

Board of Directors Meeting Minutes September 7, 2021	Meeting Date	September 7, 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	Carrie Miller	P	Tammy Mulvaney	P	Bret Prange	P	Ariane Souder	P	Damon Harbison
A	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 Mary McCollough to approve the agenda, seconded by Barb McGrew. Motion carried.</i>
III. Opportunity for Public Comment	There were no public comments.
IV. Consent Agenda-Discussion with Board A. Approval of Board Minutes-August 3, 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 were given by department chiefs. E. Financial and Statistical Report-(CFO) 1. Blue and Company Audit FY21-Shawn presented the Blue and Company Audit FY21. <i>Jeremy Wildbur motioned for approval, Mary McCollough seconded. Roll</i>

<p>Director) 1. Clay City Clinic update D. Human Resources Report-(HR) E. Financial and Statistical Report-(CFO) 1. Blue and Company Audit FY21 (Action) 2. Restricted funds (Action) F. Others as Needed (IT, Facilities)</p>	<p><i>call completed by Jessica Workman: Ted Whitehead-yes, Mary McCollough-yes, David Johnson-yes, Jeremy Wildbur-yes, Barb McGrew-yes. Motion carried. Blue and Company Audit FY21 to be taken to Clay County Board for approval.</i></p> <p>2. Restricted funds-Jennifer reviewed the creation of a restricted bank account. <i>David Johnson motioned for approval, Jeremy Wildbur seconded. Roll call completed by Jessica Workman: Ted Whitehead-yes, Mary McCollough-yes, David Johnson-yes, Jeremy Wildbur-yes, Barb McGrew-yes. Motion carried. Restricted funds to be taken to Clay County Board for approval.</i></p>
<p>VI. Medical Staff Update A. Medical Staff Credentials (Action)</p>	<p>A. Medical Staff Credentials: Initial Appointment: Kristina Berg, NP, Specified Professional Affiliate</p> <p>Provisional Appointment: None</p> <p>Reappointment: Christine Watson, PA, Specified Professional Affiliate Derek Kenneaster, MD, Courtesy Dermatology Jason Carmichael, MD, Courtesy Radiology</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) 1. Flora Clinic project B. SSM Regional Report-Damon Harbison/Jennifer Sims</p>	<p>A. Mr. Sellers presented the Flora Clinic project. A proposed floor plan was presented to the committee for review. Discussion was held regarding the plan.</p> <p>B. Damon Harbison, with SSM, discussed having an ENT provider and a pain management provider to see patients in our specialty clinic. Damon reviewed the Covid testing vs. vaccination and the issues with lab capacity in the future.</p>

XI. Adjournment to Close Session	Motion was made by Jeremy Wildbur to adjourn the meeting, seconded by Mary McCollough. Motion carried. Meeting adjourned at 7:18 p.m.
---	--