

Hospital Committee Meeting Minutes September 3, 2019		Meeting Date		September 3, 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	P	Joe Goodman

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

Agenda Item	Discussion	Follow Up
Welcome <i>Bob Sellers</i>	Bob Sellers welcomed everyone to the meeting.	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-present.</i>	None
Public Comment	A positive public comment was shared by an employee of his personal care received at Clay County Hospital.	None
Approval of Agenda (Action)	The agenda was presented for approval: <i>Motion made by Mary McCollough to approve the agenda, seconded by David Johnson. Motion carried.</i>	None
Approval of Minutes-August 6, 2019 (Action)	The minutes of the August 6, 2019 Hospital Committee meeting was presented for approval: <i>Motion made by John Bayler to approve the August 6, 2019 Hospital minutes, seconded by Joe Goodman. Motion carried.</i>	None
Quality & Compliance <i>Tammy Mulvaney</i> • Medical Staff	Tammy Mulvaney presented the Medical Staff Credentials for August 2019: <i>Initial Appointment:</i>	Submit Medical Staff Credentials to the Clay County Board for approval.

<p>Credentials (Action)</p> <ul style="list-style-type: none"> • Compliance • Quality 	<p>Tracy Sanson, MD, Courtesy Emergency Richard Nicol, MD, Courtesy Emergency Nancy Zutshi, MD, Courtesy Emergency Philip Gomez, MD, Courtesy Emergency Michael Cheesman, PA, Specified Professional Affiliate Jordan Brown, MD, Courtesy Radiology</p> <p><i>There were no provisional or reappointments to review.</i></p> <p><i>Motion made by David Johnson, seconded by John Bayler to submit the Medical Staff Credentials to the Clay County Board. Motion carried.</i></p> <p>Tammy also reviewed the following:</p> <ul style="list-style-type: none"> • Patient Safety Program for July • TJC/Regulatory update • Risk management update • Compliance update • Hospital Plans reviewed • Patient Satisfaction Press Ganey Scores reviewed 	
<p>CNO Report <i>Carrie Miller</i></p>	<p>Carrie Miller reviewed the following items:</p> <ul style="list-style-type: none"> • Outcome measures for July • Clay County employees making a difference presented 	<p>None</p>
<p>Finance <i>Jennifer Venable</i></p> <ul style="list-style-type: none"> • Financial Review & Statistics • Approval of Paid & Unpaid (Action) • FY19 Audit 	<ul style="list-style-type: none"> • Financial data was presented by Jennifer Venable for July 2019. • FY19 Audit presented by KEB firm • July 2019 Paid and Unpaid Claims were presented for approval: <p><i>Motion made by Joe Goodman to request approval from the Clay County Board for the July 2019 Paid and Unpaid Claims, seconded by Mary McCollough. Roll call completed by Jessica Thompson:</i></p>	<p>Submit request for approval for the July 2019 Paid and Unpaid Claims to the Clay County Board.</p>

	<i>Ted Whitehead-yes; John Bayler-yes; David Johnson-yes; Mary McCollough-yes; Joe Goodman-yes.</i>	
HR Report	Jill VanHyning reviewed the following: <ul style="list-style-type: none"> • Open positions • Turnover rate 	None
Clinics <i>Ariane Souder</i>	Ariane reviewed the following items: <ul style="list-style-type: none"> • Walk-in clinic hours change effective September 3, 2019: Monday through Thursday-9 a.m. to 6 p.m. Friday-8 a.m. to 12 p.m. • Clay City Clinic Rural Health Survey conducted on July 30, 2019, received accreditation for another 3 years. • Annual Rural Health Clinic meeting set for September 17, 2019 • Provider Community Involvement: Dr. Jerabek spoke at Heritage Woods on August 20, 2019. Lois Dishman-Cooper to speak at Life Masters on September 5, 2019, and Billie Toland to present at the Golden Circle Nutrition Program in September. • Industrial program outreach discussed • Future opportunities with area schools reviewed 	None
President's Report <i>Bob Sellers</i>	Bob presented the following items: <ul style="list-style-type: none"> • Presentation of the updated template for Hospital Committee (Board of Directors) • Two capital purchases reviewed, no action required • Three contracts reviewed, no action required • Strategic planning discussed, more to come • Plante Moran update given • Lean Management Seminar hosted by the Chamber of Commerce coming up, beneficial to us regarding structure for decision making • Government announcements: charge master changes, sexual harassment training must be received by all employees 	None

	<p>effective January 1, 2020; ICAHN offering training before the end of the year.</p> <ul style="list-style-type: none"> • ICAHN Annual Conference on November 13th and 14th-Bob attending • Upcoming area events reviewed • Bob will be attending the next Chamber of Commerce meeting as well as the next Louisville Rotary meeting. We look forward to his commitment to our community. 	
<p>New Business <i>All Present</i></p> <ul style="list-style-type: none"> • Approval of Bylaws and Rules and Regulations 2019-2021 (Action) • Review of the CCH Organizational Chart 	<ul style="list-style-type: none"> • Carrie Miller presented the Bylaws and Rules and Regulations for 2019-2021, <i>David Johnson motioned for approval, Mary McCollough seconded. Motion carried. 2019-2021 Bylaws and Rules and Regulations approved.</i> • Bob Sellers presented the updated CCH Organizational Chart • Julie Long gave an SSM update. 	None
<p>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 public body to determine its validity, -ILCS 120/2©(5) The purchase or lease of real property for the use of the public body, including meetings held for the</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 6:50 p.m.</i></p> <p><i>Motion was made by Joe Goodman to enter back into Open Session, seconded by John Bayler. Motion carried. Entered into Open Session at 6:57 p.m.</i></p>	None

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 operated by the public body.*

-ILCS 120/2 (c)(21)
Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the

<p><i>minutes or semi-annual review of the minutes as mandated by Section 2.06.</i></p> <p><i>SILCS 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></p>		
<p>Adjournment</p>	<p><i>Motion made by Joe Goodman to adjourn the meeting, seconded by John Bayler. Motion carried. Meeting adjourned at 7:34 p.m.</i></p>	<p>None</p>