

<b>Hospital Committee Meeting Minutes July 1, 2014</b>				Meeting Date		July 1, 2014			
				Meeting Time		6:00 p.m.			
				Meeting Location		Conference Room "B"			
<b>Members: P-present, A-absent, E-excused</b>									
P	Jerry Britton – Chair	E	Bryan Knapp	P	Sue Pettit – Ex - Officio	P	Mike Hobbs	E	Darla Hout
P	Ron King	P	Tom Butcher	P	Chelsea Musgrave-Minutes	E	Jamie Veach	P	Mary McCollough
P	Ted Whitehead	P	Amanda Goostree	P	Dr. Maneja (Med Staff Rep)	P	Bob Coble (Attorney)	P	Phil Gustafson

Agenda Item	Discussion	Follow Up
<b>Welcome</b> <i>Amanda Goostree</i>	<i>Amanda welcomed everyone to the meeting.</i>	None
<b>Call to Order</b> <i>Jerry Britton</i>	Jerry Britton called the meeting to order at 6:00.	None
<b>Roll Call of Committee Members</b>	Chelsea Musgrave performed roll call.	None
<b>Approval of Agenda (Action)</b>	The amended agenda for the meeting was presented for approval.  <i>Motion by Ron King. Seconded by Tom Butcher. Motion carried.</i>	None
<b>Approval of Minutes (Action)</b> <i>Minutes of the June 3, 2014 meeting</i>	Minutes from the June 3, 2014 Hospital Committee meeting were presented for approval.  <i>Motion by Ron King. Seconded by Ted Whitehead. Motion Carried</i>	None
<b>Public Addressing Committee</b> <i>Mike Rinehart</i> <ul style="list-style-type: none"> <li>Recent Experiences</li> </ul>	<ul style="list-style-type: none"> <li>Mike Rinehart addressed the Committee to describe recent experiences at Clay County Hospital and Good Samaritan Hospital. Phil Gustafson, President of St. Mary's Good Samaritan Hospital, and Amanda Goostree expressed their concern to Mr. Rinehart and informed him they would address his concerns.</li> </ul>	None
<b>Ambulance Purchase Update &amp; Possible Reduction in Cost (Action)</b>	Amanda Goostree proposed a change to the Ambulance Type 1 purchase from Demers that was approved at the June 10, 2014 Clay County Board Meeting. The current bid approval is for a 2014 F 350 4X4 for \$148,000.	None

<p><i>Amanda Goostree</i></p>	<p>The proposed change is for a 2012 F 450 4X4 for \$143,000. Demers is rebating this chassis due to inventory. No other changes will be made to this order. The estimated savings is \$5,000.</p> <p><b><i>Motion made by Tom Butcher to submit the amendment to the previous acceptance of the bid to be forwarded to the Clay County Board for approval. Seconded by Ron King. Motion Carried</i></b></p>	
<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>• Flora Bank &amp; Trust SHAZAM Account (Action)</li> </ul>	<ul style="list-style-type: none"> <li>• Mike Hobbs presented the financial data for May, 2014. Mike also presented the data in graphs. The Committee agreed to review the income and patient revenue data in graph form at the Hospital Committee Meetings.</li> <li>• Amanda Goostree presented statistics from the CCH Medical Clinic. The statistics included total successful phone calls vs. total unsuccessful phone calls, total CCH Medical Clinic visits, total Louisville Medical Clinic visits, and new patient visits.</li> <li>• Hospital paid and unpaid claims were presented for approval.</li> </ul> <p><b><i>Motion by Ron King to submit the paid and unpaid claims to be approved by Clay County Board as presented. Seconded by Tom Butcher.</i></b></p> <ul style="list-style-type: none"> <li>• Mike Hobbs stated that only Kaci O’Dell and Christine Phillips are currently on the Flora Bank &amp; Trust SHAZAM Account. Kaci O’Dell left her Payroll Clerk position without notice, leaving only Christine Phillips on the account. Mike requests for Kaci O’Dell to be removed from the account. Mike also requests the addition of himself and Luke Czyzewski to the account. Another request will be submitted to add a new Payroll Clerk once hired.</li> </ul>	<p>Mike Hobbs to present income and patient revenue data in graph form at the Hospital Committee Meetings.</p>

	<p><b><i>Motion made by Ted Whitehead for Kaci O'Dell to be removed from the SHAZAM account and add Mike Hobbs and Luke Czyzewski for approval by the Clay County Board. Seconded by Rob King. Motion carried.</i></b></p>																	
<p><b>Joint Leadership Report</b>  <i>Ted Whitehead</i></p> <ul style="list-style-type: none"> <li>• Quality</li> <li>• Safety</li> <li>• Compliance</li> </ul>	<ul style="list-style-type: none"> <li>• Quality: No quality report at this time. Amanda asked if there were any quality concerns to which no one voiced any.</li> <li>• Safety: Ted stated that a prox card reader has been installed at the East side back entrance of the CCH Clinic for safety purposes. The West side back entrance will be locked. Amanda asked if there were any safety concerns to which no one voiced any.</li> <li>• Ted Whitehead presented the Compliance Plan and requested the Hospital Committee's approval of the plan.</li> </ul> <p><b><i>Ted Whitehead made a motion to approve the Compliance Plan. Seconded by Ron King. Motion carried.</i></b></p>	None																
<p><b>Credentials Committee</b>  <b>(Action)</b>  <i>Amanda Goostree</i></p>	<p>After review and approval of the application by the Credentials Committee and Medical Staff Committee, Joint Leadership Committee recommends appointment for the following health professionals:</p> <p><b>Reappointment:</b></p> <table border="0"> <tr> <td>James Cowger, APN</td> <td>Specified Professional Affiliate</td> </tr> <tr> <td>Lucas Zumbahlen, RN</td> <td>Specified Professional Affiliate</td> </tr> <tr> <td>Stuart Richards, RN</td> <td>Specified Professional Affilaite</td> </tr> <tr> <td>Michael Klingler, MD</td> <td>Active Pediatrics</td> </tr> </table> <p><b>Provisional to Full Coutesy</b></p> <table border="0"> <tr> <td>Michele Hartke, APN</td> <td>Specified Professional Affiliate</td> </tr> <tr> <td>Melissa McGettigan, MD</td> <td>Courtesy Teleradiology</td> </tr> <tr> <td>Stephanie Swope, MD</td> <td>Courtesy Teleradiology</td> </tr> <tr> <td>Matthew Donaldson, MD</td> <td>Courtesy Teleradiology</td> </tr> </table>	James Cowger, APN	Specified Professional Affiliate	Lucas Zumbahlen, RN	Specified Professional Affiliate	Stuart Richards, RN	Specified Professional Affilaite	Michael Klingler, MD	Active Pediatrics	Michele Hartke, APN	Specified Professional Affiliate	Melissa McGettigan, MD	Courtesy Teleradiology	Stephanie Swope, MD	Courtesy Teleradiology	Matthew Donaldson, MD	Courtesy Teleradiology	None
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	<p><b><i>seconded the motion. Open session reconvened at 7:43.</i></b></p> <p>Attorney Bob Coble recommended the following Executive Session Minutes not be released or the reason for hold the same:</p> <p>February 19, 2014- held pursuant to 5ILCS 120/2 (c)(11) pursuant to litigation, when an action against, affecting on behalf of the committee has been filed or is pending before a court administration tribunal or when the public body find that action is probable or eminent.</p> <p>February 19, 2014- held pursuant to 5ILCS (c)(1) appointment, discipline, employment, compensation, performance of an employee or dismissal of a specific employee.</p> <p>February 19, 2014- held pursuant to 5ILCS 120/2 (c)(11) pursuant to litigation, when an action against, affecting on behalf of the committee has been filed or is pending before a court administration tribunal or when the public body find that action is probable or eminent.</p> <p><b><i>Motion was made Ted Whitehead to hold the sessions which were reviewed and seconded by Ron King.</i></b></p>	
<b>Adjournment</b>	<b><i>Motion to adjourn by Tom Butcher. Seconded by Ron King. Motion carried. Meeting was adjourned at 7:45.</i></b>	None