|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Hospital Committee Meeting Agenda-December 2016** | | | | | | Meeting Date | December 6, 2016 | | | | |
| Meeting Time | 6:00 p.m. | | | | |
| Meeting Location | Conference Room “B” | | | | |
| **Members: P-present, A-absent** | | | | | | | | | | | |
|  | Ted Whitehead – Ex Officio |  | John Bayler |  | Janice Brooks | | |  | David Johnson |  | Joe Goodman |

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Michael Zilm, Interim President |  | Christopher Hunt |  | Chelsea Musgrave |  | Mike McClane |  | Tammy Mulvaney |
|  | Phil Bute |  | Mike Hobbs |  | Carrie Miller |  | Julie Long |  | Phil Gustafson |
|  | Bob Coble, Attorney |  | Alisa Christy, Minutes |  |  |  |  |  |  |

|  |  |  |
| --- | --- | --- |
| **Agenda Item** | **Discussion** | **Follow- Up** |
| **Welcome**  *Michael Zilm* |  |  |
| **Call to Order**  *Ted Whitehead* |  |  |
| **Public Comment** |  |  |
| **Approval of Agenda (Action)** |  |  |
| **Approval of Minutes (Action)** |  |  |
| **FY 2016 Audit Report**  *Mark Dallas, KEB* **(Action)** |  |  |
| **Executive Session-*​5 ILCS​ 120/2(C)(11) to discuss litigation which is currently pending against the Clay County Hospital and Clay County.*** |  |  |
| **Executive Session*-5 ILCS 120/2( c )(21) Discussion of minutes of meetings lawfully closed under the Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*** |  |  |
| **Clinic Report**  *Mike McClane*   * Clinic Statistics * CGCAHPS/Press Ganey * Capital Purchase-NextGen EPM Module**(Action)** * NextGen EHR Downtime De-Brief * Opportunity for Clinic Related Questions or Concerns of Committee Members |  |  |
| **CNO Report**  *Carrie Miller*   * Patient Experience Survey Scores * Pathology Services * Opportunity for Clinical Services Related Questions or Concerns of Committee Members |  |  |
| **Quality & Compliance Report**  *Tammy Mulvaney*   * Credentials Committee**(Action)** * Joint Commission * Medical Staff By-Laws**(Action)** * Opportunity for Quality/Compliance Related Questions or Concerns of Committee Members |  |  |
| **IT & Plant Operations Report**  *Phil Bute*   * Capital Purchase-Seal Penetration Points * Capital Purchase-Fire Alarm System Repairs * Opportunity for IT/Plant Operations Related Questions or Concerns of Committee Members |  |  |
| **HR & Marketing Report**  *Chelsea Musgrave*   * Provider Meet & Greet * Endowment Foundation Update * Opportunity for HR/Marketing Related Questions or Concerns of Committee Members |  |  |
| **Finance**  *Mike Hobbs*   * October Financial Review & Statistics * Revenue Cycle Project Update * Phillip’s Lifeline * Bank Resolution-Remove Michael Zilm & Add Christopher Hunt**(Action)** * CoreSource Bank Account**(Action)** * Approval of October Paid & Unpaid Claims**(Action)** * Opportunity for Finance Related Questions or Concerns of Committee Members |  |  |
| **President’s Report**  *Michael Zilm, Interim President*   * Urgent Care Update * Sav-Mor Pharmacy Lease **(Action)** * Clay City Building * Six-Month Action Plan Summary * Opportunity for Questions or Concerns of Committee Members |  |  |
| **New Business**  *All Present* |  |  |
| **Adjournment** |  |  |