

Hospital Committee Meeting Agenda February 3, 2015	Meeting Date	February 3, 2015
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

Members: P-present, A-absent, E-excused

Ted Whitehead – Ex-Officio	Jamie Veach	Joe Goodman	Brenda Conrad-Minutes	Dannette Craig
Janice Brooks	Mike Hobbs	Chelsea Musgrave	Phil Bute	Phil Gustafson
David Johnson	Amanda Goostree	Dr. Schulz (Med Staff Rep)	Bob Coble (Attorney)	John Baylor
Julie Long				

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)		
Patient Story~Eva <i>Amanda Goostree</i>		
Technology Presentation <i>Phil Bute</i>		
Market Share Presentation <i>Julie Long</i>		
Posting of Salaries Discussion <i>Bob Coble</i>		
Finance <i>Mike Hobbs</i>		
<ul style="list-style-type: none"> • Current Month Financials • ER Bad Debt Data • Financial Review & Statistics 		

Presentation <ul style="list-style-type: none"> • Approval of Paid & Unpaid Bills (Action) • Approval of Operating & Capital Budget (Action) 		
Joint Leadership Report <i>Ted Whitehead</i>		
Quality/Safety Report <i>Dannette Craig</i> <ul style="list-style-type: none"> • CQM • Patient Experience/Scorecard • Any Quality/Safety Concerns 		
Compliance Report <i>Jamie Veach</i> <ul style="list-style-type: none"> • Any Compliance Concerns • Physician Recruitment 		
Credentials Committee (Action)		
Capital Purchases and Discussion <i>Amanda Goostree</i> <ul style="list-style-type: none"> • Iscribe Software • ER Physician & Nurse Station 		
New Business <i>All Present</i>		
Executive Session: Litigation (Action)		
Adjournment		