

Board of Directors Meeting Minutes April 4, 2023	Meeting Date	April 4, 2023
	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	A	Jeremy Kohn	P	Troy Britton	P	Barb McGrew

P	Bob Sellers	P	Jessica Workman	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Dr. Cycholl
P	Jody Gillum	P	Cara Woods	P	Brenda Malone	P	Ariane Souder	P	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. Jessica Workman completed roll call: Ted Whitehead-present, David Johnson-present, Jeremy Kohn-absent, Troy Britton-present, Barb McGrew-present.
II. Meeting Agenda Approval (Action)	The agenda was presented for approval: Motion made by Troy Britton to approve the agenda, seconded by Barb McGrew. Motion carried.
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 1. Steam Sterilizer for Surgery (Action) 2. CT Contrast Injector (Action) E. Semi-Annual Review of Executive Sessions (Action)	The Consent Agenda was presented for approval: Motion made by David Johnson to approve the consent agenda, seconded by Barb McGrew. Motion carried. Steam Sterilizer for Surgery, CT Contrast Injector, and Paid and Unpaid Claims to be submitted to the Clay County Board for approval. Semi-Annual Review of Executive Sessions motioned for approval by David Johnson and seconded by Barb McGrew. Motion carried. September 6, 2022 and October 4, 2022 minutes to be release for public inspection.
V. Management Reports	Management reports were given by department chiefs and the HR manager. Financials were

<p>A. Quality-(Director of Quality) 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>reviewed for February 2023. A motion for approval was made by Barb McGrew and seconded by David Johnson. Roll call completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Troy Britton-yes, Jeremy Kohn-absent, Barb McGrew-yes. Motion carried.</p>
<p>VI. Medical Staff Update A. Medical Staff Credentials (Action)</p>	<p>Dr. Cycholl presented the Medical Staff Credentials as follows: Initial Appointment: The following applications were reviewed for initial appointment: Michael Delacruz, MD, Courtesy Pulmonology Naga Sirikonda, MD, Courtesy Pulmonology These providers will be utilized in a telemedicine capacity and taken through rapid credentialing for approval as to not delay patient care.</p> <p>Provisional Appointment: None</p> <p>Reappointment: Kara Lentz, NP, Specified Professional Affiliate Anderanik Tomasian, MD, Courtesy Radiology Michael Fazio, MD, Courtesy Radiology Jeanne Holdren, NP, Specified Professional Affiliate</p> <p>Motion was made by Troy Britton to submit the Medical Staff Credentials and seconded by David Johnson. Credentials Committee minutes to be taken to the County Board for approval.</p>
<p>VII. SSM Update A. President's Report (President) 1. USDA grant legal services agreement</p>	<p>A. Mr. Sellers presented the following: 1. USDA grant legal services agreement-Mr. Sellers reported that Bob Coble is completing the legal service agreement. 2. STAR Goals-reviewed with committee 3. ICAHN Board-Mr. Sellers advised that he has joined the board for ICAHN.</p>

<ul style="list-style-type: none">2. STAR Goals3. ICAHN Board <p>B. SSM Regional Report- Damon Harbison</p>	<p>B. SSM Regional Report</p> <ul style="list-style-type: none">1. Damon reported SSM has a new bariatric surgeon2. Damon reported that SSM is co-hosting a CME event at our clinic
<p>XI. Adjournment to Close Session</p>	<p>Motion was made by Barb McGrew to adjourn the meeting, seconded by Troy Britton. Meeting adjourned at 6:37p.m</p>