

Hospital Committee Meeting Minutes March 6, 2018	Meeting Date	March 6, 2018
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

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

P	Chris Hunt	E	Chelsea Musgrave	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Ariane Souder
A	Julie Long	A	Kerry Swanson	E	Phil Bute	E	Tammy Mulvaney	E	Carrie Miller
P	Luke Czyzewski	P	Jessica Thompson						

Agenda Item	Discussion	Follow Up
Welcome <i>Chris Hunt</i>	Chris Hunt welcomed everyone to the meeting.	None
Call to Order <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00 p.m. Jessica Thompson completed roll call. <i>Ted Whitehead-present, Dave Johnson-present, Mary McCollough-present, John Bayler-present, Joe Goodman-present.</i>	None
Public Comment	There were no public comments.	None
Approval of Agenda (Action)	The agenda for the meeting was presented for approval with the addition of closed session minutes from 2014 and 2015. <i>Motion made by Mary McCollough to approve the agenda, seconded by David Johnson. Motion carried.</i>	None
Approval of Minutes-February 6, 2018 (Action)	The minutes of the February 6, 2018 Clay County Hospital Committee meeting were presented for approval. <i>Motion made by Joe Goodman to approve the February 6, 2018 minutes, seconded by John Bayler. Motion carried.</i>	None
HR & Marketing <i>Chelsea Musgrave</i>	<ul style="list-style-type: none"> Chris Hunt informed the committee of the 2nd Annual Women's Health and Fitness Expo on April 14, 2018 at the Flora 	None

	<p>Elementary School from 8 a.m. to 11:30 a.m.</p> <ul style="list-style-type: none"> Chris Hunt gave an update on staffing. 	
<p>Quality & Compliance <i>Tammy Mulvaney</i></p> <ul style="list-style-type: none"> Medical Staff Credentials (Action) 	<p><i>Initial Appointment:</i> Michael De la cruz, MD, Courtesy Pulmonology Abdulmonam Ali, MD, Courtesy Pulmonology Ravneet Riar, MD, Courtesy Pulmonology David Ibrahim, MD, Courtesy Hospitalist Louba Laurie, MD, Courtesy Radiology David Yablonsky, DO, Courtesy Emergency</p> <p><u>Provisional Appointment:</u> None</p> <p><u>Reappointment:</u> None</p> <p><i>Motion made by John Bayler to request approval of Medical Staff credentials from the Clay County Board, seconded by David Johnson. Motion carried.</i></p>	<p>Submit Medical Staff Credentials to the Clay County Board for approval.</p>
<p>Finance</p> <ul style="list-style-type: none"> Financial Review & Statistics Approval of Paid & Unpaid (Action) FY19 Budget (Action) 	<ul style="list-style-type: none"> Jennifer Venable presented the financial data for the month of January 2018. The January 2018 Paid and Unpaid Claims were presented for approval: <p><i>Motion made by Joe Goodman to request approval from the Clay County Board to approve January 2018 paid and unpaid claims, seconded by Mary McCollough. Motion carried. Roll call was completed by Jessica Thompson: Ted Whitehead-yes; Mary McCollough-yes; John Bayler-yes; David Johnson-yes, Joe Goodman-yes.</i></p> <ul style="list-style-type: none"> FY19 Budget was reviewed and presented for approval with an effective date of March 1, 2018: <p><i>Motion made by John Bayler to request approval from the Clay County Board to approve FY19 Budget with an effective date of</i></p>	<ul style="list-style-type: none"> Submit Paid and Unpaid Claims for January 2018 to the Clay County Board for approval. Submit FY19 Budget with effective date of March 1, 2018 to the Clay County Board for approval.

	<i>March 1, 2018, seconded by David Johnson. Motion carried.</i>	
Clinics <i>Ariane Souder</i>	Ariane Souder gave an update on the clinics: <ul style="list-style-type: none"> • Walk-in clinic going well, volume was reviewed. • Nurse practitioner or physician assistant opening to be posted soon to help with expanding patient load • Physician Recruiting ongoing • Team Care Medicine update was given 	None
Capital Purchase <ul style="list-style-type: none"> • Combi Oven-<i>Chris Hunt (Action)</i> 	<ul style="list-style-type: none"> • Chris Hunt presented the Convotherm Combi Oven as a capital purchase for approval: <i>Motion made by Mary McCollough to request approval of capital purchase item Combi oven, seconded by Joe Goodman. Motion carried. Roll call was completed by Jessica Thompson: Ted Whitehead-yes; Mary McCollough-yes; John Bayler-abstain; David Johnson-yes; Joe Goodman-yes.</i> 	Submit Combi Oven as capital purchase for approval by the Clay County Board.
New Business <i>All Present</i> <ul style="list-style-type: none"> • Executive Session Minutes: <ul style="list-style-type: none"> -February 19, 2014 (first session) -February 19, 2014 (second session) -July 1, 2014 -August 5, 2014 -October 7, 2014 -February 3, 2015 	<ul style="list-style-type: none"> • Executive Session minutes from February 19, 2014 (first session), February 19, 2014 (second session), July 1, 2014, August 5, 2014, October 7, 2014, and February 3, 2015 were reviewed and submitted for approval: <i>Motion made by Joe Goodman to request a resolution to release February 19, 2014 (first session), February 19, 2014 (second session), July 1, 2014, August 5, 2014, October 7, 2014, and February 3, 2015 closed session minutes and seconded by John Bayler. Motion carried.</i> • Jennifer Venable discussed the amounts due to CCH by Sav-Mor. 	None

Adjournment	<i>Motion made by Mary McCollough to adjourn meeting, seconded by John Bayler. Motion carried. Meeting adjourned at 6:48 p.m.</i>	