

Hospital Committee Meeting Agenda July 7, 2015			Meeting Date		July 7, 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	Chelsea Musgrave	Phil Bute	Tami Bayless	Courtney Minton- Minutes
	Mike Hobbs	Phil Gustafson	Julie Long	Dr. Schulz (Med Staff Rep)	Bob Coble (Attorney
	Brian Lee- via Skype				

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		
Old Business MedHost Monthly Maintenance Fee Follow- Up <i>Phil Bute</i>		
Skype and Learn: 5 Attitudes of Engagement: Disciplined and Professional Approach <i>Brian Lee</i>		
Urgent Care Clinic <i>Amanda Goostree & Dr. Dan Doolittle</i>		

Human Resources Update <i>Chelsea Musgrave</i> <ul style="list-style-type: none"> • Turnover Report • Human Resources Related Questions or Concerns of Committee Members? 		
Compliance Report <i>Chelsea Musgrave</i> <ul style="list-style-type: none"> • Any Compliance Related Concerns of Committee Members? 		
Quality Report <i>Tami Bayless</i> <ul style="list-style-type: none"> • Patient Experience Scorecard • Any Quality Related Questions or Concerns of Committee Members? 		
Safety Report <i>Tami Bayless</i> <ul style="list-style-type: none"> • Any Safety Related Questions or Concerns of Committee Members? 		
Capital Purchases <i>Tami Bayless</i> <ul style="list-style-type: none"> • Laparoscopic Camera • C-Arm 		

Dr. Kumar Building- Roofing Bids(Action) <i>Phil Bute</i>		
Finance <i>Mike Hobbs</i> <ul style="list-style-type: none"> Financial Review & Statistics Approval of Paid & Unpaid (Action) Cisne Clinic Credit Card Reader(Action) Remove Amy Simpson from Remote Deposit Capture(Action) 		
Clinic Expansion <i>Amanda Goostree & Mike Hobbs</i>		
Credentials Committee (Action) <i>Amanda Goostree</i>		
New Business <i>All Present</i>		
Adjournment		