.</li> <li>• Patient Experience Results for April 2013 show continued improvement, with an overall percentage of 66.5.</li> </ul>
<b>Credentials Committee</b>	<p>No Credentialing Action to Report.</p>
<b>Open Discussion</b>	<ul style="list-style-type: none"> <li>• Sue Pettit updated those present on an issue with county owned property located on east Seventh Street. The issue has been addressed and a resolution is forthcoming.</li> <li>• Dr. Lueking and Jane Janes, NP requested an update regarding SSM Term Sheet discussion. Sue Pettit reported that a conference call was held with County Board members, SSM representatives and legal representation for both parties on June 3, 2013. They continue to work on language in the Term Sheet that would be agreeable to both parties. A meeting has been scheduled for June 17, 2013 to continue that work.</li> </ul>
<b>Adjournment</b>	<p>Motion to adjourn by Ron King. Seconded by Tom Butcher. Motion carried.</p>



COUNTY BOARD MEETING			
		Meeting Date	June 26, 2013
		Meeting Time	5:30 p.m.
		Meeting Location	Hospital Conference Room
Members:			
	Jerry Britton	Tom Butcher	Bob Sellers
	Sue Pettit (Chair)	Ted Whitehead	John Weidner
	Ron King	Bryan Knapp	David Johnson
			Brad Harris
			Chris Rinehart

Agenda Item	Discussion	Follow Up
SSM Term Sheet	<p>The purpose of the meeting was to review SSM's responses and changes to the most current Term Sheet and prepare the County Board Members for the next meeting with SSM on July 2<sup>nd</sup>. A paragraph by paragraph review was accomplished and all changes were approved with the exception of those listed below.</p>	<p>Provide Roy Bossen a copy of SSM Term Sheet and a copy of our notes from the meeting.</p>
	<p>Changes made to the opening paragraph were approved. The stated changes are as follows, "including the CCH Medical Center building located at 929 Stacy Burk Drive, Flora, Illinois and the Louisville Medical Clinic building located at 935 Bryant Street, Louisville, Illinois, the education and research building, the leased building located at 433 E. 7<sup>th</sup> Street, Flora, Illinois, the ambulance service, and all other"</p>	<p>Follow up with Board to provide financials for the Ambulance service. Calculate County assets if the facility would sale to SSM.</p>
	<p>Paragraph 1- the Board still wants to discuss the Purchase Price. The County Board would also like to have a better understanding of the last statement in the paragraph, "A portion of the Purchase Price would be placed into an escrow account at closing for a period of thirty (30) months to secure indemnification obligations under the Definitive Agreement."</p> <p>Paragraph 5 - County Board wishes to delete paragraph 5.</p> <p>Paragraph 7 - Increase period to seven (7) years.</p> <p>Paragraph 12 - Would like to remove, "If Buyer determines in good faith during the 10-year period that Buyer intends to close the ambulance service because the ambulance service cannot be operated on a break-even (taking into account the County subsidy), Buyer would cooperate with the County to find a new buyer for</p>	



	the ambulance service." It was the Board's feeling that if Buyer elects not to operate an ambulance service that they would take the responsibility for finding an alternative. The Board would be happy to discuss the continuation of financial support for the ambulance service.		

Meeting was adjourned at 6:55 p.m.



# CLAY COUNTY HOSPITAL COMMITTEE MEETING

## Clay County Hospital Committee Meeting Minutes

Meeting Date	July 2, 2013
Meeting Time	6:00 pm
Meeting Location	CCH Conference Room

### Members:

Jerry Britton – Chair	X	Ted Whitehead	X	Robert Sellers – Hospital President	X	Cathy McAllister – Recording Secretary
X Sue Pettit	X	Ron King	X	Larry Spour – CFO		
X Tom Butcher	X	Bryan Knapp	X	Amanda Goostree, CNE		

Guests: Mark Dallas, KEB, Sandra Van Trease, BJC HealthCare

### Agenda Item

#### Discussion

### Welcome/Quote/Call to Order

### Audit Presentation 2013

### Approval of Minutes

### Finance – Larry Spour Action Items

Mark Dallas, from the accounting firm of Kerber, Eck & Braeckel presented the audit for FY2013. He noted the hospital had a strong financial year, finishing with a bottom line of \$501,532. The audit went very smooth, with no major issues or concerns being reported.

- Minutes from June 3, 4 and 26, 2013 Hospital Committee meetings were presented for approval. Motion by Tom Butcher to approve minutes as presented. Seconded by Bryan Knapp. Motion carried.

- Larry Spour, CFO presented financial data for May 2013.
- Hospital paid and unpaid claims were presented for approval. Motion by Ron King to approve paid and unpaid claims as presented. Seconded by Ted Whitehead. Motion carried.

*Credit Card Machine*

**Action Item**

- Larry Spour presented a request for an additional credit card machine to be placed in the business office. Currently, the hospital has one credit card machine at registration. The additional machine will allow payments to be made in the business office instead of sending the customer back to the registration area. The financial institution requires board approval prior to installing the additional credit card machine.

*Motion by Tom Butcher to approve the request for an additional credit card machine. Seconded by Ted Whitehead. Motion carried.*

### Leadership Joint Conference Council presented by Ted Whitehead

### President's Report – Bob Sellers Action Items

- Ted Whitehead provided a brief overview from the June 28, 2013 Leadership Council meeting. A copy of the meeting minutes were provided to the Hospital Committee.

*Next Gen Certify*

### Action Item

- Certify software was discussed at the June Hospital Committee meeting. This software is a



	<p>third party interface solution that will provide the link for clinic computers to interface with hospital computers. It will allow the providers to order and access diagnostic tests electronically, meeting Meaningful Use requirements and greatly increasing physician and patient satisfaction. The total cost for the software is \$60,928.00. The hospital will receive a \$22,000 credit on previously purchased software that did not fix the interface issues. Information relating to this request has been included in your board packet</p> <p><i>Motion by Tom Butcher to approve the Certify Software request as presented. Seconded by Ron King. Motion carried.</i></p>
<p><b>BJC Collaborative</b> <i>presented by Sandra Van Trease, BJC</i></p>	<p><b>HMS Equipment Upgrade Action Item</b></p> <ul style="list-style-type: none"> <li>Bob Sellers presented a proposal from HealthTech Holding, Inc. to upgrade the HMS existing primary server. The total cost of the upgrade is \$64,740.00. Information relating to this purchase has been included in your board packet.</li> </ul> <p><i>Motion by Bryan Knapp to approve the proposal from HealthTech Holding, Inc as presented. Seconded by Ted Whitehead. Motion carried.</i></p>
<p><b>BJC Collaborative</b> <i>presented by Sandra Van Trease, BJC</i></p>	<ul style="list-style-type: none"> <li>Sandra Van Trease, BJC HealthCare presented information relating to the BJC Collaborative, BJC, Saint Luke's Health System, CoxHealth and Memorial Health System established a Limited Liability Company (LLC) in November 2012, and the relationship is working very well. Each system has maintained their unique strengths, missions and brands, while sharing resources to facilitate more effective care delivery and cost management. The objectives of the Collaborative are to achieve savings, share and adopt best practices and coordinate deployment of clinical programs and services to improve access to and quality of healthcare.</li> </ul>
<p><b>Informational Items</b></p>	<p>BJC Added Value Services:</p> <ul style="list-style-type: none"> <li>Bob Sellers attended the President's Council meeting on June 13, 2013 in St. Louis.</li> </ul>
<p><b>Contracts/Agreements signed</b></p>	<p>The following contracts are approaching renewal:</p> <ul style="list-style-type: none"> <li><u>Up-to-Date</u> – Physician Subscription Education. Annual Renewal</li> <li><u>Vision Share</u> – Electronic Access DDE. 60 Day notice. Annual Renewal</li> </ul>
<p><b>Chief Nursing Executive Report</b> <i>presented by Amanda Goostree, CNE</i></p>	<p>The following topics were covered:</p> <ul style="list-style-type: none"> <li>BIC Scorecard – April 2013. Exceeded goal with a total score of 16 for the month.</li> <li>Patient Experience Results for May 2013 were reviewed during the meeting. Amanda Goostree reported the results continue to show improvement, and the Patient Experience Committee meets on a monthly basis to work on department action plans.</li> </ul>



**Credentials Committee  
 Action Item**

**Credentials Committee  
 (Action Item)**

After review and approval of the applications by the Credentials Committee, the Medical Staff Executive Committee and the Leadership Joint Conference Council recommends appointment for the following health professional:

Reappointment	
Miguel Alcorido, MD	Courtesy Allergy/Immunology
David McNichols, MD	Courtesy Urology
Initial Appointment	
David Spier, MD	Provisional Courtesy Teleradiology
Matthew Donaldson, MD	Provisional Courtesy Teleradiology
Chester Harrison, MD	Provisional Courtesy Teleradiology
Stephanie Swope, MD	Provisional Courtesy Teleradiology
Lawrence Semenza, MD	Provisional Courtesy Emergency (Rapid Credentialed)

*Motion made by Ted Whitehead to approve appointments as presented. Seconded by Tom Butcher. Motion carried.*

**Open Discussion**

**Adjournment**

Motion to adjourn by Ron King. Seconded by Tom Butcher. Motion carried.



COUNTY BOARD MEETING			Meeting Date	July 30, 2013
			Meeting Time	6:00 p.m.
			Meeting Location	Hospital Conference Room
<b>Members:</b>				
	Jerry Britton	Tom Butcher	Bob Sellers	
	Sue Pettit (Chair)	Ted Whitehead	John Weidner	
	Ron King	Brian Knapp	Mike Rinehart	

Agenda Item	Discussion	Follow Up
<b>Members on Conference Call</b>	Roy Bossen and Mike Davidson – Hinshaw Law	
<b>Definitive Agreement</b>	SSM provided a draft copy of the Asset Purchase Agreement (Definitive Agreement) dated 7-26-2013 and the purpose of the meeting was to have Roy Bossen review and comment on the contents of the document. The majority of the discussion was related to paragraph 5.6h and what action needed to be taken by the County Board to meet those requirements. The rest of the meeting was dedicated to preparing for the conference call on Monday, August 1 <sup>st</sup> .	Item to be discussed at August 1 <sup>st</sup> conference call.
<b>Communications</b>	One of the areas of concern for the Board is the communications with the physicians, staff, and community. Sue suggested that representatives from SSM meet the physician group and start the process of providing information to the physicians about contracts, vision, and address any concerns.	Bob will work with SSM on setting up one-on-one meetings with physicians.
<b>Foundation</b>	SSM had proposed to place an additional \$1.0M in the Foundation upon sale of the hospital. County Board directed Roy to offer a total of \$1.0M be placed in the Foundation. It was Roy's suggestion that the Foundation may have to change their bylaws and their status to a 509(a)(3). Further discussion will have to take place on this issue.	Item to be discussed at August 1 <sup>st</sup> conference call.
<b>Accounts Receivable</b>	It is the opinion of the County Board that they would like to sale the accounts receivable. Roy is to present to SSM that the County would like to sale the A/R and would like to see SSM's proposal on the transaction.	Item to be discussed at August 1 <sup>st</sup> conference call.

Meeting was adjourned at 7:40 p.m.



COUNTY BOARD MEETING			
		Meeting Date	July 30, 2013
		Meeting Time	6:00 p.m.
		Meeting Location	Hospital Conference Room
<b>Members:</b>			
	Jerry Britton	Tom Butcher	Bob Sellers
	Sue Pettit (Chair)	Ted Whitehead	John Weidner
	Ron King	Brian Knapp	Mike Rinehart

Agenda Item	Discussion	Follow Up
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<b>Accounts Receivable</b>	It is the opinion of the County Board that they would like to sale the accounts receivable. Roy is to present to SSM that the County would like to sale the A/R and would like to see SSM's proposal on the transaction.	Item to be discussed at August 1 <sup>st</sup> conference call.

Meeting was adjourned at 7:40 p.m.