

Hospital Committee Meeting Minutes November 6, 2018		Meeting Date		November 6, 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	P	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-present.</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 Mary McCollough to approve the agenda, seconded Joe Goodman. Motion carried.</i>	None
Approval of Minutes (Action)-October 2, 2018	The minutes of the October 2, 2018 Clay County Hospital Committee meeting were presented for approval. <i>Motion made by David Johnson to approve the October 2, 2018 minutes, seconded by John Bayler. 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 October 2018: Initial Appointment: -Dennis Riston, MD, Courtesy Emergency Medicine There were no provisional appointments.	Submit Medical Staff Credentials to the Clay County Board for approval.

	<p>Reappointment:</p> <ul style="list-style-type: none"> -Jason Cox, MD Courtesy Radiology -John Felker, MD Courtesy Radiology -Robert Haag, MD Courtesy Radiology -Robert Knudson, MD Courtesy Radiology -Kenneth Kraudel, MD Courtesy Radiology -Charles Neal, MD Courtesy Radiology -David Ruskey, MD Courtesy Radiology -Angela Schilsky, MD Courtesy Radiology -John Schlepphorst, MD Courtesy Radiology -Curtis Settlemoir, MD Courtesy Radiology -Jennifer Sharp, MD Courtesy Radiology -Andrew Sherrick, MD Courtesy Radiology -Kenneth Winkler, MD Courtesy Radiology -Jason Jerabek, DO Current Medical Staff -Philip Dy, MD Courtesy Oncology -Jeffrey Chalfant, DO Courtesy Psychiatrics <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</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 September 2018. • The September 2018 Paid and Unpaid Claims were presented for approval: <p><i>Motion made by Joe Goodman to request approval from the Clay County Board to approve July 2018 Paid and Unpaid Claims, seconded by David Johnson. Roll call was completed by Jessica Thompson: Ted Whitehead-yes, David Johnson-yes, Mary McCollough-yes, John Bayler-yes, Joe Goodman-yes. Motion carried.</i></p>	<p>Submit Paid and Unpaid Claims for September 2018 to the Clay County Board for approval.</p>
<p>Capital Purchase</p> <ul style="list-style-type: none"> • Cabling 	<p>Jennifer Venable discussed the cabling for the nurse call light system.</p> <p><i>Motion made by Mary McCollough to request approval of cabling, seconded by Joe Goodman. Motion carried. Roll call was completed by</i></p>	<p>Submit cabling purchase to the Clay County Board for approval.</p>

	<i>Jessica Thompson: Ted Whitehead-yes; Mary McCollough-yes; John Bayler-yes; David Johnson-yes; Joe Goodman-yes.</i>	
Clinics <i>Ariane Souder</i>	Chris Hunt advised Edgar Borda, MD is no longer with the CCH Medical Clinic. No other information reviewed.	None
New Business <i>All Present</i>	None	None
Adjournment	<i>Motion made by David Johnson to adjourn meeting, seconded by Joe Goodman. Motion carried. Meeting adjourned at 7:00 p.m.</i>	