

Hospital Committee Meeting Agenda January 6, 2015				Meeting Date	January 6, 2015
				Meeting Time	6:00 p.m.
				Meeting Location	Conference Room "B"
Members: P-present, A-absent, E-excused					
	Ted Whitehead – Chair	Jamie Veach		Joe Goodman	Brenda Conrad-Minutes
	Janice Brooks	Mike Hobbs		Chelsea Musgrave	Phil Bute
	David Johnson	Amanda Goostree		Dr. Schulz (Med Staff Rep)	Bob Coble (Attorney)
					John Baylor

Agenda Item	Discussion	Follow Up
Welcome <i>Amanda Goostree</i>		
Call to Order <i>Ted Whitehead</i>		
Public Comment		
Approval of Agenda (Action)		
Approval of Minutes (Action) Minutes of the December 2, 2014 Meeting		
Finance <i>Amanda Goostree</i> - Physician Update <i>Mike Hobbs</i> - Financial Review & Statistics - Approval of Paid & Unpaid (Action)		
Quality/Safety Report <i>Dannette Craig</i> Core Measures – Clinical Quality Measures		

• Patient Experience/Scorecard • Any Quality / Safety Concerns		
Compliance Report <i>Jamie Veach</i> • Annual Compliance Education • Statement of Economic Interest Form • Any Compliance Concerns Phil Bute • Thinking Phones Presentation		
Credentials Committee (Action) <i>Amanda Goostree</i>	After review and approval of the application by the Credentials Committee and Medical Staff Committee, Joint Leadership Committee recommends the appointment for the following health professionals: Initial Appointment: Mablene Buggs, MD Provisional Active Emergency Medicine Denis Kuzelj, MD Provisional Active Emergency Medicine Jonathan White, DO Provisional Active Emergency Medicine Reappointment: Joelle Curry, MD Courtesy Radiology Craig Russo, MD Courtesy Radiology Kevin Coakley, MD Courtesy Radiology David Ayoub, MD Courtesy Radiology	

	Brandon Wynn, MD Kanchan Gupta, MD Daniel Shekleton, MD Jeffrey Cullen, MD Eileen Figuerres, MD Robert Burke, MD Raymond Lee, MD Naveen Chapa, MD Lucy Christopherson, MD Melissa Mcgettigan, MD Joseph Baima, MD Galen Lueking, MD Colleen Murphy, MD	Courtesy Radiology Courtesy Radiology Courtesy Radiology Courtesy Radiology Courtesy Radiology Courtesy Radiology Courtesy Radiology Courtesy Radiology Courtesy Radiology Courtesy Radiology Courtesy Radiology Active Family Practice Active Family Practice	
	Provisional to Full Courtesy:		
	Malcolm Schulz, MD	Courtesy Active	
New Business <i>All Present</i>			
Adjournment			