

Board of Directors Meeting Minutes October 5, 2021	Meeting Date	October 5, 2021
	Meeting Time	6:00 p.m.
	Meeting Location	MPR or Google Meet 970-829-1229 PIN: 941 566 050#

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)	E	Dr. Cycholl
P	Carrie Miller	P	Tammy Mulvaney	P	Bret Prange	P	Ariane Souder	P	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. Hospital Committee was held via teleconference as well as in person. <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 the change of moving section E. Semi-annual review and approve resolution from Consent agenda to follow Consent agenda and prior to Management Reports as well as adding an Action to the Financial and Statistical Report under Management Reports moving forward. <i>Motion made by Mary McCollough to approve the agenda with changes, seconded by David Johnson. Motion carried.</i>
III. Opportunity for Public Comment	There were no public comments.
IV. Consent Agenda-Discussion with Board A. Approval of Board Minutes-September 7, 2021 (Action) B. Approval of Paid and Unpaid Claims (Action) C. Contracts	The Consent Agenda was presented for approval: <i>Motion made by David Johnson to approve the consent agenda, seconded by Mary McCollough. Motion carried. Paid and Unpaid claims and Mindray Anesthesia Machine to be submitted to the Clay County Board for approval.</i>

<p>D. Capital Items 1. Mindray Anesthesia Machine (Action)</p>	
<p>V. Semi-Annual review and approve resolution (Action)</p>	<p>Bob Coble presented the Semi-annual review with the approval of the April 6, 2021 minutes: <i>Jeremy Wildbur motioned to approve, Barb McGrew seconded, motion carried. Minutes approved.</i></p> <p>Bob Coble presented the resolution releasing the April 6, 2021 minutes and withholding the December 3, 2019 minutes. <i>Barb McGrew motioned for approval, Mary McCollough seconded. Motion carried.</i></p>
<p>VI. Management Reports 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) (Action) F. Others as Needed (IT, Facilities)</p>	<p>Management reports given by department chiefs.</p> <p>E Financial and Statistical Report (CFO)-<i>Motion made by Barb McGrew to approve the Financial Report, seconded by Mary McCollough. Roll call completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Mary McCollough-yes, Jeremy Wildbur-yes, Barb McGrew-yes. Motion carried. Financials to be taken to the Clay County Board for approval.</i></p>
<p>VII. Medical Staff Update A. Medical Staff Credentials</p>	<p>A. Medical Staff Credentials presented by Jessica Workman: Initial Appointment: None</p>

<p>(Action)</p>	<p>Provisional Appointment: -Michelle Sampson, NP, Specified Professional Affiliate -Krystal Volk, NP, Specified Professional Affiliate -Lucinda Spencer, NP, Specified Professional Affiliate -Mathew Treaster, MD, Courtesy Emergency</p> <p>Reappointment: -Steven Roodman, MD, Current Medical Staff -Vincent Hsu, MD, Courtesy Anesthesia -Jeffrey Jenson, MD, Courtesy Family Medicine -Jeffrey Cullen, MD, Courtesy Radiology -Jeanette Ellis, CRNA, Specified Professional Affiliate -Stephen Sehy, DPM, Courtesy Podiatry -Olivia Ludwig, MD, Courtesy Pathology -Christopher Murphy, MD, Courtesy Pathology -Allison Brooks (Howard), MD, Courtesy Pathology -Stephen Olson, MD, Courtesy Pathology -Dolph Haege, MD, Courtesy Pathology</p> <p><i>Motion was made by David Johnson 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>VIII. SSM Update</p> <p>A. President's Report (President)</p> <p>1. Flora Clinic Project (Action)</p> <p>B. SSM Regional Report- Damon Harbison/Jennifer Sims</p>	<p>A. Bob Sellers presented the following:</p> <p>1. Flora Clinic Project-Bob Sellers requested approval of a Specialized Services Contract with AKRA Builders to be our general contractor for the Flora Clinic Project. <i>Motion to approve was made by Barb McGrew and seconded by David Johnson. Roll call completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Mary McCollough-yes, Jeremy Wildbur-yes, Barb McGrew-yes. Motion carried. Specialized services contract (Flora Clinic Project) to be taken to Clay County Board for approval.</i></p> <p>2. Bob Sellers also addressed an additional retention bonus to current employees that they will be receiving around the middle of the month to show our appreciation for their</p>

	<p>continued efforts and dedication to our facility.</p> <p>B. Jenny Sims gave the SSM Regional Report:</p> <ol style="list-style-type: none"> 1. Minimum wage increase at SSM to \$15.00/hour was addressed that will become effective October 10, 2021. 2. “The documentary behind the mask” created by SSM will air 10/14/21 @ 7pm CST on NBC affiliates and can also be viewed on the SSM website. 3. Jenny discussed the ENT group that SSM was working with to send an ENT to us just lost a physician therefore delaying the efforts to send ENT services to CCH. 4. Rheumatology services were mentioned as a need in our community by a fellow Hospital board member, Jenny advised tele services would be a possibility for this service and will discuss further with Bob Sellers.
<p>IX. Adjournment to Close Session</p>	<p>Motion was made by Mary McCollough to adjourn the meeting, seconded by Barb McGrew. Motion carried. Meeting adjourned at 7:16 p.m.</p>