

<b>Clay County Hospital Committee Minutes April 7, 2026</b>	Meeting Date	April 7, 2026
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

<b>Members: P-present, A-absent, E-excused</b>									
P	David Johnson- Chairman	P	Barb McGrew	P	Jeremy Kohn	P	Troy Britton	P	Janice Brooks

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

Agenda Item	Discussion
<b>Call to Order</b> <i>David Johnson</i>	David Johnson called the meeting to order at 6:00 p.m.
<b>Roll call of Committee Members</b>	Jessica Workman completed roll call: David Johnson-present, Barb McGrew-present, Jeremy Kohn-present, Troy Britton-present, Janice Brooks-present.
<b>Public Comments</b>	There were no public comments.
<b>Approval of Agenda- (Action)</b>	The agenda was presented for approval. A motion was made by Barb McGrew to approve, seconded by Jeremy Kohn. Motion carried. Agenda approved.
<b>Consent Agenda-Discussion with Board (Action)</b> <b>A. Approval of Board Minutes-March 3, 2026</b> <b>B. Approval of Paid (\$3,497,921.89) and Unpaid Claims (\$240,321.82)</b> <b>C. Contracts</b> <b>D. Capital Items</b> <ol style="list-style-type: none"> <li>I-Stat POC Lab Analyzer - \$17,727.71 (informational)</li> </ol>	The Consent Agenda was presented for approval: Motion made by Jeremy Kohn to approve the consent agenda, seconded by Troy Britton. Roll call completed by Jessica Workman: David Johnson-abstained stating that according to the States Attorney, he is not allowed to vote being chairman of this committee, Barb McGrew-yes, Jeremy Kohn-yes, Troy Britton-yes, Janice Brooks-yes. Motion carried. Unpaid and Paid Claims to be submitted to the Clay County Board for approval.
<b>Management Reports</b> <b>A. Quality-(Chief Human Resources/Chief Quality)</b>	Management reports were given by department chiefs.

<p><b>B.</b> Human Resources Report- (Chief Human Resources/Chief Quality)</p> <p><b>C.</b> Nursing Report-(CNO)</p> <p><b>D.</b> Clinical Report (Clinic Director)</p> <p><b>E.</b> Financial and Statistical Report-(CFO) <b>(Action)</b></p>	<p>1. Financials were reviewed with a motion made by Troy Britton, seconded by Barb McGrew. Roll call completed by Jessica Workman: David Johnson-abstained, Jeremy Kohn-yes, Barb McGrew-yes, Janice Brooks-yes, Troy Britton-yes. Motion carried.</p>
<p><b>Medical Staff Update</b></p> <p><b>A.</b> Medical Staff Credentials <b>(Action)</b></p>	<p>Dr. Cycholl presented Medical Staff Credentials: Initial Appointment: None Provisional Appointment: None Reappointment: Julia Corwin, PA, Specified Professional Affiliate Credentialing by Proxy: Amir Hedayati, MD Jeremy Stupin, MD Luke White, DO Jason Andrus, MD Marshall Kong, MD Daltrey Meitz, DO Michael Povlow, MD Funmilayo Tade Adewale, MD Bin Wang, DO Adam Graeber, MD Richard Grzybowski, MD Donald Garbett, MD Lisa Ballehr, DO Jason Kim, MD</p> <p>A motion to approve Credentials was made by Barb McGrew and seconded by Jeremy Kohn. Motion carried. Medical Staff Credentials to be taken to Clay County Board for approval.</p>
<p><b>SSM Update</b></p> <p><b>A.</b> SSM Regional Report</p>	<p>A. SSM Regional Report-nothing new to report B. Mr. Bob Sellers report:</p>

<p><b>B. CCH President’s Report- CEO/President</b></p> <ol style="list-style-type: none"> <li>1. Request to move June 2, 2026 Hospital Committee date to May 26, 2026 <b>(Action)</b></li> <li>2. Sale of Burke House: -\$25,000.00 -\$65,000.00 <b>(Action)</b></li> <li>3. STAR goals update</li> <li>4. HTCI update</li> <li>5. Intergovernmental transfers</li> </ol>	<ol style="list-style-type: none"> <li>1. Request to move June 2, 2026 Hospital Committee date to May 26, 2026-a motion to accept this change was made by Barb McGrew and seconded by Jeremy Kohn. Motion carried. Hospital Committee June Hospital meeting will be held May 26, 2026 at 6pm in the Conference Room.</li> <li>2. Sale of Burke House: discussion was held however only 1 bid has fulfilled the requirement to proceed therefore \$25,000.00 is the winning bid. A motion to reject the \$65,000.00 bid due to not complying with the terms was motioned by Jeremy Kohn and seconded by Troy Britton. Roll call completed by Jessica Workman: David Johnson-abstained, Barb McGrew-yes, Jeremy Kohn-yes, Troy Britton-yes, Janice Brooks-yes. <b>A motion to accept the \$25,000.00 bid was made by Barb McGrew and seconded by Jeremy Kohn. Roll call was completed by Jessica Workman: David Johnson-abstained, Barb McGrew-yes, Jeremy Kohn-yes, Troy Britton-yes, Janice Brooks-yes. Motion carried. Sale of Burke house for \$25,000.00 to be taken to Clay County Board for approval.</b></li> <li>3. Mr. Sellers provided the committee with a STAR goals update.</li> <li>4. Mr. Sellers provided the committee with an HTCI update stating that the second allocation is set to be submitted for payment.</li> <li>5. Mr. Sellers discussed intergovernmental transfers with the committee. This involves the Medicaid system.</li> <li>6. Mr. Sellers reviewed two displaced departments due to the upcoming HTCI project. EMS is currently housed at Dr. Kumar’s building, Maintenance is currently at the Burke house, however once the construction begins, they will be displaced as well. Two potential options were presented to the committee: 1) building a new construction behind the Flora Clinic or 2) purchasing Briscoe Surplus building, the current owner is asking around \$450,000.00. Following discussion, the committee came to the decision to build a new construction behind the Flora Clinic.</li> </ol>
<p><b>Adjournment to Close Session</b></p>	<p>A motion was made by Janice Brooks to adjourn at 7:08 p.m. and seconded by Troy Britton. Motion carried. Meeting adjourned.</p>