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| **Hospital Committee Meeting Agenda-November 2016** | | | | | | Meeting Date | November 1, 2016 | | | | |
| Meeting Time | 6:00 p.m. | | | | |
| Meeting Location | Conference Room “B” | | | | |
| **Members: P-present, A-absent** | | | | | | | | | | | |
|  | Ted Whitehead – Ex Officio |  | John Bayler |  | Janice Brooks | | |  | David Johnson |  | Joe Goodman |

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|  | Michael Zilm, Interim President |  | Carrie Miller |  | Chelsea Musgrave |  | Mike McClane |  | Tammy Mulvaney |
|  | Phil Bute |  | Mike Hobbs |  | Phil Gustafson |  | Julie Long |  | Bob Coble (Attorney) |
|  | Courtney Minton - Minutes |  |  |  |  |  |  |  |  |

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| **Agenda Item** | **Discussion** | **Follow- Up** | | |
| **Welcome**  *Michael Zilm* |  |  | | |
| **Call to Order**  *Ted Whitehead* |  |  | | |
| **Public Comment** |  |  | | |
| **Approval of Agenda (Action)** |  |  | | |
| **Approval of Minutes (Action)** |  |  | | |
| **Hospital President Appointment (Action)** |  |  | | |
| **IT & Plant Operations Report**  *Phil Bute*   * Emergency Generator * NextGen Migration * Opportunity for IT/Plant Operations Related Questions or Concerns of Committee Members |  |  | | |
| **HR & Marketing Report**  *Chelsea Musgrave*   * Quarterly Turnover Report * Open Enrollment * CCH Christmas Party * Marketing Events * Opportunity for HR/Marketing Related Questions or Concerns of Committee Members |  |  |  |  |
| **Quality & Compliance Report**  *Tammy Mulvaney*   * IHA Initiative to Improve Healthcare Quality * Credentials Committee**(Action)** * Opportunity for Quality/Compliance Related Questions or Concerns of Committee Members |  |  |  |  |
| **CNO Report**  *Carrie Miller*   * Patient Experience Survey Scores * IDPH-ASPR Illinois Hospital Preparedness Program Site Review * Pathology Services * Pharmacy Medication Preparation Equipment Purchase * Opportunity for Clinical Services Related Questions or Concerns of Committee Members |  |  |  |  |
| **Clinic Report**  *Mike McClane*   * Clinic Statistics * Clay City Medical Office * Primary Care Physician Recruitment * Opportunity for Clinic Related Questions or Concerns of Committee Members |  |  |  |  |
| **Finance**  *Michael Zilm for Mike Hobbs*   * Financial Review & Statistics * Revenue Cycle Project Update * Cash Flow * Audit Presentation Timetable * Approval of Paid & Unpaid **(Action)** * Opportunity for Finance Related Questions or Concerns of Committee Members |  |  |  |  |
| **President’s Report**  *Michael Zilm, Interim President*   * Urgent Care Update * Opportunity for Questions or Concerns of Committee Members |  |  |  |  |
| **New Business**  *All Present* |  |  |  |  |
| **Adjournment** |  |  |  | |