

Board of Directors Meeting Minutes June 1, 2021		Meeting Date		June 1, 2021					
		Meeting Time		6:00 p.m.					
		Meeting Location		Conference Room "B"					
Members: P-present, A-absent, E-excused									
P	Ted Whitehead- Chairman	P	David Johnson	P	Mary McCollough	P	Jeremy Wildbur		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. <i>Jessica Workman completed roll call: Ted Whitehead-present, Jeremy Wildbur-present, Mary McCollough-present, Barb McGrew-present, David Johnson-present.</i>
II. Meeting Agenda Approval (Action)	The agenda was presented for approval with amendments to change John Bayler to David Johnson and under the Presidents Report to 1. Payroll and 2. FEIN number: <i>Motion made by Barb McGrew to approve the agenda, 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-May 4, 2021 (Action) B. Approval of Paid and Unpaid Claims (Action) C. Contracts D. Capital Items (Action) 1. Flooring Phase II (COVID Funds)	The Consent Agenda was presented for approval: <i>Motion made by Jeremy Wildbur to approve the consent agenda, seconded by David Johnson. Motion carried. Paid and Unpaid claims to be submitted to the Clay County Board for approval.</i> <i>Flooring Phase II to be taken to the Clay County Board for approval.</i>

<p>V. Management Reports</p> <ul style="list-style-type: none"> 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>Management reports given by department chiefs.</p> <ul style="list-style-type: none"> • Tammy Mulvaney presented the Infection Prevention Surveillance Program #79 as informational.
<p>VI. Medical Staff Update</p> <ul style="list-style-type: none"> A. Medical Staff Credentials (Action) 	<p>Medical Staff Credentials:</p> <p>Initial Appointment: -Destiny Dannells, NP, Specified Professional Affiliate</p> <p>Provisional Appointment: -David Mena, MD, Courtesy Radiology</p> <p>Reappointment: -Aaron Gould, MD, Courtesy Radiology</p> <p><i>Motion was made by David Johnson to submit the Medical Staff Credentials to the Clay County Board for approval, seconded by Jeremy Wildbur. Medical Staff Credentials to be submitted to the Clay County Board.</i></p>
<p>VII. SSM Update</p> <ul style="list-style-type: none"> A. President’s Report (President) <ul style="list-style-type: none"> 1. Payroll 2. FEIN Number (Action) B. SSM Regional Report- Jennifer Sims/Damon Harbison 	<ul style="list-style-type: none"> A. Bob Sellers reviewed the following: <ol style="list-style-type: none"> 1. Payroll-Bob and Jennifer reviewed what payroll will look like with the new Harris Affinity software while other county employees remain on ADP software. 2. <i>FEIN number was reviewed with advantages and disadvantages if the hospital were to move to their own FEIN number. A motion was made by David Johnson to take the recommendation of the FEIN number to the Clay County Board, seconded by Jeremy Wildbur, motion carried.</i> Joe Goodman, County Chairman was present at the meeting and discussed direct deposit and what this would look like

	<p>with the county.</p> <p>B. Jennifer Sims discussed ENT and pain management providers coming to Clay County as well as the marketing for SSM Illinois website. Damon Harbison gave an Imprivata update.</p>
XI. Adjournment to Close Session	<p>Motion was made by Mary McCollough to adjourn the meeting, seconded by Jeremy Wildbur. Motion carried. Meeting adjourned at 7:12 p.m.</p>