

Hospital Committee Meeting Agenda- August 2017	Meeting Date	August 1, 2017
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

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

	Chris Hunt		Carrie Miller		Chelsea Musgrave		Phil Bute		Tammy Mulvaney
	Kerry Swanson		Bob Coble (Attorney)		Luke Czyzewski		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)		
FY 2017 Audit Review <i>Mark Dallas, KEB</i>		
Finance <i>Luke Czyzewski</i> <ul style="list-style-type: none"> • Financial Review & Statistics • Approval of Paid & Unpaid Claims (Action)		
IT & Plant Operations <i>Phil Bute</i>		

<ul style="list-style-type: none"> • Generator Upgrade 		
HR & Marketing Report <ul style="list-style-type: none"> • Quarterly Turnover 		
Quality & Compliance Report <ul style="list-style-type: none"> • Medical Staff Credentials (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</i></p>		

<p>meeting.</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 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 classes of employees.</i></p>		
<p>New Business <i>All Present</i></p>		
<p>Adjournment</p>		