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| **Hospital Committee Meeting Agenda-November 2016** | Meeting Date | November 1, 2016 |
| Meeting Time | 6:00 p.m. |
| Meeting Location  | Conference Room “B” |
| **Members: P-present, A-absent** |
|  | Ted Whitehead – Ex Officio |  | John Bayler |  | Janice Brooks |  | David Johnson |  | Joe Goodman |

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|  | Michael Zilm, Interim President |  | Carrie Miller |  | Chelsea Musgrave  |  | Mike McClane |  | Tammy Mulvaney |
|  | Phil Bute |  | Mike Hobbs |  | Phil Gustafson |  | Julie Long |  | Bob Coble (Attorney) |
|  | Courtney Minton - Minutes |  |  |  |  |  |  |  |  |

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| **Agenda Item** | **Discussion** | **Follow- Up** |
| **Welcome***Michael Zilm* |  |  |
| **Call to Order***Ted Whitehead*  |  |  |
| **Public Comment**  |  |  |
| **Approval of Agenda (Action)**  |  |  |
| **Approval of Minutes (Action)** |  |  |
| **Hospital President Appointment (Action)** |  |  |
| **IT & Plant Operations Report***Phil Bute** Emergency Generator
* NextGen Migration
* Opportunity for IT/Plant Operations Related Questions or Concerns of Committee Members
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| **HR & Marketing Report***Chelsea Musgrave** Quarterly Turnover Report
* Open Enrollment
* CCH Christmas Party
* Marketing Events
* Opportunity for HR/Marketing Related Questions or Concerns of Committee Members
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| **Quality & Compliance Report***Tammy Mulvaney** IHA Initiative to Improve Healthcare Quality
* Credentials Committee**(Action)**
* Opportunity for Quality/Compliance Related Questions or Concerns of Committee Members
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| **CNO Report***Carrie Miller** Patient Experience Survey Scores
* IDPH-ASPR Illinois Hospital Preparedness Program Site Review
* Pathology Services
* Pharmacy Medication Preparation Equipment Purchase
* Opportunity for Clinical Services Related Questions or Concerns of Committee Members
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| **Clinic Report***Mike McClane** Clinic Statistics
* Clay City Medical Office
* Primary Care Physician Recruitment
* Opportunity for Clinic Related Questions or Concerns of Committee Members
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| **Finance***Michael Zilm for Mike Hobbs** Financial Review & Statistics
* Revenue Cycle Project Update
* Cash Flow
* Audit Presentation Timetable
* Approval of Paid & Unpaid **(Action)**
* Opportunity for Finance Related Questions or Concerns of Committee Members
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| **President’s Report***Michael Zilm, Interim President** Urgent Care Update
* Opportunity for Questions or Concerns of Committee Members
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| **New Business***All Present*  |  |  |  |  |
| **Adjournment**  |  |  |  |