

Hospital Committee Meeting Agenda March 3, 2015		Meeting Date		March 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
	Janice Brooks		Mike Hobbs		Chelsea Musgrave
	David Johnson		Amanda Goostree		Dr. Schulz (Med Staff Rep)
	Julie Long				
					Brenda Conrad-Minutes
					Dannette Craig
					Phil Bute
					Phil Gustafson
					Bob Coble (Attorney)
					John Baylor
Agenda Item		Discussion			Follow Up
Welcome <i>Amanda Goostree</i>					
Call to Order <i>Ted Whitehead</i>					
Patient Story					
Bond Presentation Tim King					
Public Comment					
Approval of Agenda (Action)					
Approval of Minutes February 3, 2015 (Action)					
Human Resources Update <i>Chelsea Musgrave</i>					
<ul style="list-style-type: none"> • Turnover Report • Any Human Resources Questions or Concerns 					
Quality/Safety Update <i>Dannette Craig</i>					
<ul style="list-style-type: none"> • CQM • Patient Experience Card • Any Safety or Quality 					

Questions or Concerns		
Phone Bid <i>Jamie Veach</i> (Action)		
Information Systems Update <i>Phil Bute</i> <ul style="list-style-type: none"> Any IS Questions or Concerns 		
Finance Update <i>Mike Hobbs</i> <ul style="list-style-type: none"> Financial Review & Statistics Approval of Paid & Unpaid (Action) 		
Posting of Salaries <i>Bob Coble</i> (Action)		
Industrial Park AE Consideration for Approval <i>Jamie Veach</i> (Action)		
Compliance Report <i>Jamie Veach</i> <ul style="list-style-type: none"> Any Compliance Concerns Physician Update Approval of Moving forward with the Cisne Clinic (Action) Discussion of other potential clinics 		
Credentials Committee <i>Amanda Goostree</i> (Action)		
New Business - All Present		
Adjournment		