

<b>Hospital Committee Meeting Agenda May 2014</b>	Meeting Date	May 6, 2014	
	Meeting Time	6:00 p.m.	
	Meeting Location	Hospital Conference Room "B"	
<b>Members: P-present, A-absent, E-excused</b>			
Jerry Britton – Chair	Bryan Knapp	Sue Pettit – Ex - Officio	Mike Hobbs
Ron King	Tom Butcher	Chelsea Musgrave-Minutes	Loretta Hutchens (Guest)
Ted Whitehead	Amanda Goostree	Dr. Maneja	Phil Gustafson (Guest)
Bob Coble- Attorney	Darla Hout	Jamie Veach	

Agenda Item	Discussion	Follow Up
<b>Welcome</b> <i>Amanda Goostree</i>		
<b>Call to Order</b> <i>Jerry Britton</i>		
<b>Roll Call of Committee Members</b>		
<b>Approval of Agenda (Action)</b>		
<b>Approval of Minutes (Action)</b> <i>Approval of April 1<sup>st</sup>, 2014 Hospital Committee Meeting Minutes</i>		
<b>Executive Session- Litigation (Action)</b> <i>Acute Care, Inc.</i>	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, with the basis for such findings being: _____ (5 ILCS 120/2 (c) (11))	
<b>Industry</b> <i>Loretta Hutchens</i> • Industry Update		
<b>St. Mary's Good Samaritan Inc. Presenter</b> <i>Phil Gustafson, President</i>		

<p><b>Finance</b> <i>Mike Hobbs</i></p> <ul style="list-style-type: none"> <li>• Financial Review &amp; Statistics</li> <li>• Approval of Paid &amp; Unpaid (Action)</li> <li>• Loan Program Update</li> <li>• Financial Assistance Policy/ Prompt Pay Policy</li> <li>• Capital Request Approval Amount Increase</li> <li>• Capital Request Policy</li> </ul>		
<p><b>Joint Leadership Report</b> <i>Ted Whitehead</i></p>		
<p><b>President's Report</b> <i>Amanda Goostree</i></p> <ul style="list-style-type: none"> <li>• Ambulance Purchase Request</li> <li>• Medical Staff Bylaws Provisions (Action)</li> </ul> <p><b>Capital Requests</b></p> <ul style="list-style-type: none"> <li>• PACS Hardware (Action)</li> <li>• Bravo pH Testing System (Action)</li> <li>• Manometer System (Action)</li> <li>• EKG Machine (Action)</li> <li>• Zoll Monitor (Action)</li> <li>• Video Laryngoscope (Action)</li> <li>• Telemetry – No approval</li> </ul>		

needed.		
<b>Credentials Committee (Action)</b> <i>Amanda Goostree</i>		
<b>COO's Report</b> <i>Jamie Veach</i> <ul style="list-style-type: none"> <li>• Clay City Update</li> <li>• Physician Recruitment</li> <li>• Mental Health Clinic Update</li> </ul>		
<b>New Business</b> <i>All Present</i>		
<b>Adjournment (Action)</b>		