

Board of Directors Meeting Minutes July 6, 2021		Meeting Date		July 6, 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	P	Barb McGrew

P	Bob Sellers	P	Jessica Workman	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Dr. Cycholl
P	Jennifer Sims	P	Tammy Mulvaney	P	Carrie Miller	P	Ariane Souder	A	Damon Harbison
P	Kristen Rinehart								

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. <i>Motion made by Jeremy Wildbur 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-June 1, 2021 (Action) B. Approval of Paid and Unpaid Claims (Action) C. Contracts D. Capital Items	The Consent Agenda was presented for approval: <i>Motion made by David Johnson to approve the consent agenda, seconded by Barb McGrew. Motion carried. Paid and 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 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>F. Others as Needed (IT, Facilities)</p>	
<p>VI. Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p>	<p>A. Medical Staff Credentials: Initial Appointment: Todd Riley, CRNA, Specified Professional Affiliate Markus Zei, MD, Courtesy Radiology</p> <p>Provisional Appointment: None</p> <p>Reappointment: Crystal Jesenick, NP, Specified Professional Affiliate Matthew Donaldson, 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> <p>A. President's Report (President)</p> <ol style="list-style-type: none"> 1. COVID equipment status 2. Mandatory COVID vaccination discussion <p>B. SSM Regional Report- Jennifer Sims/Damon Harbison</p>	<p>A. President Bob Sellers delivered his report to the board and addressed the following:</p> <ol style="list-style-type: none"> 1. COVID equipment purchases were reviewed 2. Mandatory COVID vaccination discussion was held with the committee. <p>B. SSM Regional Report was given by Jenny Sims.</p>
<p>XI. Adjournment to Close Session</p>	<p>Motion was made by Jeremy Wildbur to adjourn the meeting, seconded by Barb McGrew. Motion carried. Meeting adjourned at 7:04 p.m.</p>

