

Board of Directors Meeting Minutes October 1, 2019		Meeting Date	October 1, 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	Ariane Souder	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Pat Schou (ad hoc)
P	Julie Long	P	Tammy Mulvaney	P	Carrie Miller	P	Dr. Cycholl		

Agenda Item	Discussion
I. 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>
II. Meeting Agenda Approval (Action)	The agenda was presented for approval: <i>Motion made by John Bayler to approve the agenda with amendment, seconded by David Johnson. Motion carried.</i>
III. Opportunity for Public Comment	There were no public comments.
IV. Consent Agenda-Discussion with Board A. Approval of Board Minutes-September 3, 2019 (Action) B. Approval of Paid and Unpaid Claims (Action) C. Contracts D. Capital Items	The Consent Agenda was presented for approval: A. <i>Approval of September 3, 2019 Hospital Board minutes presented, motion made by Mary McCollough, seconded by John Bayler. Motion carried.</i> B. <i>Approval of Paid and Unpaid Claims to be taken to Clay County Board, motion by Mary McCollough, second by David Johnson, roll call completed by Jessica Thompson: Ted Whitehead-yes, John Bayler-yes, Mary McCollough-yes, David Johnson-yes, Joe Goodman-absent. Paid and Unpaid Claims to be taken to Clay County Board for approval.</i> C. <i>Contracts: Press Ganey contract reviewed</i> D. <i>Capital Items: none</i>
V. Management Reports	Management reports were given following a presentation on ACO participation given by Pat

<p>A. Quality-(Director of Quality) B. Nursing Report-(CNO) C. Clinical Report (Clinic Director) D. Human Resources Report-(HR) E. Financial and Statistical Report-(CFO) F. Others as Needed (IT, Facilities)</p>	<p>Schou with ICAHN.</p>
<p>VI. Medical Staff Update A. Medical Staff Credentials (Action)</p>	<p>Medical Staff appointments for September were made and are as follows:</p> <p>Appointments: Corey Bruff, CRNA, Specified Professional Affiliate Kelley Campbell, NP, Specified Professional Affiliate (Emergency) Adam Sipe, MD, Courtesy Radiology</p> <p>Provisional: Jeannette Ellis, CRNA, Specified Professional Affiliate</p> <p>Reappointment: Steven Roodman, MD, Current Medical Staff (Anesthesia) David Blue, CRNA, Specified Professional Affiliate Vincent Hsu, CRNA, Specified Professional Affiliate David Kowalski, MD, Courtesy Family Medicine Jeffrey Jenson, MD, Courtesy Family Medicine Mustafa Hindi, MD, Courtesy Emergency</p> <p>Privilege sets were discussed and understood. No further concerns.</p> <p><i>Motion made by David Johnson, seconded by Mary McCollough to submit the Medical Staff Credentials to the Clay County Board for approval.</i></p>
<p>VII. SSM Update</p>	<p>A. President delivered report to the board, discussing updates to the following areas:</p>

<p>A. President's Report (President)</p> <ul style="list-style-type: none"> • Suboxone • ACO Participation • Senior Renewal <p>B. SSM Regional Report-Julie Long</p>	<ul style="list-style-type: none"> • Suboxone presentation • ACO Participation discussion • Senior Renewal • ICAHN Annual Meeting November 13th and 14th with invitations distributed to board members for the Governing Board Track sessions on those dates. • Strategic planning currently in progress • YTD financials presented • Community upcoming events presented <p>B. Julie Long delivered the following:</p> <ul style="list-style-type: none"> • ACO Participation discussed. Following discussion <i>John Bayler motioned for participation in SSM ACO, Mary McCollough seconded. Motion carried.</i>
<p>XI. Adjournment to Close Session</p>	<p><i>Motion was made by Mary McCollough to adjourn the meeting, seconded by David Johnson. Motion carried. Meeting adjourned at 7:44 p.m.</i></p>