

Hospital Committee Meeting Minutes May 7, 2019	Meeting Date	May 7, 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	Carrie Miller	P	Tammy Mulvaney	P	Duane Fitch

Agenda Item	Discussion	Follow Up
Welcome <i>Denise Williams</i>	Denise Williams introduced everyone to the meeting.	None
Call to Order <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:02 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: <i>Motion made by Mary McCollough to approve the agenda with amendments, seconded by John Bayler. Motion carried.</i>	None
Approval of Minutes-April 2, 2019 (Action)	The minutes of the April 2, 2019 Clay County Hospital Committee meeting were presented for approval: <i>Motion made by John Bayler to approve the April 2, 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 6:40 p.m.</i></p> <p><i>Motion made by Mary McCollough to enter back into Open Session, seconded by John Bayler. Motion carried. Entered into Open Session at 7:48 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"> • Denise presented a handout that was recently reviewed during Town Halls to the employees. • Radiology department received their recertification for accreditation by the American College of Radiology. 	

	<ul style="list-style-type: none"> • Dr. Fullop, Orthopaedics update given. 	
<p>Quality & Compliance <i>Tammy Mulvaney</i></p> <ul style="list-style-type: none"> • Medical Staff Credentials (Action) 	<ul style="list-style-type: none"> • Tammy advised that Clay County Hospital's Joint Commission window is now open for surveying. • Tammy Mulvaney presented the following for credentials: <p><i>Appointments:</i> James Dudo, MD, Courtesy Emergency Juliet Evans, MD, Courtesy Emergency John Irish, MD, Courtesy Radiology Rodrigo Lopez-Irish, MD, Courtesy Radiology</p> <p><i>Provisional:</i> Sherry Lynch, NP, Specified Professional Affiliate Billie Toland, NP, Specified Professional Affiliate Julko Fullop, MD, Courtesy Orthopaedics</p> <p><i>There were no reappointments to review.</i></p> <p><i>Motion made by Mary McCollough to request approval from the Clay County Board for approval of the Medical Staff Credentials, seconded by John Bayler. Motion carried.</i></p>	<p>Submit Medical Staff Credentials to the Clay County Board for approval.</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 March 2019. • The March 2019 Paid and Unpaid Claims were presented for approval: <p><i>Motion made by Mary McCollough to request approval from the Clay County Board for approval of the March 2019 Paid and Unpaid Claims, seconded by John Bayler. Motion carried.</i></p>	<p>Submit March 2019 Paid and Unpaid Claims to the Clay County Board for approval.</p>
<p>Clinics <i>Ariane Souder</i></p>	<p>Ariane reported the following:</p> <ul style="list-style-type: none"> • Dr. Fullop update given, currently coming every other Wednesday half day. • Clinic will begin gathering copays on patients 	<p>None</p>

	<p>each visit. Starting May 1st, the clinics will no longer be offering prompt pay discounts.</p> <ul style="list-style-type: none"> • Walk-in clinic opportunities are currently being evaluated. • Example of a dashboard for clinic staff to stay informed was presented. • Patient experiences with clinic providers was discussed by the committee. • Moving forward each department will have their own dashboard to stay informed. 	
<p>New Business <i>All Present</i></p>	None	None
<p>Adjournment</p>	<p><i>Motion made by David Johnson to adjourn the meeting, seconded by Mary McCollough. Motion carried. Meeting adjourned at 7:48 p.m.</i></p>	None