Hospital Committee Meeting Agenda- December 2015		Meeting Date	December 1, 2015	December 1, 2015			
		Meeting Time	6:00 p.m.				
		Meeting Location	Conference Room "B"				
Members: P-present, A-abs	ent, E-excused			40.			
Ted Whitehead – Ex Officio	John Bayler	Janice Brooks	David Johnson	Joe Goodman			
Amanda Basso	Mike Hobbs	Chelsea Musgrave	Phil Bute	Bob Coble (Attorney)			
Phil Gustafson	Julie Long	Courtney Minton- Minu	tes	(Attorney)			
Agenda Item	Discussion						
Welcome	Discussion			Follow Up			
Amanda Basso							
Call to Order							
Ted Whitehead							
Public Comment							
A							
Approval of Agenda (Act	ion)						
Approval of Minutes (Ac	tion)						
 Business Pod 							
 Hospitalist Progra 	m						
Amanda Basso							
Human Resources Update	0						
Chelsea Musgrave							
Turnover Report							
Tamo ver report							
Any Human Resour	ces						
Related Questions of							
Concerns of Comm							

Members?	
Compliance Report Chelsea Musgrave	
 Any Compliance Related Questions or Concerns of Committee 	
Members?	
IT Report Phil Bute	
Quality/Safety Report Amanda Basso	
Any Quality or Safety Related Questions or Concerns of Committee	
Members? Finance	
Mike Hobbs • Financial Review & Statistics	
Approval of Paid & Unpaid (Action)	
Credentials Committee	
(Action) Amanda Basso	
New Business	
All Present	
Adjournment	

Med Staff / Credentials Committee Agenda November 23, 2015		Meeting Date November 23, 2015							
		Meeting Time	12:00 p.m.						
		Meeting Location	Conference Room						
Members: P-present, A-absent, E-	-excused								
Dr. Murphy - Chair	Dr. Doolittle	Dr. Neal	Amanda Basso	Dr. Cy	ycholl				
Dr. Kumar – Credentials Chair	Dr. Miller	Dr. Mooth	Jessica Thompson	Dr. Ni					
Dr. Roodman	Dr. Klingler	Tami Bayless	Jason Harris						
	Credentials Committee Agenda								
Agenda Item	Discussion		Follow Up						
Applications to be reviewed for Initial Appointment	The committee is t	o review the followin							
	Lawrence Kuhn, M	1D							
		Lawrence Kuhn, MD Courtesy Psychiatry Jeffrey Chalfant, DO Courtesy Psychiatry							
Applications to be reviewed	The committee is t	o review the followin							
for Provisional Appointment									
	Denis Kuzelj, MD Provisional Emergency								
		Mablene Buggs, MD Provisional Emergency							
	Jonathon White, M		Provisional Emergency						
Applications to be reviewed for Reappointment	The committee is to								
	Jamie Plett, MD		Courtesy OB/GYN						
	Pernankel Nayak, I		Courtesy Urology/Surge	ery					
	Medical Staff Committee Agenda								
Agenda Item	Discussion			Follow Up					
Approval of Medical Staff									
Minutes – October 26th									
Dr. Murphy									
Credentials Committee									
Dr. Kumar									

Protected by the Illinois Medical Studies Act (735 ILCS 5/8¶ 2101-05), the Hospital Licensing Act (210 ILCS 85/), and the Health Care improvement Act (42 USC ¶ 11101-11152). The information contained in this document is privileged and confidential.