

Board of Directors Meeting Minutes May 3, 2022	Meeting Date	May 3, 2022
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B" 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	P	Jeremy Wildbur	E	Barb McGrew

P	Bob Sellers	P	Jessica Workman	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Dr. Cycholl
P	Jody Gillum	P	Tammy Mulvaney	P	Jennifer Sims	P	Ariane Souder	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-excused, 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 Jeremy Wildbur. 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-April 5, 2022 B. Approval of Paid and Unpaid Claims C. Contracts D. Capital Items 1. Sectra PACS Hardware Refresh	The Consent Agenda was presented for approval: <i>Motion made by Mary McCollough to approve the consent agenda, seconded by David Johnson. Motion carried. Sectra PACS Hardware Refresh and Paid and Unpaid claims to be submitted to the Clay County Board for approval.</i>
V. Management Reports A. Quality-(Director of Quality)	Management reports were given by department chiefs and an HR partner. 1. Financials were reviewed for March 2022. <i>A motion for approval was made by Jeremy</i>

<p>B. Nursing Report-(CNO) C. Clinical Report (Clinic Director) D. Human Resources Report-(HR) E. Financial and Statistical Report-(CFO) (Action) F. Others as Needed (IT, Facilities)</p>	<p><i>Wildbur and seconded by Mary McCollough. Roll call was completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Mary McCollough-yes, Jeremy Wildbur-yes, Barb McGrew-excused.</i></p> <p>2. Ted Whitehead asked Bob Sellers about an on-site pharmacy in the future. Bob spoke to this by providing education regarding the current 340B program and the current 16 pharmaceutical companies that no longer participate in the program. Bob advised the benefits of having an on-site pharmacy but states there is no immediate future plan of expanding into this. Bob also discussed the Louisville Clinic briefly and plans in the future with this clinic.</p>
<p>VI. Medical Staff Update A. Medical Staff Credentials (Action)</p>	<p>• Medical Staff Credentials was presented by Dr. Cycholl with the following: Initial Appointment: None</p> <p>Provisional Appointment: Julia Corwin, PA, Specified Professional Affiliate Karsten Slater, MD, Courtesy Orthopedics</p> <p>Reappointment: Michael Jennewein, MD, Courtesy Radiology April Cox, DO, Courtesy Radiology</p> <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 for approval.</i></p>
<p>VII. SSM Update A. President’s Report (President) 1. Strategic Plan Update B. SSM Regional Report-Damon Harbison/Jennifer Sims</p>	<p>A. Mr. Sellers presented the following: 1. Strategic Plan Update was given by Bob with a slide presentation. B. Jennifer Sims presented the following: 1. A sub-committee has been formed to push the Swingbed program. 2. Jennifer advised that she, as of yesterday, took over the hospitalist program. 3. Nurse staffing continues to be a concern. 4. SSM bought SLU care and will be integrating 600 physicians and 1200 employees</p>

	into SSM.
XI. Adjournment to Close Session	Motion was made by Jeremy Wildbur to adjourn the meeting, seconded by Mary McCollough. Motion carried. Meeting adjourned at 6:48 p.m.