

Hospital Committee Meeting Minutes April 2, 2019		Meeting Date		April 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	E	Joe Goodman

P	Denise Williams	P	Jill VanHyning	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Ariane Souder
P	Julie Long	A	Kerry Swanson	P	Luke Czyzewski (ad hoc)	P	Tammy Mulvaney	P	Carrie Miller
P	Duane Fitch-Plante Moran								

Agenda Item	Discussion	Follow Up
Welcome <i>Denise Williams</i>	Denise Williams welcomed everyone to the meeting and made an introduction for Duane Fitch with Plante Moran.	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 was presented for approval with amendments: -Denise Williams to present in Executive Session of the Budget Summary. -Removal of Chris Hunt as a signer on checks. <i>Motion made by Mary McCollough to approve the agenda with amendments, seconded by John Bayler. Motion carried.</i>	None
Approval of Minutes-March 5, 2019 (Action)	The minutes of the March 5, 2019 Clay County Hospital Committee meeting were presented for approval: <i>Motion made by John Bayler to approve the March 5, 2019 minutes, seconded by David Johnson. Motion carried.</i>	None

<p>Executive Session – 5 ILCS 120/2(c)(1) <i>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 public body to determine its validity,</i></p> <p>-ILCS 120/2©(5) <i>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>- 5 ILCS 120/2 (c) (6) <i>The setting of a price for sale or lease of property owned by the public body.</i></p> <p>-5 ILCS 120/2(c)(11) <i>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</i></p>	<p><i>Motion was made by John Bayler to enter into Executive Session, seconded by Mary McCollough. Motion carried. Entered into Executive Session at 6:33 p.m.</i></p> <p><i>Motion made by John Bayler to enter back into Open Session, seconded by David Johnson. Motion carried. Entered into Open Session at 7:31 p.m.</i></p>	<p>None</p>
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<p><i>imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.</i></p> <p>-ICLS 120/2(c)(17) <i>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>-ILCS 120/2 (c)(21) <i>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>5ILCS 120/2 (c)(2) <i>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>Presidents Report</p> <ul style="list-style-type: none"> • Budget summary 	<ul style="list-style-type: none"> • Denise reviewed the handout as informational on the budget summary for presentation to the Clay County Board. 	<p>Submit Budget summary FY20 to the Clay County Board.</p>
<p>Quality & Compliance <i>Tammy Mulvaney</i></p>	<ul style="list-style-type: none"> • Tammy Mulvaney presented the Medical Staff Credentials for March 2019: 	<p>Submit Medical Staff Credentials to the Clay</p>

<ul style="list-style-type: none"> Medical Staff Credentials (Action) 	<p><i>Initial Appointment:</i></p> <ul style="list-style-type: none"> -Abdul Junidi, DMD, Courtesy Dentistry -Patrick Riley, MD Courtesy Hospitalist <p><i>Provisional Appointment:</i></p> <ul style="list-style-type: none"> -Terry Perkins, MD, Courtesy Emergency Medicine <p><i>Reappointment:</i></p> <ul style="list-style-type: none"> -Jeanne Holdren, NP, Specified Professional Affiliate -Breana Worman, RN, Specified Professional Affiliate -Amir Cheema, MD, Courtesy Cardiology <p><i>Motion made by David Johnson to request approval of the Medical Staff Credentials from the Clay County Board, seconded by John Bayler. Motion carried.</i></p> <ul style="list-style-type: none"> Tammy also presented Junidi Fullop, MD, temporary privileges in Orthopedics as informational. He will begin clinic on May 1st at our Flora Clinic. Tammy also advised that the signage for visitor restriction will remain in place as we are still seeing several positive flu cases. 	<p>County Board.</p>
<p>Finance</p> <ul style="list-style-type: none"> Financial Review & Statistics Approval of Paid & Unpaid (Action) 	<ul style="list-style-type: none"> Financial data presented by Luke Czyzewski for February 2019. The February 2019 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 the February 2019 Paid and Unpaid Claims, seconded by David Johnson. Motion carried.</i></p> <ul style="list-style-type: none"> Luke asked to have Chris Hunt removed from signing checks. <p><i>Motion made by Mary McCollough to request approval from the Clay County Board for removal of Chris Hunt's signature on checks, seconded by John Bayler.</i></p>	<ul style="list-style-type: none"> Submit Paid and Unpaid Claims for February 2019 to the Clay County Board. Submit removal of Chris Hunt for check signatures and add Denise Williams for signatures of checks 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"> Dr. Fullop, Orthopedics, will begin seeing patients at the Flora Clinic starting May 1, 2019. Ariane advised that she is working with Dr. Fullop's group as 	<p>None</p>

	<p>well as our local Elk's to set up clinics, more to come.</p> <ul style="list-style-type: none"> • Deb Harris will officially retire at the end of April but will still continue to work two days/week. • Ariane advised the clinic received a Population Health Grant from ICAHN and they have chosen to use this grant to address hypertension in the area. • Denise shared a brief story of an employee and how a grant impacted her life here at Clay County Hospital. • Athletic trainers were discussed briefly. 	
<p>Other Business <i>All Present</i></p>	<ul style="list-style-type: none"> • Infusion Center discussion was held regarding Immunotherapy. • Discussion over the installation of the new generator was held. 	None
<p>Adjournment</p>	<p><i>Motion made by Mary McCollough to adjourn the meeting, seconded by John Bayler. Motion carried. Meeting adjourned at 7:42 p.m.</i></p>	None