

Board of Directors Meeting Minutes December 7, 2021	Meeting Date	December 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	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-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 David Johnson 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-November 2, 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 Mary McCollough 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 were given by department chiefs and an HR partner. 1. Financials were reviewed for October 2021. A motion for approval was made by David Johnson and seconded by Barb McGrew. Motion carried. Financials approved.

<p>C. Clinical Report (Clinic Director)</p> <p>D. Human Resources Report-(HR)</p> <p>E. Financial and Statistical Report-(CFO) (Action)</p> <p>F. Others as Needed (IT, Facilities)</p>	
<p>VI. Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p> <p>B. Bylaws and Rules and Regulations 2021-2023 (Action)</p>	<p>A. Medical Staff Credentials were presented as follows:</p> <p><u>Initial Appointment:</u> Timothy Johnson, MD, Courtesy Emergency</p> <p><u>Provisional Appointment:</u> Shamlan Sheikh, MD, Courtesy Telehospitalist Muhammad Khalid, MD, Courtesy Telehospitalist</p> <p><u>Reappointment:</u> Stephen Stone, MD, Courtesy Dermatology Dean Leslie, MD, Courtesy Radiology Arpit Patel, MD, Courtesy Radiology Robert Woodruff, MD, Courtesy Cardiology</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>B. Bylaws and Rules and Regulations 2021-2023 were reviewed for approval: <i>Motion was made by David Johnson to approve the Bylaws and Rules and Regulations for 2021-2023, seconded by Barb McGrew. Bylaws and Rules and Regulations 2021-2023 approved.</i></p>
<p>VII. SSM Update</p> <p>A. President’s Report (President)</p>	<p>A. Mr. Sellers presented the following:</p> <ol style="list-style-type: none"> 1. FY22 Revenue and Expense Review <p>B. Jennifer Sims gave an SSM update.</p>

1. FY22 Revenue and Expense Review B. SSM Regional Report- Damon Harbison/Jennifer Sims	
XI. Adjournment to Close Session	<i>Barb McGrew motioned to adjourn the meeting, Mary McCollough seconded. Motion carried. Meeting adjourned at 6:44 p.m.</i>