

Hospital Committee Meeting Agenda August 5, 2014	Meeting Date		August 5, 2014						
	Meeting Time		6:00 p.m.						
	Meeting Location		Conference Room "B"						
Members: P-present, A-absent, E-excused									
	Jerry Britton – Chair		Bryan Knapp		Sue Pettit – Ex - Officio		Mike Hobbs		Darla Hout
	Ron King		Tom Butcher		Chelsea Musgrave-Minutes		Jamie Veach		Mark Dallas (Guest)
	Ted Whitehead		Amanda Goostree		Dr. Maneja (Med Staff Rep)		Bob Coble (Attorney)		

Agenda Item	Discussion	Follow Up
Welcome <i>Amanda Goostree</i>		
Call to Order <i>Jerry Britton</i>		
Approval of Agenda (Action)		
Approval of Minutes (Action) <i>Minutes of the July 1, 2014 meeting</i>		
Finance <i>Mike Hobbs</i> <ul style="list-style-type: none"> • Financial Review & Statistics • Approval of Paid & Unpaid (Action) <i>Mark Dallas</i> <ul style="list-style-type: none"> • 2014 Audit Presentation 		
Joint Leadership Report <i>Ted Whitehead/Jamie Veach</i> <ul style="list-style-type: none"> • Quality • Safety • Compliance • Heating Assessment Proposal 		

Credentials Committee (Action) <i>Amanda Goostree</i>		
New Business <i>Darla Hout</i> <ul style="list-style-type: none">• Open Enrollment <i>Amanda Goostree</i> <ul style="list-style-type: none">• Personnel		
Executive Session: Employment (Action)		
Adjournment		