

<b>Board of Directors Meeting Minutes March 2, 2021</b>		Meeting Date		March 2, 2021					
		Meeting Time		6:00 p.m.					
		Meeting Location		Google Meet 1-402-839-8101 PIN: 380 213 449#					
<b>Members: P-present, A-absent, E-excused</b>									
P	Ted Whitehead- Chairman	P	John Bayler	P	Mary McCollough	P	Jeremy Wildbur	P	Barb McGrew

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

Agenda Item	Discussion
<b>I. Call to Order</b> <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00 p.m. Due to distancing requirements of Covid-19, the Board of Directors meeting was held via Teleconference.  <i>Jessica Workman completed roll call: Ted Whitehead-present, Jeremy Wildbur-present, John Bayler-present, Mary McCollough-present, Barb McGrew-present.</i>
<b>II. Meeting Agenda Approval (Action)</b>	The agenda was presented for approval with an amendment to remove action from Retention Incentive as well as the Contract-Auditor and cost report:  <i>Motion made by Barb McGrew to approve the agenda, seconded by Jeremy Wildbur. Motion carried.</i>
<b>III. Opportunity for Public Comment</b>	There were no public comments.
<b>IV. Consent Agenda-Discussion with Board</b> <b>A. Approval of Board Minutes-February 2, 2021 (Action)</b> <b>B. Approval of Paid and Unpaid Claims (Action)</b> <b>C. Contracts</b> <b>D. Capital Items</b>	The Consent Agenda was presented for approval: <i>Motion made by Mary McCollough to approve the consent agenda, seconded by John Bayler. Motion carried. Paid and Unpaid claims to be submitted to the Clay County Board for approval.</i>
<b>V. Management Reports</b>	Management reports were given by department chiefs.

<ul style="list-style-type: none"> <li>A. Quality-(Director of Quality)</li> <li>B. Nursing Report-(CNO)</li> <li>C. Clinical Report (Clinic Director)</li> <li>D. Human Resources Report-(HR)</li> <li>E. Financial and Statistical Report-(CFO)</li> <li>F. Others as Needed (IT, Facilities)</li> </ul>	
<p><b>VI. Medical Staff Update</b></p> <ul style="list-style-type: none"> <li>A. Medical Staff Credentials <b>(Action)</b></li> </ul>	<p>Medical Staff Credentials were presented as follows:</p> <p><b><u>Initial Appointment:</u></b>          Deb Harris, NP, Specified Professional Affiliate          Mary Henry, MD, Courtesy Pathology          Angela Casolari, NP, Specified Professional Affiliate          Mathavi Sahadevan, MD, Telemedicine Hospitalist</p> <p><b><u>Provisional Appointment:</u></b>          Michael Friedman, MD, Courtesy Radiology          Kelley Campbell, NP, Specified Professional Affiliate</p> <p><b><u>Reappointment:</u></b>          Syed Shah, MD, Courtesy Neurology          Lucas Buckley, MD, Courtesy Radiology</p> <p><i>Motion was made by Jeremy Wildbur to submit the Medical Staff Credentials to the Clay County Board for approval, seconded by John Bayler. Medical Staff Credentials to be submitted to the Clay County Board.</i></p>
<p><b>VII. SSM Update</b></p> <ul style="list-style-type: none"> <li>A. President’s Report (President)             <ul style="list-style-type: none"> <li>1. Hospitalist Program</li> <li>2. Water damage</li> </ul> </li> <li>B. SSM Regional Report- Jennifer Sims/Damon</li> </ul>	<ul style="list-style-type: none"> <li>A. President Bob Sellers delivered his report to the board and addressed the following:             <ul style="list-style-type: none"> <li>1. Hospitalist program financials were reviewed with the board members.</li> <li>2. Water damage due to a sprinkler pipe bursting February 14<sup>th</sup> at the hospital was reviewed as well as damage/cost to repair.</li> </ul> </li> <li>B. SSM Regional Report given by Damon Harbison.</li> </ul>

Harbison	
<b>XI. Adjournment to Close Session</b>	Motion was made by John Bayler to adjourn the meeting, seconded by Mary McCollough. Motion carried. Meeting adjourned at 6:41 p.m.