

Board of Directors Meeting Minutes November 2, 2021	Meeting Date	November 2, 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	E	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	Jennifer Sims	P	Ariane Souder	A	Damon Harbison
P	Kristen Rinehart (ad hoc)								

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-excused, 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-October 5, 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 Mary McCollough. 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 and an HR partner. 1. Mr. Sellers wanted to let the committee know that Bret Prange is no longer with CCH, he gave his resignation. 2. Financials were reviewed for September 2021. <i>A motion for approval was made by</i>

<p>Director) D. Human Resources Report- (HR) E. Financial and Statistical Report-(CFO) (Action) F. Others as Needed (IT, Facilities)</p>	<p><i>David Johnson and seconded by Barb McGrew. Motion carried, financials approved.</i></p>
<p>VI. Medical Staff Update A. Medical Staff Credentials</p>	<p>Medical Staff Credentials minutes were reviewed with no appointments, provisional appointments, or reappointments to review.</p>
<p>VII. SSM Update A. President’s Report (President) 1. Clay City Clinic update B. SSM Regional Report- Damon Harbison/Jennifer Sims</p>	<p>A. Mr. Sellers presented the following: 1. Clay City Clinic update was given along with pictures by Bob and Ariane Souder. The open house will be held on November 11, 2021 from 4pm-6pm. 2. The Flora Clinic project update was given to the committee. B. Jennifer Sims gave an SSM update: 1. SSM recently started a contract with Optum. Care Management will now be employed through Optum. 2. ENT services will be available soon to CCH, beginning January 2022.</p>
<p>XI. 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 6:45p.m.</p>