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|---|------------------|---------------------|
| <b>Hospital Committee Meeting<br/>Agenda October 2015</b> | Meeting Date     | October 6, 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  | Chelsea Musgrave |                         |
| Tami Bayless         | Phil Gustafson  | Julie Long | Mike McClane     | Courtney Minton-Minutes |
| Bob Coble (Attorney) | (Med Staff Rep) |            |                  |                         |
|                      |                 |            |                  |                         |

| Agenda Item   | Discussion | Follow Up |
|---|------------|-----------|
| <b>Welcome</b><br><i>Amanda Basso</i>   |            |           |
| <b>Call to Order</b><br><i>Ted Whitehead</i>  |            |           |
| <b>Patient Story</b>  |            |           |
| <b>Public Comment</b>   |            |           |
| <b>Approval of Agenda (Action)</b>  |            |           |
| <b>Approval of Minutes (Action)</b>   |            |           |
| <b>Joint Leadership Report</b><br><i>Ted Whitehead</i>  |            |           |
| <b>IT/Plant Operations Update</b><br><i>Phil Bute</i> <ul style="list-style-type: none"> <li>Any IT or Plant Ops Related Questions or Concerns of Committee Members?</li> </ul> |            |           |
|   |            |           |

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| <p><b>Compliance Report</b><br/> <i>Amanda Basso</i></p> <ul style="list-style-type: none"> <li>• Any Compliance Related Questions or Concerns of Committee Members?</li> </ul>  |  |  |
| <p><b>Quality Report</b><br/> <i>Tami Bayless</i></p> <ul style="list-style-type: none"> <li>• Patient Experience Scorecard</li> <li>• Any Quality Related Questions or Concerns of Committee Members?</li> </ul>                |  |  |
| <p><b>Safety Report</b><br/> <i>Tami Bayless</i></p> <ul style="list-style-type: none"> <li>• Capital Purchase- Gastroscope <b>(Action)</b></li> <li>• Any Safety Related Questions or Concerns of Committee Members?</li> </ul> |  |  |
| <p><b>Finance</b><br/> <i>Mike Hobbs</i></p> <ul style="list-style-type: none"> <li>• Financial Review &amp; Statistics</li> <li>• Approval of Paid &amp; Unpaid <b>(Action)</b></li> </ul>                                      |  |  |
| <p><b>Credentials Committee</b><br/> <b>(Action)</b></p>   |  |  |

|   |  |  |
|---|--|--|
| <i>Amanda Basso</i>                       |  |  |
| <b>New Business</b><br><i>All Present</i> |  |  |
| <b>Adjournment</b>                        |  |  |