

Thursday, January 03, 2013 6:00 PM

## Hospital Comm Meeting

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Welcome/Quote	Bob Sellers, President
Call to Order	Jerry Britton, Hospital Chair
Approval of Minutes (Action)	Jerry Britton, Hospital Chair
Finance	Larry Spour, CFO
<ul style="list-style-type: none"><li>• Financial Review &amp; Statistics – November 2012</li><li>• Approval of Paid &amp; Unpaid Claims (Action)</li><li>• Preliminary Budget FY2014</li></ul>	
Leadership Joint Conference Council Update	Ted Whitehead, Council Representative
	<b>*December meeting was cancelled – no update</b>
President's Report	Bob Sellers, President
<ul style="list-style-type: none"><li>• Illinois Hospital Report Card</li></ul>	
Chief Nursing Executive's Report	Amanda Goostree, CNE
<ul style="list-style-type: none"><li>• Best in Class Scorecard – October 2012</li><li>• Patient Satisfaction –November 2012</li></ul>	
Medical Staff Credentialing (Action)	Amanda Goostree, CNE
Open Discussion	All Present
Adjournment (Action)	Jerry Britton, Hospital Chair

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Tuesday, February 05, 2013 6:00 PM

## Hospital Comm Meeting

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Welcome/Quote	Bob Sellers, President
Call to Order	Jerry Britton, Hospital Chair
Kidney Dialysis Presentation	DaVita
Approval of Minutes (Action)	Jerry Britton, Hospital Chair
Finance	Larry Spour, CFO
<ul style="list-style-type: none"><li>• Financial Review &amp; Statistics – December 2012</li><li>• Approval of Paid &amp; Unpaid Claims (Action)</li><li>• Budget FY2014 (Action)</li><li>• Flora Bank &amp; Trust – Change in ACH /Bank Inquiry (Action)</li></ul>	
Leadership Joint Conference Council Update – January 29 <sup>th</sup> meeting	Ted Whitehead, Council Representative
President's Report	Bob Sellers, President
<ul style="list-style-type: none"><li>• SSM Update</li><li>• Physician Update</li></ul>	
Chief Nursing Executive's Report	Amanda Goostree, CNE
<ul style="list-style-type: none"><li>• Best in Class Scorecard – November 2012</li><li>• Patient Satisfaction –December 2012</li></ul>	
Medical Staff Credentialing (Action)	Amanda Goostree, CNE
Open Discussion	All Present
Adjournment (Action)	Jerry Britton, Hospital Chair

Monday, February 18, 2013 5:30 PM

Hospital Comm Meeting

**MEMORANDUM**

To: Hospital Committee

The Hospital Committee of the Clay County Board has scheduled the following meeting:

**Monday, February 18, 2013**

**5:30 p.m.**

**Clay County Hospital – Conference Room**

**Agenda: Contract Discussion**

**(Executive Session)**

Tuesday, March 05, 2013 6:00 PM

## Hospital Comm Meeting

Agenda Item	Presenter
Welcome/Quote	Bob Sellers, President
Call to Order	Jerry Britton, Hospital Chair
Approval of Minutes (Action)	Jerry Britton, Hospital Chair
Finance <ul style="list-style-type: none"><li>Financial Review &amp; Statistics – January 2013</li><li>Approval of Paid &amp; Unpaid Claims (Action)</li></ul>	Larry Spour, CFO
Leadership Joint Conference Council Update – February 26 <sup>th</sup> meeting	Ted Whitehead, Council Representative
President's Report <ul style="list-style-type: none"><li>IMRF Update</li><li>HMS Stage II Discussion</li><li>Selection of Legal Firm (Action)</li><li>Selection of Accounting Firm (Action)</li></ul>	Bob Sellers, President
Chief Nursing Executive's Report <ul style="list-style-type: none"><li>Best in Class Scorecard – December 2012</li><li>Patient Satisfaction – Delayed Reporting</li></ul>	Amanda Goostree, CNE
Medical Staff Bylaws Change (Action)	Amanda Goostree, CNE
Medical Staff Credentialing (Action)	
Open Discussion	All Present
Adjournment (Action)	Jerry Britton, Hospital Chair

Tuesday, March 26, 2013 11:00 AM

Hospital Comm Meeting

**MEMORANDUM**

To: Hospital Committee

The Hospital Committee of the Clay County Board has scheduled the following meeting:

**Tuesday, March 26, 2013**

**11:00 am**

**Clay County Hospital – Administration Office**

**Agenda: Contract Discussion**

Tuesday, April 23, 2013 6:00 PM

Hospital Comm Meeting

MEMORANDUM

To: Clay County Board

The Hospital Committee of the Clay County Board has scheduled the following meeting:

Tuesday, April 23, 2013

6:00 pm

Clay County Hospital Conference Room

Agenda: Executive Session Contract Discussion

Tuesday, May 07, 2013 6:00 PM

## Hospital Comm Meeting

Welcome/Quote	Bob Sellers, President
Call to Order	Jerry Britton, Hospital Chair
Approval of Minutes (Action)	Jerry Britton, Hospital Chair
Finance	Larry Spour, CFO
<ul style="list-style-type: none"><li>• Financial Review &amp; Statistics – March 2013</li><li>• Approval of Paid &amp; Unpaid Claims (Action)</li></ul>	
Leadership Joint Conference Council Update – April 29, 2013 meeting	Ted Whitehead, Council Representative
President's Report	Bob Sellers, President
<ul style="list-style-type: none"><li>• IHA Annual Meeting</li><li>• Capital Equipment Purchase - OR Scopes (Action)</li></ul>	
Chief Nursing Executive's Report	Bob Sellers presenting for Amanda Goostree, CNE
<ul style="list-style-type: none"><li>• Best in Class Scorecard – February 2013</li><li>• Patient Satisfaction – March 2013</li></ul>	
Medical Staff Credentialing (Action)	Bob Sellers presenting for Amanda Goostree, CNE
Open Discussion	All Present
Adjournment (Action)	Jerry Britton, Hospital Chair

Tuesday, June 04, 2013 6:00 PM

## Hospital Comm Meeting

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<b>Welcome/Quote</b>	Bob Sellers, President
<b>Call to Order</b>	Jerry Britton, Hospital Chair
<b>Approval of Minutes (Action)</b>	Jerry Britton, Hospital Chair
<b>Finance</b> <ul style="list-style-type: none"><li>• Financial Review &amp; Statistics – April 2013</li><li>• Approval of Paid &amp; Unpaid Claims (Action)</li><li>• Cost Report FY13</li><li>• Audit – Schedule Date</li><li>• Incentive Program</li></ul>	Larry Spour, CFO
<b>Leadership Joint Conference Council Update – May 28, 2013 meeting</b>	Ted Whitehead, Council Representative
<b>President's Report</b> <ul style="list-style-type: none"><li>• Centralized Registration Project (Action)</li><li>• Next Gen Certify</li><li>• Physician Contract</li></ul>	Bob Sellers, President
<b>Chief Nursing Executive's Report</b> <ul style="list-style-type: none"><li>• Best in Class Scorecard – March 2013</li><li>• Patient Satisfaction – April 2013</li></ul>	Amanda Goostree, CNE
<b>No Medical Staff Credentialing</b>	
<b>Open Discussion</b>	All Present
<b>Adjournment (Action)</b>	Jerry Britton, Hospital Chair



Wednesday, June 26, 2013 5:30 PM

**Hospital Comm Meeting**

**MEMORANDUM**

To: Clay County Board

The Hospital Committee of the Clay County Board has scheduled the following meeting:

**Wednesday, June 26, 2013**

**5:30 pm**

**Clay County Hospital Conference Room**

**Agenda: Update on SSM Term Sheet**

All County Board members are invited to attend this special meeting.

Tuesday, July 02, 2013 6:00 PM

## Hospital Comm Meeting

Agenda Item	Presenter
Welcome/Quote	Bob Sellers, President
Call to Order	Jerry Britton, Hospital Chair
Audit Presentation	Mark Dallas, KEB
Approval of Minutes (Action)	Jerry Britton, Hospital Chair
Finance <ul style="list-style-type: none"><li>• Financial Review &amp; Statistics – May 2013</li><li>• Approval of Paid &amp; Unpaid Claims (Action)</li><li>• Credit Card Machine (Action)</li></ul>	Larry Spour, CFO
Leadership Joint Conference Council Update – June 25, 2013 meeting	Ted Whitehead, Council Representative
President's Report <ul style="list-style-type: none"><li>• HMS Equipment Upgrade (Action)</li><li>• Next Gen Certify (Action)</li></ul>	Bob Sellers, President
BJC Collaborative	Sandra Van Trease, BJC
Chief Nursing Executive's Report <ul style="list-style-type: none"><li>• Best in Class Scorecard – April 2013</li><li>• Patient Satisfaction – May 2013</li></ul>	Amanda Goostree, CNE
Medical Staff Credentialing (Action)	Amanda Goostree
Open Discussion	All Present
Adjournment (Action)	Jerry Britton, Hospital Chair

Tuesday, July 30, 2013 6:00 PM

**Hospital Comm Meeting**

**MEMORANDUM**

To: Clay County Board

The Hospital Committee of the Clay County Board has scheduled the following meeting:

**Tuesday, July 30, 2013**

**6:00 pm**

**Clay County Hospital Conference Room**

**Agenda: SSM Negotiations**

All County Board members are invited to attend this special meeting.

Thursday, August 01, 2013 2:00 PM

**Hospital Comm Meeting**

**MEMORANDUM**

To: Hospital Committee

The Hospital Committee of the Clay County Board has scheduled the following meeting:

**Thursday, August 1, 2013**

**2:00 p.m. – 4:00 p.m.**

**Clay County Hospital**

**Conference Room**

Agenda: SSM Negotiations

Tuesday, August 06, 2013 6:00 PM

## Hospital Comm Meeting

Agenda Item	Presenter
Welcome/Quote	Bob Sellers, President
Call to Order	Jerry Britton, Hospital Chair
Approval of Minutes (Action)	Jerry Britton, Hospital Chair
Finance <ul style="list-style-type: none"><li>• Financial Review &amp; Statistics – June 2013</li><li>• Approval of Paid &amp; Unpaid Claims (Action)</li></ul>	Larry Spour, CFO
Leadership Joint Conference Council Update – July 30, 2013 meeting	Ted Whitehead, Council Representative
President's Report <ul style="list-style-type: none"><li>• Meaningful Use Stage II</li><li>• Compliance Office (Action)</li></ul>	Bob Sellers, President
Chief Nursing Executive's Report <ul style="list-style-type: none"><li>• Best in Class Scorecard – May 2013</li><li>• Patient Satisfaction – June 2013</li></ul>	Amanda Goostree, CNE
Medical Staff Credentialing (Action)	Amanda Goostree
Open Discussion	All Present
Adjournment (Action)	Jerry Britton, Hospital Chair

Monday, August 12, 2013 2:00 PM

Hospital Comm Meeting

**MEMORANDUM**

To: Hospital Committee

The Hospital Committee of the Clay County Board has scheduled the following meeting:

**Monday, August 12, 2013**

**2:00 p.m. – 4:00 p.m.**

**Clay County Hospital**

**Conference Room**

Agenda: SSM Negotiations

Thursday, August 15, 2013 8:00 PM

Hospital Comm Meeting

**MEMORANDUM**

To: Hospital Committee

The Hospital Committee of the Clay County Board has scheduled the following meeting:

**Thursday, August 15, 2013**

**8:00 p.m.**

**Clay County Hospital**

**Conference Room**

Agenda: Discuss SSM Negotiations

Tuesday, September 03, 2013 6:00 PM

## Hospital Comm Meeting

Welcome/Quote	Bob Sellers, President
Call to Order	Jerry Britton, Hospital Chair
Approval of Minutes (Action)	Jerry Britton, Hospital Chair
Finance	Larry Spour, CFO
<ul style="list-style-type: none"><li>• Financial Review &amp; Statistics – July 2013</li><li>• Approval of Paid &amp; Unpaid Claims (Action)</li><li>• Approval of Shazam Request (Action)</li></ul>	
Leadership Joint Conference Council Update – August 27, 2013 meeting	Ted Whitehead, Council Representative
President's Report	Bob Sellers, President
<ul style="list-style-type: none"><li>• HMS Meaningful Use</li><li>• 340B Update</li><li>• Organization Chart (Action)</li></ul>	
Chief Nursing Executive's Report	Amanda Goostree, CNE
<ul style="list-style-type: none"><li>• Best in Class Scorecard – June 2013</li><li>• Patient Satisfaction – July 2013</li></ul>	
Medical Staff Credentialing (Action)	Amanda Goostree
Open Discussion	All Present
Adjournment (Action)	Jerry Britton, Hospital Chair



Tuesday, October 01, 2013 6:00 PM

## Hospital Comm Meeting

Welcome/Quote	Bob Sellers, President
Call to Order	Jerry Britton, Hospital Chair
Approval of Minutes (Action)	Jerry Britton, Hospital Chair
Finance	Larry Spour, CFO
<ul style="list-style-type: none"><li>Financial Review &amp; Statistics – August 2013</li><li>Approval of Paid &amp; Unpaid Claims (Action)</li></ul>	
Leadership Joint Conference Council Update - No Meeting for September 2013	Ted Whitehead, Council Representative
President's Report	Bob Sellers, President
<ul style="list-style-type: none"><li>Environment of Care Annual Evaluations (Action)</li><li>Corporate Resolution (Action)</li><li>SSM Agreement (Action)</li><li>Governing Board Bylaws (Action)</li></ul>	
Chief Nursing Executive's Report	Amanda Goostree, CNE
<ul style="list-style-type: none"><li>Best in Class Scorecard – July 2013</li><li>Patient Satisfaction – August 2013</li></ul>	
Medical Staff Credentialing (Action)	Amanda Goostree
Open Discussion	All Present
Adjournment (Action)	Jerry Britton, Hospital Chair

Monday, October 14, 2013 6:00 PM

Hospital Comm Meeting

**MEMORANDUM**

To: Hospital Committee

The Hospital Committee of the Clay County Board has scheduled the following meeting:

**Monday, October 14, 2013**

**6:00 p.m.**

**Clay County Hospital**

**Multipurpose Room**

Agenda: Insurance Review

Discuss SSM Management Agreement

Tuesday, November 05, 2013 6:00 PM

Hospital Comm Meeting

Agenda Item

Welcome / Quote

*Amanda Goostree, President*

Call to order

*Jerry Britton, Hospital Chair*

Approval of Minutes (Action)

*Jerry Britton, Hospital Chair*

Additional Providers & Growth

*Amanda Goostree, President*

St. Mary's Good Samaritan Management Agreement (Action)

*Amanda Goostree, President*

*& Phil Gustafson and/or Julie Long (St. Mary's Good Samaritan)*

Finance

*Larry Spour, CFO*

- Financial Review & Statistics- September 2013
- Approval of Paid & Unpaid Claims (Action)
- Hospital Insurance (Action)
- Roof Top Unit Grant use for humidifiers

President's Report

*Amanda Goostree, President*

- Best in Class Scorecard – August 2013
- Patient Satisfaction – September 2013
- Capital Request –IV Pumps (Action)
- Medical Staff Credentialing
- Medical Staff Representation (Action)

Compliance Report

*Amanda Goostree, President*

Open Discussion

*All Present*

Adjournment (Action)

Tuesday, November 12, 2013 5:15 PM

Hospital Comm Meeting

**MEMORANDUM**

To: Hospital Committee

The Hospital Committee of the Clay County Board has scheduled the following meeting (**prior to the Board Meeting**):

**Tuesday, November 12, 2013**

**5:15 p.m.**

**Clay County Courthouse**

**Small Board Room**

Agenda: Personnel

Hospital Committee Meeting				
Agenda December 2013				
Members: P-present, A-absent, E-excused				
Jerry Britton – Chair	Bryan Knapp		Larry Spour	Chelsea Musgrave- Recorder
Ron King	Tom Butcher		Sue Pettit-Ex-Officio	Jamie Veach
Ted Whitehead	Amanda Goostree-President		Dr. Maneja (Med Staff Rep)	

Agenda Item	Discussion	Follow Up
<b>Welcome/Quote</b> <i>Amanda Goostree, President</i>		
<b>Call to order</b> <i>Jerry Britton, Hospital Chair</i>		
<b>Approval of Minutes (Action)</b> <i>Jerry Britton, Hospital Chair</i>		
<b>Additional Providers &amp; Growth</b> <i>Amanda Goostree, President</i>		
<b>Finance</b> <i>Larry Spour, CFO</i> <ul style="list-style-type: none"> <li>Financial Review &amp; Statistics- October 2013</li> <li>Approval of Paid &amp; Unpaid Claims</li> <li>Domestic hot water heater (Action)</li> <li>Preliminary budget discussion</li> </ul>		
<b>President's Report</b> <i>Amanda Goostree, President</i> <ul style="list-style-type: none"> <li>Best in Class Scorecard- September 2013</li> <li>Patient Satisfaction- October 2013</li> <li>Medical Staff Credentialing</li> <li>Turn over update</li> <li>Strategic Planning Session</li> <li>Compliance Report</li> <li>SSM Management Agreement</li> </ul>		

Joint Leadership Report <i>Ted Whitehead</i>			
Open Discussion <i>All Present</i>			
Adjournment (Action)			