

Hospital Committee Meeting Agenda-March 2017	Meeting Date	March 7, 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

Chris 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)		
Executive Session <i>5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint</i>		

<p><i>lodged against an employee of the public body or against legal counsel for the public body to determine its validity.</i></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>Clinic Report <i>Mike McClane</i></p> <ul style="list-style-type: none"> • Clinic Statistics • Opportunity for Clinic 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 • Opportunity for Clinical Services Related Questions or Concerns of Committee Members 		
<p>Finance <i>Mike Hobbs</i></p> <ul style="list-style-type: none"> • January Financial Review & Statistics • Approval of January Paid & Unpaid Claims(Action) • Opportunity for Finance 		

<p>Related Questions or Concerns of Committee Members</p>		
<p>HR & Marketing Report <i>Chelsea Musgrave</i></p> <ul style="list-style-type: none"> • Opportunity for HR/Marketing 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>New Business <i>All Present</i></p>		
<p>Adjournment</p>		