

Board of Directors Meeting Minutes December 1, 2020		Meeting Date		December 1, 2020					
		Meeting Time		6:00 p.m.					
		Meeting Location		Google Meet 1 785-422-5466 PIN: 222 880 006#					
Members: P-present, A-absent, E-excused									
P	Ted Whitehead – Ex Officio	P	John Bayler	P	Mary McCollough	P	David Johnson	P	Joe Goodman

E	Bob Sellers	P	Ariane Souder	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Dr. Cycholl
P	Jennifer Sims	P	Tammy Mulvaney	P	Carrie Miller	P	Barb Gowler	P	Damon Harbison

Agenda Item	Discussion
I. Call to Order <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00 p.m. The meeting was hosted via Google Meet due to the current distancing requirements of Covid. <i>Jessica Workman completed roll call: Ted Whitehead-present, David Johnson-present, John Bayler-present, Mary McCollough-present, Joe Goodman-present.</i>
II. Meeting Agenda Approval (Action)	The agenda was presented for approval: <i>Motion made by Mary McCollough to approve the agenda, seconded by Joe Goodman. Motion carried.</i>
III. Opportunity for Public Comment	There were no public comments.
IV. Consent Agenda-Discussion with Board A. Approval of Board Minutes (Action) B. Approval of Paid and Unpaid Claims (Action) C. Contracts	The Consent Agenda was presented for approval: <i>Motion made by Joe Goodman to approve the consent agenda, seconded by John Bayler. Motion carried. Paid/Unpaid claims to be submitted to the Clay County Board for approval.</i>
V. Management Reports A. Quality-(Director of Quality) B. Nursing Report-(CNO) 1. Liquid Chemical	Management reports were given by department chiefs. <ul style="list-style-type: none"> Capital purchase: Zoll monitors were presented by Carrie Miller. <i>A motion to take the monitors to the Clay County Board for approval was made by Joe Goodman,</i>

<p>Sterilizer</p> <p>2. Capital Purchase-Zoll Monitors (Action)</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><i>seconded by David Johnson. Roll call was completed by Jessica Workman: Ted Whitehead-yes, John Bayler-yes, David Johnson-yes, Mary McCollough-yes, Joe Goodman-yes. Motion carried.</i></p>
<p>VI. Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p>	<p>A. Medical Staff Credentials were presented and are as follows:</p> <p><u>Appointment:</u> Lucinda Spencer, NP, Courtesy Hospitalist Don Bertschi, CRNA, Specified Professional Affiliate</p> <p>There were no provisional or reappointment applications to review.</p> <p><i>Motion was made by Joe Goodman to submit the Medical Staff Credentials to the Clay County Board for approval, seconded by Mary McCollough. Motion carried.</i></p>
<p>VII. SSM Update</p> <p>A. President's Report (President)</p> <p>1. Clay City Project Update</p> <p>2. Lease agreement for Clay City (Action)</p> <p>3. CEO Dashboard</p> <p>B. SSM Regional Report- Jennifer Sims/Damon Harbison</p>	<p>A. President's Report:</p> <p>1. Clay City Project Update-a brief update was given by Jennifer Venable and Bob Coble.</p> <p>2. Lease agreement for Clay City was presented by Bob Coble. <i>The lease agreement for Clay City (intergovernmental lease agreement) was motioned for approval by David Johnson, seconded by Mary McCollough. Lease agreement for Clay City to be taken to County Board for approval.</i></p> <p>B. SSM Regional Report was given by Damon Harbison.</p>
<p>XI. Adjournment to Close Session</p>	<p><i>Motion was made by Mary McCollough to adjourn the meeting, seconded by Joe Goodman. Motion carried. Meeting adjourned at 6:59 p.m.</i></p>