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| Hospital Committee Minutes Meeting May 1, 2018 | Meeting Date | May 1, 2018 |
| | Meeting Time | 6:00 p.m. |
| | Meeting Location | Conference Room "B" |

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

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

| Agenda Item | Discussion | Follow Up |
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| 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. <i>Jessica Thompson completed roll call. Ted Whitehead-present, David Johnson-present, Mary McCollough-present, John Bayler-present, Joe Goodman-absent.</i> | None |
| Public Comment | There were no public comments. | None |
| Approval of Agenda (Action) | The agenda for the meeting was presented and one amendment was placed under Quality and Compliance regarding presentation of Clay County Hospital Plan and Goals for 2018 and 2018 Infection Control Risk. <i>Motion made by David Johnson to approve the agenda with aforementioned amendments, seconded by Mary McCollough. Motion carried.</i> | None |
| Approval of Minutes-April 3, 2018 (Action) | The minutes of April 3, 2018 Clay County Hospital Committee meeting were presented for approval. <i>Motion made by Mary McCollough to approve the April 3, 2018 minutes, seconded by David Johnson. Motion carried.</i> | None |

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| <p>Hazard Vulnerability Analysis <i>Carrie Miller</i></p> | <ul style="list-style-type: none"> Carrie Miller presented the Hazard Vulnerability Analysis to the committee. Carrie stated there will be a Fire Training Exercise in June 2018. Carrie Miller gave an update on staffing for Med/Surg and Emergency Room. | <ul style="list-style-type: none"> Submit Hazard Vulnerability Analysis to the Clay County Board as informational. |
| <p>Quality & Compliance <i>Tammy Mulvaney</i></p> <ul style="list-style-type: none"> Medical Staff Credentials (Action) Clay County Hospital Plan and Goals for 2018 2018 Infection Control Risk Assessment | <p>Tammy Mulvaney presented Medical Staff Credentials:</p> <p>Initial Appointment:</p> <ol style="list-style-type: none"> Terry Perkins, MD, Courtesy Emergency <p>Provisional Appointment:</p> <ol style="list-style-type: none"> Naga Sirikonda, MD, Courtesy Pulmonology Stacia Fallert, NP, Courtesy Surgery Robert Talbert, MD, Courtesy Radiology April Cox, DO, Courtesy Radiology <p>Reappointment:</p> <ol style="list-style-type: none"> Kyle Hayden, DO, Courtesy Radiology Ronald Hidalgo, MD, Courtesy Radiology Michael Jennewein, MD, Courtesy Radiology Aaron Settler, DO, Courtesy Radiology Brandon Snyder, MD, Courtesy Radiology <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> <ul style="list-style-type: none"> Tammy Mulvaney presented Clay County Hospital Plan and Goals for 2018 Tammy presented 2018 Infection Control Risk Assessment. | <ul style="list-style-type: none"> Submit Medical Staff Credentials to the Clay County Board for approval. Submit Clay County Hospital Plan and Goals for 2018 and 2018 Infection Control Risk Assessment as informational to the Clay County Board. |
| <p>Capital Purchase</p> <ul style="list-style-type: none"> Generator Registration/Cashier Upgrade | <ul style="list-style-type: none"> Chris Hunt discussed the Generator purchase. Motion made by David Johnson to approve Generator purchase, seconded by Mary McCollough. Roll call was completed by Jessica Thompson: Ted Whitehead: yes; John Bayler: yes; Mary McCollough: yes; David | <p>None</p> |

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| | <p>Johnson: yes.</p> <ul style="list-style-type: none"> Jennifer Venable discussed the Registration/Cashier Upgrade purchase. | |
| <p>Finance <i>Jennifer Venable</i></p> <ul style="list-style-type: none"> Financial Review & Statistics Approval of Paid & Unpaid (Action) | <ul style="list-style-type: none"> Jennifer Venable presented the financial data for March 2018. The March 2018 Paid and Unpaid Claims were presented for approval: <p><i>Motion made by Mary McCollough to request approval from the Clay County Board to approve March 2018 Paid and Unpaid Claims, seconded by John Bayler. Motion carried.</i></p> | <p>Submit Paid and Unpaid Claims for March 2018 to the Clay County Board for approval.</p> |
| <p>Clinics <i>Ariane Souder</i></p> | <p>Ariane Souder gave an update on the clinics:</p> <ul style="list-style-type: none"> Resignation of Angela Casolari, NP, effective May 1, 2018 Resignation of Valerie Lybarger, NP, and originally effective May 11, 2018 however became effective 4/30/18 due to unexplained absence of work. Physician update was given regarding the current locum, Dr. Robinson that started today, May 1st Onboarding of a new physician in 2019 reviewed NP/PA interviews continue Diabetes program having a great response Walk-in clinic update: 348 patients in April, 42 new patients | <p>None</p> |
| <p>New Business <i>All Present</i></p> | <ul style="list-style-type: none"> Matt with SSM discussed an Epic Analysis being conducted in the future by a consultant to work with partnering hospitals of SSM. Ted Whitehead gave a personal statement to staff present stating “yeah are we perfect? No, but what | <p>None</p> |

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| | you're having to go through is because you're a county owned hospital and if you're reading Facebook, throw it away. You know what you're doin' keep doin' it." | |
| Adjournment | Motion made by David Johnson to adjourn the meeting, seconded by John Bayler. Motion carried. Meeting adjourned at 7:03 p.m. | |