Clay County Hospital Committee Agenda October 6, 2026	Meeting Date	October 6, 2026
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

Members: P-present, A-absent, E-excused

	David Johnson-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		Monica Heinzman

Agenda Item	Discussion
Call to Order *David Johnson*	
Roll call of Committee Members	
Public Comments	
Approval of Agenda- (Action)	
Consent Agenda-Discussion with Board (Action) **A. Approval of Board Minutes-September 1, 2026** **B. Approval of Paid ($4,467,401.18) and Unpaid Claims ($453,312.69)** **C. Contracts** **D. Capital Items** **1. Hematology analyzer ($34,875.00)** **2. IT Server Replacement ($270,011.22)** **3. Convotherm Combi Oven Maxx Pro ($20, 205.19)**	

Management Reports **A.** Quality-(Chief Human Resources/Chief Quality) **B.** Human Resources Report-(Chief Human Resources/Chief Quality) **C.** Nursing Report-(CNO) **D.** Clinical Report (Clinic Director) **E.** Financial and Statistical Report-(CFO) **(Action)**	
Medical Staff Update **A.** Medical Staff Credentials **(Action)**	
SSM Update **A.** SSM Regional Report **B.** CCH President's Report-CEO/President **1.** RHTP Planning Grant Approval 2. Planning Grant Update 3. ICAHN Grant Submission	
Closed Session Report **-5 ILCS 120/2(c)(1)** *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, ***-ILCS 120/2©(5)*** *The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing 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 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.* ***-ILCS 120/2 (c)(21)*** *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.* ***-5ILCS 120/2 (c)(29)*** *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.*	
Adjournment to Close Session	