

Hospital Committee Meeting Agenda May 5, 2015		Meeting Date	May 5, 2015
		Meeting Time	6:00 p.m.
		Meeting Location	Conference Room "B"
Members: P-present, A-absent, E-excused			
	Ted Whitehead – Ex-Officio	John Bayler	Janice Brooks
			David Johnson
			Joe Goodman

	Amanda Goostree	Jamie Veach	Mike Hobbs	Tami Bayless	Chelsea Musgrave
	Phil Bute	Phil Gustafson	Julie Long	Bob Coble (Attorney)	Dr. Schulz (Med Staff Rep)
	Courtney Minton-Minutes				

Agenda Item	Discussion	Follow Up
Welcome <i>Amanda Goostree</i>		
Call to Order <i>Ted Whitehead</i>		
Patient Story		
Approval of Agenda (Action)		
Approval of Minutes (Action)		
Public Comment		
Skype and Learn: Custom Learning Systems <i>Greg Efta</i>		
Finance <i>Mike Hobbs</i> <ul style="list-style-type: none"> Financial Review & Statistics Approval of Paid & Unpaid (Action) 		

<ul style="list-style-type: none"> Update of audit relative to cash reconciliation 		
Phone System Wiring Bids(Action) <i>Phil Bute</i>		
Joint Leadership Report <i>Ted Whitehead</i>	There was no Joint Leadership Meeting for the month of April.	
Quality Report <i>Tami Bayless</i> <ul style="list-style-type: none"> Patient Experience/Scorecard Quality Concerns of Committee Members? 		
Safety Report <i>Tami Bayless</i> <ul style="list-style-type: none"> Any Safety Concerns of Committee Members? 		
Compliance Report <i>Jamie Veach</i> <ul style="list-style-type: none"> Any Compliance Concerns of Committee Members? 		
Credentials Committee(Action) <i>Amanda Goostree</i>		
New Business <i>All present</i> <ul style="list-style-type: none"> Formal resolution releasing/holding prior executive session minutes-<i>Ted Whitehead</i> Election of Chairman, 		

<p>Vice Chairman, and Secretary(set forth in the by-laws under article III)- <i>Ted Whitehead</i></p> <ul style="list-style-type: none"> • Management Agreement Annual Evaluation - Phil Gustafson 		
Adjournment		