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| Hospital Committee Meeting Agenda September 2, 2014 | Meeting Date | | September 2, 2014 | | | | | | |
| | Meeting Time | | 6:00 p.m. | | | | | | |
| | Meeting Location | | Conference Room "B" | | | | | | |
| Members: P-present, A-absent, E-excused | | | | | | | | | |
| | Ted Whitehead – Chair | | Bryan Knapp | | Sue Pettit – Ex - Officio | | Mike Hobbs | | |
| | Ron King | | Tom Butcher | | Chelsea Musgrave-Minutes | | Jamie Veach | | |
| | Darla Hout | | Amanda Goostree | | Dr. Maneja (Med Staff Rep) | | Bob Coble (Attorney) | | |

| Agenda Item | Discussion | Follow Up |
|---|------------|-----------|
| Welcome <i>Amanda Goostree</i> | | |
| Call to Order <i>Ted Whitehead</i> | | |
| Approval of Agenda (Action) | | |
| Approval of Minutes (Action) <i>Minutes of the August 5, 2014 Meeting</i> | | |
| Finance <i>Mike Hobbs</i> <ul style="list-style-type: none"> • Financial Review & Statistics • Approval of Paid & Unpaid (Action) • Pricing Transparency Law | | |
| Joint Leadership Report <i>Ted Whitehead</i> <ul style="list-style-type: none"> • Quality • Safety • Compliance | | |
| Credentials Committee (Action) <i>Amanda Goostree</i> | | |
| Old Business | | |

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| <i>Darla Hout</i> <ul style="list-style-type: none">• Amendment to CCH's Self-Insured Health Plan | | |
| New Business <i>Darla Hout</i> <ul style="list-style-type: none">• Employee Benefit Bid Discussion | | |
| Adjournment | | |