

Hospital Committee Meeting Agenda- September 2016	Meeting Date	September 6, 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

	Michael Zilm-Interim President		Chelsea Musgrave		Mike Hobbs		Phil Bute		Tammy Mulvaney
	Carrie Miller		Mike McClane		Phil Gustafson		Julie Long		Bob Coble-Attorney
	Courtney Minton - Minutes		Alex Snedeker-Snedeker Risk Management						

Agenda Item	Discussion	Follow Up
Welcome <i>Michael Zilm</i>		
Call to Order <i>Ted Whitehead</i>		
Public Comment		
Approval of Agenda (Action)		
Approval of Minutes (Action)		
Human Resources & Marketing Report <i>Chelsea Musgrave</i> <ul style="list-style-type: none"> • Employee Health Insurance-<i>Alex Snedeker</i> • Endowment Foundation Update 		

<ul style="list-style-type: none"> • Opportunity for Human Resources Related Questions or Concerns of Committee Members 		
<p>Quality & Compliance Report <i>Tammy Mulvaney</i></p> <ul style="list-style-type: none"> • Quality Plan(Action) • Credentialing (Action) • Joint Commission Mock Survey • Opportunity for Quality/Compliance Related Questions or Concerns of Committee Members 		
<ul style="list-style-type: none"> • 		
<p>Safety Report <i>Phil Bute</i></p> <ul style="list-style-type: none"> • Fire Safety Management Plan (Action) • Opportunity for Safety Related Questions or Concerns of Committee Members 		
<p>IT Report <i>Phil Bute</i></p> <ul style="list-style-type: none"> • MedHost Upgrades • Opportunity for IT Related Questions or Concerns of Committee Members 		

<p>CNO Report <i>Carrie Miller</i></p> <ul style="list-style-type: none"> • Patient Experience Survey Scores • Ambulance GPS • Opportunity for Clinical Department Related Questions or Concerns of Committee Members 		
<p>Clinic Report <i>Mike McClane</i></p> <ul style="list-style-type: none"> • Clinic Statistics • Opportunity for Clinic Related Questions or Concerns of Committee Members 		
<p>Finance Report <i>Mike Hobbs</i></p> <ul style="list-style-type: none"> • Approval of Paid & Unpaid Claims (Action) • Revenue Cycle Project • Financial Review & Statistics • Audit Update • Opportunity for Finance Questions or Concerns of Committee Members 		
<p>President's Report</p>		

<i>Michael Zilm</i> <ul style="list-style-type: none">• Financial Improvement Action Plan• President Recruitment• Urgent Care		
New Business <i>All Present</i>		
Adjournment		