

Board of Directors Meeting Minutes February 1, 2022		Meeting Date	February 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	Ariane Souder	P	Tammy Mulvaney	P	Jennifer Sims	A	Damon Harbison		

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 Jeremy Wildbur 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-January 4, 2022 (Action) B. Approval of Paid and Unpaid Claims (Action) C. Contracts D. Capital Items 1. Hologic Horizon C Dexa	The Consent Agenda was presented for approval: <i>Motion made by David Johnson to approve the consent agenda, seconded by Jeremy Wildbur. Motion carried. Hologic Horizon C Dexa and 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 September 2021. <i>A motion for approval was made by Mary McCollough and seconded by Jeremy Wildbur. Motion carried, financials</i>

<p>C. Clinical Report (Clinic Director)</p> <p>D. Human Resources Report-(HR)</p> <p>E. Financial and Statistical Report-(CFO) (Action)</p> <p>1. FY23 Budget (Action)</p> <p>F. Others as Needed (IT, Facilities)</p>	<p><i>approved.</i></p> <p>2. Jennifer presented the FY23 Budget to the committee. <i>David Johnson motioned to approve and seconded by Mary McCollough. Motion carried. FY23 Budget 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"> • Dr. Cycholl reviewed the ACO with the committee. • Medical Staff Credentials were presented by Dr. Cycholl with the following: <p>Initial Appointment:</p> <p style="padding-left: 40px;">Amit Bhandarkar, MD, Courtesy Pain Management Jacklyn Stanley, NP, Specified Professional Affiliate Stephanie Osborne, CRNA, Specified Professional Affiliate Loring Barr, NP, Specified Professional Affiliate Stephen Chester, DO, Courtesy Emergency</p> <p>Provisional:</p> <p style="padding-left: 40px;">Kara Huegen, NP, Specified Professional Affiliate</p> <p>Reappointment:</p> <p style="padding-left: 40px;">Joan Potter, CRNA, Specified Professional Affiliate</p> <p><i>Motion was made by Jeremy Wildbur to submit the Medical Staff Credentials to the Clay County Board for approval, seconded by David Johnson. 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>1. Strategic Plan (Action)</p> <p>2. Recruitment/Retention Initiative</p>	<p>A. Mr. Sellers presented the following:</p> <ol style="list-style-type: none"> 1. Strategic Plan-David Johnson motioned to approve and seconded by Barb McGrew. Motion carried. Strategic Plan to be taken to the Clay County Board for approval. 2. Recruitment/Retention Initiative was reviewed with the committee. <p>B. Jennifer Sims discussed the following:</p> <p style="padding-left: 40px;">-education being offered next week regarding swingbeds at SSM</p>

B. SSM Regional Report- Damon Harbison/Jennifer Sims	-Good Samaritan will be adding pediatric Cardinal Glennon services soon -new urologist starting with SSM -Dr. Kohler will assume the administrative responsibility for the hospitalist program in March 2022.
XI. Adjournment to Close Session	Motion was made by Jeremy Wildbur to adjourn the meeting, seconded by Mary McCollough. Motion carried. Meeting adjourned at 7:05 p.m.