

Hospital Committee Meeting Agenda April, 7, 2015				Meeting Date		April 7, 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			
	Janice Brooks			Mike Hobbs			Chelsea Musgrave			Phil Bute			Phil Gustafson
	David Johnson			Amanda Goostree			Dr. Schulz (Med Staff Rep)			Bob Coble (Attorney)			John Bayler
	Julie Long												

Agenda Item	Discussion	Follow Up
Welcome <i>Amanda Goostree</i>		
Call to Order <i>Ted Whitehead</i>		
Patient Story		
Public Comment		
Approval of Agenda (Action)		
Approval of Minutes (Action)		
Radio Purchase <i>Jason Perry (Action)</i>		
Joint Leadership Report <i>Ted Whitehead</i>		
Human Resources Update <i>Chelsea Musgrave</i> <ul style="list-style-type: none"> • Turnover Report • Any Human Resources Questions or Concerns 		
Quality <i>Tami Bayless</i> <ul style="list-style-type: none"> • Quality Report • Any of Quality Questions or Concerns 		

Patient Experience Scorecard <i>Tami Bayless</i>			
IS/IT Update <i>Phil Bute</i> Any IS/IT Questions or Concerns			
Approval to Seek Bids: <i>Jamie Veach</i> (Action) <ul style="list-style-type: none"> Dr. Kumar Building Remodel vs Other Options 			
Finance <i>Mike Hobbs</i> <ul style="list-style-type: none"> Financial Review & Statistics Care Call Discussion Approval of Paid & Unpaid (Action) Resolution to IL General Assembly (Action) 			
Bond Discussion <i>Ted Whitehead</i> (Action)			
Provider Recruitment Update <i>Jamie Veach</i>			
Safety Report <i>Jamie Veach</i> <ul style="list-style-type: none"> Any Safety Concerns 			
Compliance Report <i>Jamie Veach</i> <ul style="list-style-type: none"> Any Compliance Concerns 			

Credentials Committee <i>Amanda Goostree</i> (Action)		
Executive Session: Previous Executive Session Minutes Review (Action)		
New Business <i>All Present</i>		
Adjournment		