

Hospital Committee Meeting Agenda-January 2017	Meeting Date	January 3, 2017							
	Meeting Time	6:00 p.m.							
	Meeting Location	Conference Room "B"							
Members: P-present, A-absent									
	Ted Whitehead – Ex Officio		John Bayler		Mary McCollough		David Johnson		Joe Goodman

	Christopher Hunt		Carrie Miller		Chelsea Musgrave		Mike McClane		Tammy Mulvaney
	Phil Bute		Mike Hobbs		Phil Gustafson		Julie Long		Bob Coble, Attorney
	Courtney Minton, Minutes								

Agenda Item	Discussion	Follow- Up
Welcome <i>Chris Hunt</i>		
Call to Order <i>Ted Whitehead</i>		
Public Comment		
Approval of Agenda (Action)		
Approval of Minutes (Action)		
Finance <i>Mike Hobbs</i> <ul style="list-style-type: none"> November Financial Review & Statistics Approval of October Paid & Unpaid Claims(Action) Opportunity for Finance Related Questions or 		

<p>Concerns of Committee Members</p>		
<p>HR & Marketing Report <i>Chelsea Musgrave</i> Opportunity for HR/Marketing Related Questions or Concerns of Committee Members</p>		
<p>IT & Plant Operations Report <i>Phil Bute</i></p> <ul style="list-style-type: none"> • Opportunity for IT/Plant Operations Related Questions or Concerns of Committee Members 		
<p>Quality & Compliance Report <i>Tammy Mulvaney</i></p> <ul style="list-style-type: none"> • Credentials Committee(Action) • Opportunity for Quality/Compliance Related Questions or Concerns of Committee Members 		
<p>CNO Report <i>Carrie Miller</i></p> <ul style="list-style-type: none"> • Patient Experience Survey Scores • Capital Purchase-Colonoscope(Action) • Opportunity for Clinical Services Related Questions or Concerns of Committee Members 		

Clinic Report <i>Mike McClane</i> <ul style="list-style-type: none">• Clinic Statistics• Opportunity for Clinic Related Questions or Concerns of Committee Members		
New Business <i>All Present</i>		
Adjournment		