

Hospital Committee Meeting Agenda-July 2017	Meeting Date	July 5, 2017
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

Members: P-present, A-absent									
	Ted Whitehead – Ex Officio		John Bayler		Joe Goodman		David Johnson		Mary McCollough

	Chris Hunt		Phil Bute		Carrie Miller		Tammy Mulvaney		Chelsea Musgrave
	Kerry Swanson		Luke Czyzewski		Bob Coble, Attorney		Courtney Minton, Minutes		

Agenda Item	Discussion	Follow Up
Welcome <i>Chris Hunt</i>		
Call to Order <i>Ted Whitehead</i>		
Public Comment		
Approval of Agenda (Action)		
Approval of Minutes (Action)		
Finance <i>Luke Czyzewski</i> <ul style="list-style-type: none"> Financial Review & Statistics Bank Resolution-Approval to Grant Access to Check Reader Machine for Cassy Hodges & Ryan Herdes (Action) Approval of Paid & Unpaid (Action) 		
Quality & Compliance Report <i>Tammy Mulvaney</i> <ul style="list-style-type: none"> Compliance Training 		

<ul style="list-style-type: none"> • Medical Staff Credentials (Action) 		
<p>IT & Plant Operations Report <i>Phil Bute</i></p> <ul style="list-style-type: none"> • Capital Purchase- Medhost Direct-MU3 (Action) 		
<p>Executive Session</p> <p><i>-5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,</i></p> <p><i>-5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.</i></p> <p><i>-5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.</i></p> <p><i>-5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.</i></p> <p><i>-5 ILCS 120/2(c)(17) The recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution provided medical care, that is operated by the public body.</i></p> <p><i>-5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as</i></p>		

<p><i>mandated by Section 2.06.</i></p> <p><i>-5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more</i></p>		
<p>New Business <i>All Present</i></p>		
<p>Adjournment</p>		