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| **Hospital Committee Meeting Agenda-December 2016** | Meeting Date | December 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 |

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|  | Michael Zilm, Interim President |  | Christopher Hunt |  | Chelsea Musgrave  |  | Mike McClane |  | Tammy Mulvaney |
|  | Phil Bute |  | Mike Hobbs |  | Carrie Miller  |  | Julie Long |  | Phil Gustafson |
|  | Bob Coble, Attorney |  | Alisa Christy, 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)** |  |  |
| **FY 2016 Audit Report***Mark Dallas, KEB* **(Action)** |  |  |
| **Executive Session-*​5 ILCS​ 120/2(C)(11) to discuss litigation which is currently pending against the Clay County Hospital and Clay County.*** |  |  |
| **Executive Session*-5 ILCS 120/2( c )(21) Discussion of minutes of meetings lawfully closed under the Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*** |   |  |
| **Clinic Report***Mike McClane** Clinic Statistics
* CGCAHPS/Press Ganey
* Capital Purchase-NextGen EPM Module**(Action)**
* NextGen EHR Downtime De-Brief
* Opportunity for Clinic Related Questions or Concerns of Committee Members
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| **CNO Report***Carrie Miller** Patient Experience Survey Scores
* Pathology Services
* Opportunity for Clinical Services Related Questions or Concerns of Committee Members
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| **Quality & Compliance Report***Tammy Mulvaney** Credentials Committee**(Action)**
* Joint Commission
* Medical Staff By-Laws**(Action)**
* Opportunity for Quality/Compliance Related Questions or Concerns of Committee Members
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| **IT & Plant Operations Report***Phil Bute** Capital Purchase-Seal Penetration Points
* Capital Purchase-Fire Alarm System Repairs
* Opportunity for IT/Plant Operations Related Questions or Concerns of Committee Members
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| **HR & Marketing Report***Chelsea Musgrave** Provider Meet & Greet
* Endowment Foundation Update
* Opportunity for HR/Marketing Related Questions or Concerns of Committee Members
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| **Finance***Mike Hobbs** October Financial Review & Statistics
* Revenue Cycle Project Update
* Phillip’s Lifeline
* Bank Resolution-Remove Michael Zilm & Add Christopher Hunt**(Action)**
* CoreSource Bank Account**(Action)**
* Approval of October Paid & Unpaid Claims**(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
* Sav-Mor Pharmacy Lease **(Action)**
* Clay City Building
* Six-Month Action Plan Summary
* Opportunity for Questions or Concerns of Committee Members
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| **New Business***All Present*  |  |  |
| **Adjournment**  |  |  |