

Hospital Committee Meeting Agenda-June 2017	Meeting Date	June 6, 2017
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

Members: P-present, A-absent									
	Ted Whitehead – Ex Officio		John Bayler		Joe Goodman		David Johnson		Mary McCollough

	Chris Hunt-President		Carrie Miller		Phil Bute		Chelsea Musgrave		Tammy Mulvaney
	Mike McClane		Kerry Swanson		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)		
Quality & Compliance Report <i>Tammy Mulvaney</i> <ul style="list-style-type: none"> • Medical Staff Credentials Committee (Action) • Opportunity for Quality/Compliance Related Questions or Concerns of Committee Members 		

<p>CNO Report <i>Tammy Mulvaney for Carrie Miller</i></p>		
<p>Human Resources & Marketing Report <i>Chelsea Musgrave</i></p> <ul style="list-style-type: none"> • Quarterly Turnover Report • Opportunity for Human Resources Related Questions or Concerns of Committee Members 		
<p>IT & Plant Operations Report <i>Phil Bute</i></p> <ul style="list-style-type: none"> • Approval to Add Employee Access to Safety Deposit Box. (Action) • 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>Finance <i>Luke Czyzewski</i></p> <ul style="list-style-type: none"> • Financial Review & Statistics • Approval of Paid & 		

<p>Unpaid (Action)</p> <ul style="list-style-type: none"> • Opportunity for Finance Related Questions or Concerns of Committee Members 		
<p>Executive Session</p> <p><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 lodged against an employee of the public body or against legal counsel for the public body to determine its validity,</i></p> <p><i>-5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.</i></p> <p><i>-5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.</i></p> <p><i>-5 ILCS 120/2(c) (6) The setting of a price for sale or lease of property owned by the public body.</i></p> <p><i>-5 ILCS 120/2(c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.</i></p>		

<p><i>-5 ILCS 120/2(c)(17) The recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution provided medical care, that is operated by the public body.</i></p> <p><i>-5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this 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.</i></p>		
<p>New Business <i>All Present</i></p>		
<p>Adjournment</p>		