

Board of Directors Meeting Minutes January 5, 2021		Meeting Date	January 5, 2021						
		Meeting Time	6:00 p.m.						
		Meeting Location	Google Meet 1-406-948-2185 PIN: 428 234 203#						
Members: P-present, A-absent, E-excused									
P	Ted Whitehead – Ex Officio	P	John Bayler	P	Mary McCollough	P	Jeremy Wildbur	P	Barb McGrew

P	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, Barb McGrew-present, John Bayler-present, Mary McCollough-present, Jeremy Wildbur-present.</i>
II. Meeting Agenda Approval (Action)	The agenda was presented for approval with an amendment to add Clay City project update under the President's Report. <i>Motion made by John Bayler to approve the agenda with the amendment, seconded by Mary McCollough. Motion carried.</i>
III. Opportunity for Public Comment	There were no public comments.
IV. Consent Agenda-Discussion with Board A. Approval of Board Minutes-December 1, 2020 (Action) B. Approval of Paid and Unpaid Claims (Action)	The Consent Agenda was presented for approval: <i>Motion made by Mary McCollough to approve the consent agenda, seconded by Barb McGrew. 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)	Management reports were given by department chiefs.

<p>C. Clinical Report (Clinic Director)</p> <p>D. Human Resources Report-(HR)</p> <p>E. Financial and Statistical Report-(CFO)</p> <p>1. Clinic Legacy A.R.</p>	
<p>VII. SSM Update</p> <p>A. President's Report (President)</p> <p>1. Phone Service discussion</p> <p>2. Precise Specialties Corporation ultrasound contract</p> <p>B. SSM Regional Report- Jennifer Sims/Damon Harbison</p>	<p>A. President's Report:</p> <p>1. A discussion was held regarding a new phone service for Clay County Hospital along with an opportunity for discussion.</p> <p>2. Precise Specialties Corporation ultrasound contract was reviewed by Mr. Sellers.</p> <p>3. Clay City Project Update was given by Mr. Sellers. The lease agreement has been signed by both parties and a thank you was given to Mr. Coble for his work on this agreement. Construction on the property will begin in the near future.</p> <p>B. SSM Regional Report was given by Damon Harbison.</p>
<p>VIII. Review of Governance Dashboard</p> <p>A. Financial, Operational, and Strategic components</p> <p>B. KPI Dashboard</p>	<p>Mr. Sellers advised the dashboard will be updated with year-end data and presented at the next Hospital Committee meeting.</p>
<p>XI. Adjournment to Close Session</p>	<p><i>Motion was made by Jeremy Wildbur to adjourn the meeting, seconded by John Bayler. Motion carried. Meeting adjourned at 6:51 p.m.</i></p>