

Hospital Committee Meeting Agenda October 7, 2014		Meeting Date	October 7, 2014						
		Meeting Time	6:00 p.m.						
		Meeting Location	Conference Room "B"						
Members: P-present, A-absent, E-excused									
	Ted Whitehead – Chair		Jamie Veach		Sue Pettit – Ex - Officio		Mike Hobbs		Dannette Craig
	Ron King		Tom Butcher		Chelsea Musgrave-Minutes		Darla Hout		Phil Gustafson
	Bryan Knapp		Amanda Goostree		Dr. Maneja (Med Staff Rep)		Bob Coble (Attorney)		Dr. Doolittle (Guest)
	Janice Brooks		Phil Bute						

Agenda Item	Discussion	Follow Up
Welcome <i>Amanda Goostree</i> <ul style="list-style-type: none"> Introduction of Dr. Doolittle 		
Call to Order <i>Ted Whitehead</i>		
Public Comment		
Approval of Agenda (Action)		
Approval of Minutes (Action) <i>Minutes from the September 2, 2014 Hospital Committee Meeting</i>		
Finance <i>Mike Hobbs</i> <ul style="list-style-type: none"> Financial Review & Statistics Approval of Paid & Unpaid (Action) Medicaid Payment Reform 		
Joint Leadership Report <i>Ted Whitehead</i> <ul style="list-style-type: none"> Quality Scorecard Safety Compliance Any Quality, Safety, 		

Compliance Concerns		
Capital Requests <ul style="list-style-type: none"> Hospital Flooring (Action) Paper Document Conversion System (Action) 		
Credentials Committee (Action) <i>Amanda Goostree</i>		
New Business <i>Amanda Goostree</i> <ul style="list-style-type: none"> News from National Rural Health Association CCH Organizational Chart (Action) <i>Jamie Veach</i> <ul style="list-style-type: none"> Medical Director Liability 	<ul style="list-style-type: none"> “The season isn’t looking bright for 26 rural hospitals that shuttered operations across the United States since 2013. That’s more closures in just the last 19 months than the total between 2003 and 2012. These communities are struggling to overcome the absence of vital health services and the economic loss of local jobs. It is believed that many more rural hospitals are teetering on the edge of closure. Evidence reveals that 66 percent of the nation’s 2,323 rural hospitals are operating at a financial loss, according to iVantage Health Analytics. A rural hospital in Washington State is seeking a special tax levy to keep its doors open. Another rural hospital in Tennessee is in danger of closing unless it finds another operator.” 	
Executive Session: Litigation (Action)		
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Adjournment		