

Hospital Committee Meeting Agenda June 2, 2015			Meeting Date		June 2, 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		Michele Matt (Skype)						

Agenda Item	Discussion	Follow Up
Welcome <i>Amanda Goostree</i>		
Call to Order <i>Ted Whitehead</i>		
Patient Story <i>Janie Krutsinger</i>		
Approval of Agenda (Action)		
Approval of Minutes (Action)		
Public Comment		
Skype and Learn: Strategic Alignment for Board Effectiveness – Custom Learning Systems <i>Michele Matt</i>		
Human Resources Update		

<i>Chelsea Musgrave</i> <ul style="list-style-type: none"> • Turnover Report • Human Resources Concerns of Committee Members? 		
<i>Amanda Goostree</i> Radio Purchase (Action)		
Finance <i>Mike Hobbs</i> <ul style="list-style-type: none"> • Financial Review & Statistics • Approval of Paid & Unpaid (Action) • Remote Deposit Capture- Add Sara Richardson and Rebecca Johnson as users. (Action) • Flora Bank & Trust - Increase deposit limit from \$250,000 to \$500,000. (Action) 		
<ul style="list-style-type: none"> • Dr. Kumar Building Roof Repair (Action) • Future building projects -vision <i>Jamie Veach</i>		
Joint Leadership Report <i>Ted Whitehead</i>	There was no Joint Leadership Meeting for the month of May.	
Quality Report and Purchase <i>Tami Bayless</i> <ul style="list-style-type: none"> • Patient 		

<p>Experience/Scorecard</p> <ul style="list-style-type: none"> • Laparoscopic Camera Purchase – (Action) • Quality Concerns of Committee Members? 		
<p>Safety Report <i>Tami Bayless</i></p> <ul style="list-style-type: none"> • Any Safety Concerns of Committee Members? 		
<p>Compliance Report <i>Jamie Veach</i></p> <ul style="list-style-type: none"> • Any Compliance Concerns of Committee Members? 		
<p>Credentials Committee(Action) <i>Amanda Goostree</i></p>		
<p>New Business <i>All present</i></p>		
<p>Executive Session- 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.(SSM Management</p>		

Evaluation)		
Adjournment		