

Board of Directors Meeting Minutes January 7, 2020		Meeting Date		January 7, 2020					
		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	Ariane Souder	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Jessica Workman
P	Julie Long	P	Tammy Mulvaney	P	Carrie Miller	P	Dr. Cycholl (Medical Director)		

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 Workman completed roll call: Ted Whitehead-present, David Johnson-present, Mary McCollough-present, John Bayler-present, Joe Goodman-present.</i>
II. Meeting Agenda Approval (Action)	The agenda was presented for approval: <i>Motion made by John Bayler, seconded by Joe Goodman. Motion carried.</i>
III. Opportunity for Public Comment	There were no public comments.
IV. Consent Agenda-Discussion with Board <ul style="list-style-type: none"> A. Approval of Board Minutes (Action) B. Approval of Paid and Unpaid Claims (Action) C. Contracts <ul style="list-style-type: none"> 1. Workers Comp Agreement D. Capital Items <ul style="list-style-type: none"> 1. GE Ultrasound maintenance (effective 2021) 	The Consent Agenda was presented for approval: <ul style="list-style-type: none"> A. Approval of December 3, 2019 Board minutes presented, <i>Mary McCollough motioned for approval, John Bayler seconded. Roll call completed by Jessica Workman: Ted Whitehead-yes; John Bayler-yes; Mary McCollough-yes; David Johnson-yes; Joe Goodman-yes. Motion carried.</i> B. Approval of Paid and Unpaid Claims for November to be taken to the Clay County Board, <i>motion by Mary McCollough, seconded by John Bayler. Roll call completed by Jessica Workman: Ted Whitehead-yes; John Bayler-yes; Mary McCollough-yes; David Johnson-yes; Joe Goodman-yes. Motion carried.</i> C. Contracts were presented and reviewed. No further action. D. Capital items were presented and reviewed. No further action.

<p>2. American Boiler Steam Condensate Tank</p>	
<p>V. Management Reports</p> <p>A. Quality-(Director of Quality)</p> <ol style="list-style-type: none"> 1. Weather Plan Table Top Flora Clinic 2. Bomb Threat Table Top Exercise Louisville Clinic 3. Full Scale Exercise Cyber Security 4. Disruptive Patient Table Top Exercise Clay City Clinic <p>B. Nursing Report-(CNO)</p> <p>C. Clinical Report (Clinic Director)</p> <p>D. Human Resources Report-(HR)</p> <p>E. Financial and Statistical Report-(CFO)</p> <p>F. Others as Needed (IT, Facilities)</p>	<p>Management reports were given:</p> <ol style="list-style-type: none"> A. Tammy Mulvaney presented Quality report and reviewed the Four Emergency Preparedness Drills that were completed previously: Weather Plan Table Top Flora Clinic, Bomb Threat Table Top Exercise Louisville Clinic, Full Scale Exercise Cyber Security, and Disruptive Patient Table Top Exercise Clay City Clinic. B. Nursing Report was given by Carrie Miller. C. Clinical Report was given by Ariane Souder. D. Human Resources Report was given by Barb Gowler. E. Jessica Workman presented the Endowment Foundation fundraiser Gala event scheduled for February 14, 2020 at Venue 720 and encouraged all to attend to help benefit the Healing Garden project for Clay County Hospital patients and employees. F. Jennifer Venable presented the financials and statistical report.
<p>VI. Medical Staff Update</p>	<p>Nothing to report.</p>
<p>VII. SSM Update</p> <p>A. President's Report (President)</p> <ol style="list-style-type: none"> 1. Epic Plan Review 2. ACO Update 3. Stop loss agreement renewed <p>B. SSM Regional Report-Julie Long</p>	<ol style="list-style-type: none"> A. President's Report was given by Bob Sellers: <ol style="list-style-type: none"> 1. Epic Plan Review was discussed. Epic Plan to be taken to Clay County Board for approval. 2. ACO Update was given 3. Stop loss agreement renewal was reviewed. B. SSM Regional Report was given by Julie Long.

VIII. Review of Governance Dashboard A. Financial, Operational, and Strategic components B. KPI Dashboard	A. Bob Sellers reviewed financial information.
XI. Adjournment to Close Session	<i>Motion made by Joe Goodman to adjourn the meeting, seconded by David Johnson. Motion carried. Meeting adjourned at 6:58 p.m.</i>