

Board of Directors Meeting Minutes August 3, 2021		Meeting Date	August 3, 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)	A	Dr. Cycholl
P	Carrie Miller	P	Tammy Mulvaney	P	Bret Prange	P	Ariane Souder	A	Damon Harbison
P	Jennifer Sims								

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 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-July 6, 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 Jeremy Wildbur. 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) C. Clinical Report (Clinic)	Management reports given by department chiefs. Ariane Souder gave an update on the Clay City Clinic by providing pictures of the construction progress.

<p>Director) 1. Clay City Clinic update D. Human Resources Report- (HR) E. Financial and Statistical Report-(CFO) F. Others as Needed (IT, Facilities)</p>	
<p>VI. Medical Staff Update A. Medical Staff Credentials (Action)</p>	<p>A. Medical Staff Credentials:</p> <p>Initial Appointment: Brendan Calhoun, MD, Courtesy Radiology Andrew Greer, MD, Courtesy Radiology Derek Pechacek, NP, Specified Professional Affiliate Hemankumar Javaiya, MD, Courtesy TeleHospitalist</p> <p>Provisional: Michael Lin, MD, Courtesy Radiology</p> <p>Reappointment: Holly Wilke, CRNA, Specified Professional Affiliate Catherine Deters, NP, Specified Professional Affiliate Binh Nguyen, MD, Courtesy Cardiology Sajjan Nemani, MD, Courtesy Neurology David Weglicki, DO, Courtesy Radiology Ian Hughes, MD, Courtesy Pathology</p> <p><i>Motion was made by Mary McCollough to submit the Medical Staff Credentials to the Clay County Board for approval, seconded by Barb McGrew. Medical Staff Credentials to be submitted to the Clay County Board.</i></p>
<p>VII. SSM Update A. President's Report (President)</p>	<p>A. President Bob Sellers delivered his report to the board and addressed the following: 1. Discussion held regarding tablets that will remain hospital property but delegated to each hospital committee member for use of packet review. USPS has been delayed</p>

<p>1. Tablets 2. Leadership Goals B. SSM Regional Report- Damon Harbison/Jennifer Sims</p>	<p>at times and members do not receive their packets in a timely manner, therefore emailing the packets to each member to view on these tablets would be a positive change. Hard copies of the packets will be provided to each member the evening of the meeting.</p> <p>2. Leadership goals were reviewed by Mr. Sellers for himself as well as the Administrative leadership team and support members.</p> <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 6:53 p.m.</p>