

<b>Hospital Committee Meeting Agenda September 3, 2019</b>	Meeting Date	September 3, 2019
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

<b>Members: P-present, A-absent, E-excused</b>					
Ted Whitehead – Ex Officio	John Bayler	Mary McCollough	David Johnson	Joe Goodman	

Bob Sellers	Jill VanHyning	Jennifer Venable	Bob Coble (Attorney)	
Julie Long	Tammy Mulvaney	Carrie Miller	Ariane Souder	

Agenda Item	Discussion	Follow Up	Responsible Party	Due Date
<b>Welcome</b> <i>Bob Sellers</i>				
<b>Call to Order</b> <i>Ted Whitehead</i>				
<b>Public Comment</b>				
<b>Approval of Agenda (Action)</b>				
<b>Approval of Minutes-August 6, 2019 (Action)</b>				
<b>Quality &amp; Compliance</b> <i>Tammy Mulvaney</i> <ul style="list-style-type: none"> <li>• Medical Staff Credentials (Action)</li> <li>• Compliance</li> <li>• Quality</li> </ul>				
<b>CNO Report</b> <i>Carrie Miller</i>				
<b>Finance</b> <i>Jennifer Venable</i>				

<ul style="list-style-type: none"> <li>• Financial Review &amp; Statistics</li> <li>• Approval of Paid &amp; Unpaid (<b>Action</b>)</li> <li>• FY19 Audit</li> </ul>				
<b>HR Report</b>				
<b>Clinics</b> <i>Ariane Souder</i>				
<b>President's Report</b> <i>Bob Sellers</i>				
<b>New Business</b> <i>All Present</i> <ul style="list-style-type: none"> <li>• Approval of Bylaws and Rules and Regulations 2019-2021 (<b>Action</b>)</li> <li>• Review of the CCH Organizational Chart</li> </ul>				
<b>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></b> <b>-ILCS 120/2©(5) <i>The purchase or lease of real property for the</i></b>				

<p><i>use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.</i></p> <p><b>- 5 ILCS 120/2 (c) (6)</b> <i>The setting of a price for sale or lease of property owned by the public body.</i></p> <p><b>-5 ILCS 120/2(c)(11)</b> <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 imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.</i></p> <p><b>-ICLS 120/2(c)(17)</b> <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><b>-ILCS 120/2 (c)(21)</b> <i>Discussion of minutes of meetings lawfully closed under</i></p>				
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<p><i>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><b><i>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.</i></b></p>				
<p><b>Adjournment</b></p>				