

Hospital Committee Meeting Agenda-January 2016		Meeting Date	January 5, 2016						
		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		Chelsea Musgrave		Mike Hobbs		Phil Bute
	Mike McClane		Julie Long		Phil Gustafson		Bob Coble (Attorney)
	Courtney Minton - Minutes						

Agenda Item	Discussion	Follow Up
Welcome <i>Amanda Basso</i>		
Call to Order <i>Ted Whitehead</i>		
Public Comment		
Approval of Agenda (Action)		
Approval of Minutes (Action)		
SSM Management Discussion <i>Julie Long & Amanda Basso</i>		
Clay City Update <i>Mike McClane</i>		
Human Resources Update <i>Chelsea Musgrave</i> <ul style="list-style-type: none"> • Employee Engagement Review • Any Human Resources 		

<p>Related Questions or Concerns of Committee Members?</p>		
<p>Employee Position Changes- Concerns Raised by Janice Brooks <i>Amanda Basso & Chelsea Musgrave</i></p>		
<p>CCH Employee Christmas Party <i>Amanda Basso & Chelsea Musgrave</i></p>		
<p>Compliance Report <i>Chelsea Musgrave</i></p> <ul style="list-style-type: none"> • Transfer Compliance Officer Designation to Tammy Mulvaney(Action) • Any Compliance Related Questions or Concerns of Committee Members? 		
<p>IT Report <i>Phil Bute</i></p>		
<p>Finance <i>Mike Hobbs</i></p> <ul style="list-style-type: none"> • Remove Sue Petit from Authorization Resolution(Action) • Urgent Care- McCormick Lease(Action) • Financial Review & 		

Statistics • Approval of Paid & Unpaid (Action)		
Credentials- Dr. Jason Jerabek(Action)		
New Business <i>All Present</i>		
Adjournment		