Hospital Committee Meeting Agenda April 2, 2019		Meeting Date	April 2, 2019	April 2, 2019		
		Meeting Time	6:00 p.m.			
		Meeting Location	Conference Room "B"			
Members: P-present, A-a	bsent, E-excused					
Ted Whitehead – Ex Officio	John Bayler	Mary McCollough	David Johnson		Joe Go	oodman
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Denise Williams	Jill VanHyning	Jennifer Venable	Bob Coble (Attorney) Ariane So		Souder	
Julie Long	Kerry Swanson		Tammy Mulvaney		Carrie	Miller
Agenda Item	Discussion		Follow Up	Resp Party	onsible	Due Date

Agenda Item	Discussion	Follow Up	Responsible	Due Date
			Party	
Welcome				
Denise Williams				
Call to Order				
Ted Whitehead				
Public Comment				
Approval of Agenda (Action)				
Approval of Minutes-March				
5, 2019 (Action)				
Executive Session – 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 the				
employee of the public body or				
against legal counsel for the				

muhli a hada ta datamain a ita		
public body to determine its validity,		
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-ILCS 120/2©(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.		
- 5 ILCS 120/2 (c) (6) The		
setting of a price for sale or		
lease of property owned by the		
public body.		
-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.		
-ICLS 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		

-ILCS 120/2 (e)(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. SELCS 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. Presidents Report Budget summary Quality & Compliance Tammy Mulvaney Medical Staff Credentials (Action) Finance Finance Financial Review & Statistics Approval of Paid & Unpaid (Action) Clinics Ariane Souder Other Business All Present			
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All Present	Ariane Souder		
	Other Business		
Adjournment	All Present		
	Adjournment		