

Hospital Committee Meeting Minutes August 6, 2019		Meeting Date		August 6, 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	A	Joe Goodman

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

Agenda Item	Discussion	Follow Up
Welcome <i>Bob Sellers</i>	Ted Whitehead welcomed everyone to the meeting and introduced Bob Sellers as the new Chief Executive Officer at Clay County Hospital.	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-absent.</i>	None
Public Comment	None	None
Approval of Agenda (Action)	The agenda was presented for approval: <i>Motion made by John Bayler to approve the agenda, seconded by David Johnson. Motion carried.</i>	None
Approval of Minutes-July 2, 2019 (Action)	The minutes of the July 2, 2019 Hospital Committee meeting was presented for approval: <i>Motion made by Mary McCollough to approve the July 2, 2019 minutes, seconded by John Bayler. Motion carried.</i>	None
Presidents Report <i>Bob Sellers</i>	Bob discussed the following items: <ul style="list-style-type: none"> IDPH inspection at Clay City Clinic-passed ED contract update given 	None

	<ul style="list-style-type: none"> Organizational structure reviewed 	
<p>Quality & Compliance <i>Tammy Mulvaney</i></p> <ul style="list-style-type: none"> Medical Staff Credentials (Action) 	<p>Tammy Mulvaney presented the Medical Staff Credentials for July 2019:</p> <p><i>Initial Appointment:</i> Carmon Glover, DO, Courtesy Emergency Sang Han, MD, Courtesy Emergency James Thomas, DO, Courtesy Emergency Leslie Williams, NP, Specified Professional Affiliate</p> <p><i>There were no provisional appointments to review.</i></p> <p><i>Reappointment:</i> Sajjan Nemani, MD, Courtesy Neurology David Weglicki, DO, Courtesy Radiology</p> <p><i>Relinquishment letters reviewed:</i> John Felker, MD, Courtesy Radiology Kyle Hayden, DO, Courtesy Radiology Marc Apostol, MD, Courtesy Radiology William Moore, MD, Courtesy Radiology</p> <p><i>Motion made by David Johnson, seconded by Mary McCollough to submit the Medical Staff Credentials to the Clay County Board. Motion carried.</i></p> <ul style="list-style-type: none"> No compliance or safety events 100% compliance on education for new employees Hepatitis A outbreak state wide reviewed, 4 confirmed cases at Clay County Hospital, exposed staff being offered vaccinations at the health department. Findings of virus being passed hand to mouth. 	<p>Submit Medical Staff Credentials to the Clay County Board for approval.</p>
<p>Finance</p>	<ul style="list-style-type: none"> Financial data presented by Jennifer Venable for June 	<p>Submit Paid and Unpaid Claims</p>

<ul style="list-style-type: none"> Financial Review & Statistics Approval of Paid & Unpaid (Action) Add Bob Sellers as a check signer (Action) 	<p>2019</p> <ul style="list-style-type: none"> The June 2019 Paid and Unpaid Claims were presented for approval: <p><i>Motion made by John Bayler to request approval from the Clay County Board for the June 2019 Paid and Unpaid Claims, seconded by Mary McCollough. Roll call completed by Jessica Thompson: Ted Whitehead-yes; John Bayler-yes; David Johnson-yes; Mary McCollough-yes; Joe Goodman-absent.</i></p> <ul style="list-style-type: none"> Jennifer Venable presented the addition of Bob Sellers as a check signer for approval: <p><i>Motion made by Mary McCollough to request approval from the Clay County Board for Bob Sellers as a check signer, seconded by John Bayler. Motion carried.</i></p>	<p>for June 2019 to the Clay County Board for approval.</p> <p>Submit request for Bob Sellers to be a check signer for Clay County Hospital to the Clay County Board for approval.</p>
<p>CNO Report <i>Carrie Miller</i></p>	<p>Carrie presented the following information:</p> <ul style="list-style-type: none"> Employee exceptional care cases reviewed New technology presented: CAPR Patient experience scores reviewed for ambulatory surgery, HCAPS, Laboratory, Radiology, and Physical Therapy Bylaws and Rules and Regulations overview of changes discussed 	<p>Bylaws and Rules and Regulations to be added as an action item for September 2019 Hospital Committee.</p>
<p>HR Report <i>Jill VanHyning</i></p>	<p>Jill presented the following information:</p> <ul style="list-style-type: none"> Current and year to date employees reviewed. Open positions and recent terminations reviewed 	<p>None</p>
<p>New Business <i>All Present</i></p> <ul style="list-style-type: none"> Amendment to the CCH/SSM agreement- Bob Sellers (Action) Semi-annual review of executive session minutes (Action) 	<ul style="list-style-type: none"> Amendment to the CCH/SSM agreement reviewed, <i>motion by John Bayler to request approval from the Clay County Board, seconded by Mary McCollough. Motion carried.</i> Semi-annual review of executive session minutes were reviewed regarding the release of Executive session minutes of August 7, 2018, January 2, 2019, February 5, 2019, April 2, 2019 and June 4, 2019 for public inspection and withhold May 7, 2019 Executive session minutes 	<p>Amendment to the CCH/SSM agreement to be taken to Clay County Board for approval.</p>

	<p>from inspection. <i>Motion made by David Johnson, seconded by Mary McCollough. Motion carried.</i></p>	
<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</i></p>	<p><i>Motion was made by John Bayler to enter into Executive Session, seconded by David Johnson. Motion carried. Entered into Executive Session at 6:44 p.m.</i></p> <p><i>Motion made by Mary McCollough to enter back into Open Session, seconded by David Johnson. Motion carried. Entered into Open Session at 6:49 p.m.</i></p>	<p>None</p>

<p><i>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>-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>Adjournment</p>	<p><i>Motion made by Mary McCollough to adjourn the meeting, seconded by David Johnson. Motion carried. Meeting adjourned at 6:53 p.m.</i></p>	<p>None</p>

