

Board of Directors Meeting Minutes March 1, 2022		Meeting Date	March 1, 2022						
		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	Tammy Mulvaney			P	Ariane Souder	A	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. <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 Mary McCollough. Motion carried.</i>
III. Opportunity for Public Comment	There were no public comments.
IV. Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-February 1, 2022 B. Approval of Paid and Unpaid Claims C. Contracts D. Capital Items 1. Bulk Oxygen Tank 2. Radiology CD burner	The Consent Agenda was presented for approval: <i>Motion made by Jeremy Wildbur to approve the consent agenda, seconded by Barb McGrew. Motion carried. Paid and Unpaid claims, Bulk Oxygen Tank, and Radiology CD Burner 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. Financials were reviewed for September 2021. <i>A motion for approval was made by Mary McCollough and seconded by David Johnson. Motion carried, financials approved.</i>

<p>Director)</p> <p>D. Human Resources Report- (HR)</p> <p>E. Financial and Statistical Report-(CFO) (Action)</p> <p>1. USDA Loan (Action)</p> <p>F. Others as Needed (IT, Facilities)</p>	<p>2. USDA Loan was reviewed with the committee to release restriction of funds. <i>A motion by Jeremy Wildbur to take the USDA loan to the county board for approval to release restriction of the funds, seconded by Mary McCollough. Motion carried. USDA Loan to be taken to the Clay County Board for approval.</i></p>
<p>VI. Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p>	<ul style="list-style-type: none"> • Medical Staff Credentials were presented by Dr. Cycholl with the following: <p>Initial Appointment:</p> <ul style="list-style-type: none"> -Alicia Davis, NP, Specified Professional Affiliate -Jennifer Maneja, MD, Courtesy Internal Medicine -Jeffrey Jenson, MD, Courtesy Family Medicine -Bassem Mora, MD, Courtesy Emergency <p>Provisional Appointment:</p> <p>None</p> <p>Reappointment:</p> <ul style="list-style-type: none"> -Abdul Junidi, DDS, Courtesy Dentistry -Julko Fullop, MD, Courtesy Orthopedics <p><i>Motion was made by David Johnson to submit the Medical Staff Credentials to the Clay County Board for approval, seconded by Jeremy Wildbur. Medical Staff Credentials to be submitted to the Clay County Board.</i></p>
<p>VII. SSM Update</p> <p>A. President’s Report (President)</p> <p>B. SSM Regional Report- Damon Harbison/Jennifer Sims</p>	<p>A. Mr. Sellers presented the following:</p> <ol style="list-style-type: none"> 1. IHA slides highlighting CCH’s role in the community identifying and measuring direct involvement in local and state economy. <p>B. Jennifer Sims reported the following:</p> <ol style="list-style-type: none"> 1. A physician development plan to recruit for a general cardiologist as well as a pulmonologist. 2. Dr. Hanley is resigning in April 2022 with Dr. Kohler taking the position of president of the SSM Medical Group.

XI. Adjournment to Close Session	Motion was made by Mary McCollough to adjourn the meeting, seconded by Jeremy Wildbur. Motion carried. Meeting adjourned at 6:34 p.m.
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