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| Clay County Hospital<br>Committee August 5, 2025 |                            |  | Meeting Date     |  | August 5, 2025      |  |              |  |               |
|  |                            |  | Meeting Time     |  | 6:00 p.m.           |  |              |  |               |
|  |                            |  | Meeting Location |  | Conference Room “B” |  |              |  |               |
| Members: P-present, A-absent, E-excused          |                            |  |                  |  |                     |  |              |  |               |
|  | David Johnson-<br>Chairman |  | Barb McGrew      |  | Jeremy Kohn         |  | Troy Britton |  | Janice Brooks |

|  |             |  |                 |  |                  |  |                      |  |                |
|--|-------------|--|-----------------|--|------------------|--|----------------------|--|----------------|
|  | Bob Sellers |  | Jessica Workman |  | Jennifer Venable |  | Bob Coble (Attorney) |  | Damon Harbison |
|  | Jody Gillum |  | Melissa Storck  |  | Dr. Cycholl      |  | Ariane Souder        |  |                |
|  |             |  |                 |  |                  |  |                      |  |                |

| Agenda Item  | Discussion |
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| <b>Call to Order</b><br><i>David Johnson</i>   |            |
| <b>Roll call of Committee Members</b>  |            |
| <b>Public Comments</b>   |            |
| <b>Approval of Agenda- (Action)</b>  |            |
| CCH Audit by Blue and Co.<br><b>(Action)</b>   |            |
| <b>Consent Agenda-Discussion with Board (Action)</b><br><b>A. Approval of Board Minutes-July 1, 2025</b><br><b>B. Approval of Paid (\$2,927,633.51) and Unpaid Claims (\$479,461.49)</b><br><b>C. Contracts</b><br><b>D. Capital Items</b> |            |
| <b>Management Reports</b><br><b>A. Quality-(Chief Human Resources/Chief Quality)</b><br><b>B. Human Resources Report-(Chief Human Resources/Chief Quality)</b><br><b>C. Nursing Report-(CNO)</b>   |            |

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| <p><b>D.</b> Clinical Report (Clinic Director)</p> <p><b>E.</b> Financial and Statistical Report-(CFO) <b>(Action)</b></p>   |  |
| <p><b>Medical Staff Update</b></p> <p><b>A.</b> Medical Staff Credentials <b>(Action)</b></p> <p><b>B.</b> Approval of CCH Bylaws and Rules and Regulations 2025-2027 <b>(Action)</b></p>  |  |
| <p><b>SSM Update</b></p> <p><b>A.</b> SSM Regional Report</p> <p><b>B.</b> CCH President's Report-CEO/President</p> <p>    <b>1.</b> Approval of Quality Officer and Compliance Officer <b>(Action)</b></p> <p>    <b>2.</b> Update on HTCI project</p>  |  |
| <p><b>Closed Session Report</b></p> <p><b>-5 ILCS 120/2(c)(1)</b> <i>The Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against the employee of the public body or against legal counsel for the public body to determine its validity,</i></p> <p><b>-ILCS 120/2©(5)</b> <i>The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing</i></p> |  |

*whether a particular parcel should be acquired.*

**- 5 ILCS 120/2 (c) (6)** *The setting of a price for sale or lease of property owned by the public body.*

**-5 ILCS 120/2(c)(11)** *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.*

**-5 ILCS 12/2©(12)** *The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member.*

**-ICLS 120/2(c)(17)** *The recruitment, credentialing, discipline or formal*

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| <p><i>peer review of physicians or other health care professionals for a hospital, or other institution provided medical care, that is operated by the public body.</i></p> <p><b>-ILCS 120/2 (c)(21)</b> <i>Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.</i></p> <p><b>-5ILCS 120/2 (c)(29)</b> <i>Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.</i></p> |  |
| <p><b>Adjournment to Close Session</b></p>   |  |