

Hospital Committee Meeting Agenda September 1, 2015			Meeting Date		September 1, 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 Basso		Mike Hobbs		Phil Bute		Tami Bayless		Mike McClane
	Chelsea Musgrave		Phil Gustafson		Julie Long		Bob Coble (Attorney)		Courtney Minton- Minutes
	Dr. Schulz (Med Staff Rep)		<i>Kerber, Eck, & Braeckel LLP</i> (Accounting Firm)		Erin Krutsinger (Patient Guest)		Brian Edmison(Architect)		

Agenda Item	Discussion	Follow Up
Welcome <i>Amanda Basso</i>		
Call to Order <i>Ted Whitehead</i>		
Patient Story <i>Erin Krutsinger</i>		
Approval of Agenda (Action)		
Approval of Minutes (Action)		
Public Comment		
FY 2015 Audit Review Presentation(Action) <i>Kerber, Eck, & Braeckel LLP</i>		

SSM Branding <i>Julie Long</i>		
Clinic Expansion Bid & Financing(Action) <i>Amanda Basso & Brian Edmison</i>		
Clay City Clinic Purchase(Action) <i>Amanda Basso</i>		
Maintenance Storage Shed Construction(Action)		
Urgent Care Clinic Property Update <i>Amanda Basso</i>		
Human Resources Update <i>Chelsea Musgrave</i> <ul style="list-style-type: none"> • Turnover Report • Any Human Resources Related Questions or Concerns of Committee Members? 		
Compliance Report <i>Chelsea Musgrave</i> <ul style="list-style-type: none"> • Any Compliance Related Questions or Concerns of Committee Members? 		
IT Report <i>Phil Bute</i> <ul style="list-style-type: none"> • Add IT Staff to Flora Banking Company Safety Deposit Box(Action) 		

<ul style="list-style-type: none"> Any IT Related Questions or 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? 		
Finance <i>Mike Hobbs</i> <ul style="list-style-type: none"> Financial Review & Statistics Approval of Paid & Unpaid (Action) 		
Credentials Committee (Action) <i>Amanda Goostree</i>		
New Business <i>All Present</i>		
Executive Session – Executive Session- 5 ILCS 120/2(c)(1) The appointment, employment, compensation,		

<p>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.</p> <ul style="list-style-type: none"> • Employee Discussion 		
Adjournment		