

Board of Directors Meeting Minutes April 5, 2022	Meeting Date	April 5, 2022
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B" Join by phone: 1 970-829-1229 PIN: 941 566 050#

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	Brenda Malone	P	Tammy Mulvaney	P	Jody Gillum	P	Ariane Souder	A	Damon Harbison
E	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-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 Mary McCollough 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 (Action) A. Approval of Board Minutes B. Approval of Paid and Unpaid Claims C. Contracts D. Capital Items E. Semi-Annual Review-Executive Sessions	The Consent Agenda was presented for approval: <i>Motion made by David Johnson 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 September 2021. <i>A motion for approval was made by Barb McGrew and seconded by Mary McCollough. Roll call was completed by Jessica Workman:</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>F. Others as Needed (IT, Facilities)</p>	<p><i>Ted Whitehead-yes, David Johnson-yes, Mary McCollough-yes, Jeremy Wildbur-absent, Barb McGrew-yes. Motion carried, financials approved.</i></p>
<p>VI. Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p>	<ul style="list-style-type: none"> • Medical Staff Credentials was presented by Dr. Cycholl with the following: Initial Appointment: Robert Lawrence Hatchett, MD, Courtesy Urology Provisional Appointment: Angela Casolari, NP, Specified Professional Affiliate Carrie Nussmeyer, NP, Specified Professional Affiliate Valerie Lybarger, NP, Specified Professional Affiliate Reappointment: Richard Katholi, MD, Courtesy Cardiology Rodrigo Lopez-Costa, MD, Courtesy Radiology <p><i>Motion was made by David Johnson to submit the Medical Staff Credentials to the Clay County Board for approval, seconded by Mary McCollough. Medical Staff Credentials to be submitted to the Clay County Board for approval.</i></p>
<p>VII. SSM Update</p> <p>A. President's Report (President)</p> <p>1. Flora Clinic Project (Action)</p> <p>B. SSM Regional Report-Damon Harbison/Jennifer Sims</p>	<p>A. Mr. Sellers presented the following:</p> <p>1. Mr. Sellers presented the Flora Clinic Project along with documents to review. <i>A motion for approval was made by David Johnson and seconded by Barb McGrew. Roll call was completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Mary McCollough-yes, Jeremy Wildbur-absent, Barb McGrew-yes. Motion carried, Flora Clinic Project to be taken to the Clay County Board for approval.</i></p> <p>B. There was no SSM Regional Report given.</p>
<p>XI. Adjournment to Close Session</p>	<p>Motion was made by Mary McCollough to adjourn the meeting, seconded by David Johnson.</p>

Motion carried. Meeting adjourned at 7:02 p.m.