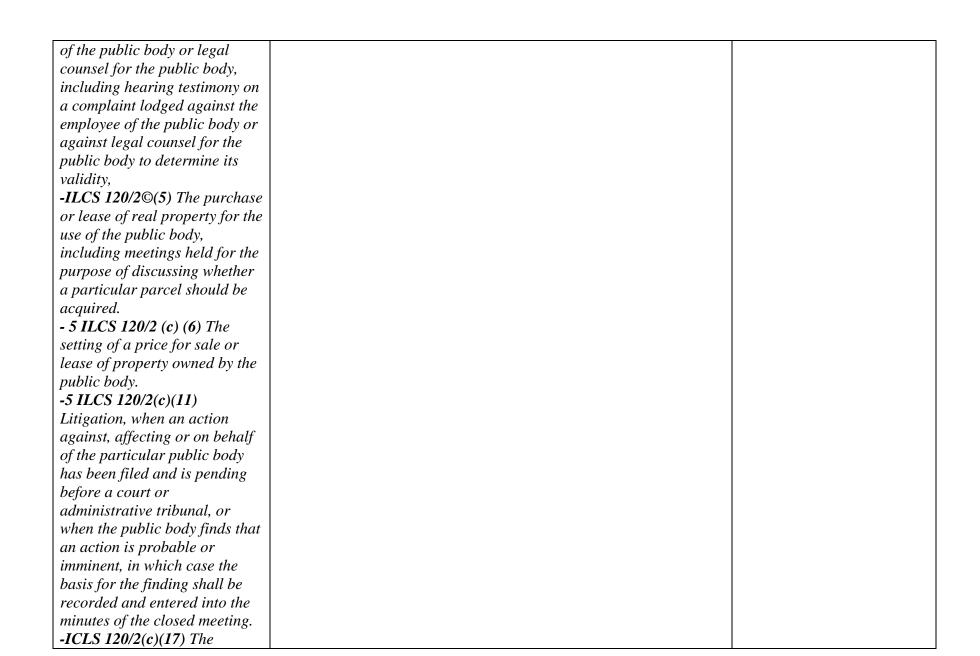
Hospital Committee Meeting Minutes January 2, 2019				Meeting Date	January 2, 2019					
				Meeting Time	6:00 p.m.					
				Meeting Location	Conference Room "B"					
Members: P-present, A-absent, E-excused										
P	Ted Whitehead – Ex Officio	P	John Bayler	P	Mary McCollough	P	David Johnson	P	Joe Goodman	
P	Chris Hunt	P	Jill VanHyning	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Ariane Souder	
Р	Julie Long	Р	Kerry Swanson	Е	Phil Bute	Р	Tammy Mulvaney	Р	Carrie Miller	

Agenda Item	Discussion	Follow Up
Welcome	Chris Hunt welcomed everyone to the meeting.	None
Chris Hunt		
Call to Order	Ted Whitehead called the meeting to order at 6:00 p.m.	None
Ted Whitehead		
	Jessica Thompson completed roll call. Ted Whitehead-present,	
	David Johnson-present, Mary McCollough-present, John Bayler-	
	present, Joe Goodman-present.	
Public Comment	There were no public comments.	None
Approval of Agenda (Action)	The agenda for the meeting was presented for approval.	None
	Motion made by Joe Goodman to approve the agenda, seconded by	
	Mary McCollough. Motion carried.	
Approval of Minutes-	The minutes of the December 4, 2018 Clay County Hospital	None
December 4, 2018 (Action)	Committee minutes were presented for approval:	
	Motion made by Mary McCollough to approve the December 2,	
	2018 minutes, seconded by David Johnson. Motion carried.	
Executive Session – 5 ILCS	Motion made by Joe Goodman to enter into Executive Session,	
120/2(c)(1) The Appointment,	seconded by John Bayler. Motion carried. Entered into Executive	
employment, compensation,	Session at 6:34 p.m.	
discipline, performance, or		
dismissal of specific employees	Entered into open session at 7:15 p.m.	



no amitem ant and I ti -1:		
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.		
$-ILCS\ 120/2\ (c)(21)$		
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.		
5ILCS 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.		
Finance	Jennifer Venable presented the financial data for November	Submit Paid and Unpaid
• Financial Review &	2018.	Claims for November 2018
Statistics	 The November 2018 Paid and Unpaid Claims were presented 	to the Clay County Board for
 Approval of Paid & 	for approval:	approval.
Unpaid (Action)	Motion made by David Johnson to request approval from the Clay	approva.
Chpard (Metion)	County Board to approve November 2018 Paid and Unpaid Claims,	
	seconded by John Bayler. Roll call was completed by Jessica	
	Thompson: Ted Whitehead-yes, David Johnson-yes, Mary	
	McCollough-yes, John Bayler-yes, Joe Goodman-yes. Motion	
	carried.	
L	currieu.	

Clinics Ariane Souder	Ariane Souder gave an update on the clinics.	None
New Business All Present	Chris Hunt announced Phil Bute has resigned effective January 4, 2019. Tyler Trinkle has begun his duties as the IT Manager.	None
Adjournment	Meeting adjourned at 7:15 p.m.	