

<b>Board of Directors Meeting Minutes January 4, 2022</b>	Meeting Date	January 4, 2022
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

<b>Members: P-present, A-absent, E-excused</b>									
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	E	Jennifer Sims	P	Ariane Souder	A	Damon Harbison

Agenda Item	Discussion
<b>I. Call to Order</b> <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>
<b>II. Meeting Agenda Approval (Action)</b>	The agenda was presented for approval.  <i>Motion made by Mary McCollough to approve the agenda, seconded by Jeremy Wildbur. Motion carried.</i>
<b>III. Opportunity for Public Comment</b>	There were no public comments.
<b>IV. Consent Agenda-Discussion with Board</b> <b>A. Approval of Board Minutes-December 7, 2021 (Action)</b> <b>B. Approval of Paid and Unpaid Claims (Action)</b> <b>C. Contracts</b> <b>D. Capital Items</b>	The Consent Agenda was presented for approval:  <i>Motion made by Barb McGrew to approve the consent agenda, seconded by David Johnson. Motion carried. Paid and Unpaid claims to be submitted to the Clay County Board for approval.</i>
<b>V. Management Reports</b> 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. Financials were reviewed for September 2021. <i>A motion for approval was made by Jeremy Wildbur and seconded by Mary McCollough. Motion carried, financials approved.</i>

<p>Director)</p> <p><b>D.</b> Human Resources Report-(HR)</p> <p><b>E.</b> Financial and Statistical Report-(CFO) <b>(Action)</b></p> <p><b>1. Check signer-remove Carrie Miller, add Tammy Mulvaney (Action)</b></p> <p><b>F.</b> Others as Needed (IT, Facilities)</p>	<p>2. Jennifer presented the check signer be changed. She asked the committee to please have Carrie Miller removed and Tammy Mulvaney added as a check signer. <i><b>David Johnson motioned to approve and seconded by Barb McGrew. Motion carried. Check signer to be taken to the Clay County Board for approval.</b></i></p>
<p><b>VI. Medical Staff Update</b></p> <p><b>A.</b> Medical Staff Credentials</p>	<p>Medical Staff Credentials did not meet for the month of December therefore no appointments, provisional appointments, or reappointments were reviewed.</p>
<p><b>VII. SSM Update</b></p> <p><b>A.</b> President’s Report (President)</p> <p>1. HR Hire</p> <p><b>B.</b> SSM Regional Report- Damon Harbison/Jennifer Sims</p>	<p><b>A.</b> Mr. Sellers presented the following:</p> <p>1. Mr. Sellers presented Brenda Malone’s resume to the committee and let them know that she will begin her HR duties as Chief of HR January 17, 2022.</p> <p><b>B.</b> There was no SSM Regional Report given.</p>
<p><b>XI. Adjournment to Close Session</b></p>	<p>Motion was made by Jeremy Wildbur to adjourn the meeting, seconded by Barb McGrew. Motion carried. Meeting adjourned at 6:24 p.m.</p>