

Hospital Committee Meeting Minutes October 2, 2018	Meeting Date	October 2, 2018
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

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

P	Chris Hunt	P	Jill VanHyning	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Ariane Souder
P	Julie Long	A	Kerry Swanson	E	Phil Bute	E	Tammy Mulvaney	P	Carrie Miller

Agenda Item	Discussion	Follow Up
Welcome <i>Chris Hunt</i>	Chris Hunt welcomed everyone to the meeting.	None
Call to Order <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00 p.m. <i>Jessica Thompson completed roll call. Ted Whitehead-present, David Johnson-present, Mary McCollough-present, John Bayler-present, Joe Goodman-excused.</i>	None
Public Comment	There were no public comments.	None
Approval of Agenda (Action)	The agenda for the meeting was presented for approval. <i>Motion made by David Johnson to approve the agenda, seconded by John Bayler. Motion carried.</i>	None
Approval of Minutes-September 7, 2018 (Action)	The minutes of the September 7, 2018 Clay County Hospital Committee meeting were presented for approval. <i>Motion made by John Bayler to approve the September 7, 2018 minutes, seconded by Mary McCollough. Motion carried.</i>	None
Quality & Compliance <i>Tammy Mulvaney</i> <ul style="list-style-type: none"> Medical Staff Credentials (Action) 	<ul style="list-style-type: none"> Chris Hunt presented Medical Staff Credentials for September 2018: Initial Appointment: -Jason Carmichael, MD, Courtesy Radiology 	Submit Medical Staff Credentials to the Clay County Board for approval.

	<p>There were no Provisional Appointments Reappointment:</p> <ul style="list-style-type: none"> -Marc Apostol, MD, Courtesy Radiology -John Becker, MD, Courtesy Radiology -Tamara Boore, MD, Courtesy Radiology -Russell Bruney, MD, Courtesy Radiology -Mary Ludolph, MD, Courtesy Radiology -Casey Muehle, MD, Courtesy Radiology -Robert Nordstrom, MD, Courtesy Radiology -Ryan Watson, MD, Courtesy Radiology -David Mooth, MD, Current Medical Staff -Holly Novak, MD, Courtesy Cardiology -Mansura Ghani, MD, Courtesy Cardiology -Mark Stern, MD, Courtesy Cardiology -Stephanie Gordon, CNM, Specified Professional Affiliate -Haskell Nutgrass, CRNA, Allied Health -Leo Frank Hettiger, OD, Courtesy Ophthalmology <p><i>Motion made by Mary McCollough to request approval of Medical Staff Credentials from the Clay County Board, seconded by John Bayler.. Motion carried.</i></p>	
<p>Finance Jennifer Venable</p> <ul style="list-style-type: none"> • Financial Review & Statistics • Approval of Paid & Unpaid (Action) 	<ul style="list-style-type: none"> • Jennifer Venable presented the financial data for August 2018. • The August 2018 Paid and Unpaid Claims were presented for approval: <p><i>Motion made by Mary McCollough to request approval from the Clay County Board to approve July 2018 Paid and Unpaid Claims, seconded by John Bayler. Motion carried.</i></p>	Submit Paid and Unpaid Claims for August 2018 to the Clay County Board for approval.
<p>Clinics Ariane Souder</p>	<p>Ariane Souder presented the following information:</p> <ul style="list-style-type: none"> • Provider Recruitment update was given • Team Care Medicine update given as well as an analysis review • Walk-in Clinic update was given 	None
New Business	<ul style="list-style-type: none"> • Carrie Miller presented a PowerPoint presentation of the Fire 	None

<p><i>All Present</i></p> <ul style="list-style-type: none"> • Fire Full Scale Exercise After-Action Report/Improvement Plan-<i>Carrie Miller</i> 	<p>Full Scale Exercise After-Action Report/Improvement Plan.</p> <ul style="list-style-type: none"> • Chris Hunt announced Roy Smith has retired and Jay Walker is the new Plant Operations Manager. Congratulations to them both. 	
<p>Adjournment</p>	<p><i>Motion made by David Johnson to adjourn the meeting, seconded by Mary McCollough. Motion carried. Meeting adjourned.</i></p>	