Clay County Hospital Committee Minutes August 4, 2026	Meeting Date	August 4, 2026
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

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

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	P	Monica Heinzman

Agenda Item	Discussion
Call to Order *David Johnson*	David Johnson called the meeting to order at 6:00 p.m.
Roll call of Committee Members	Jessica Workman completed roll call: David Johnson-present, Barb McGrew-present, Jeremy Kohn-present, Troy Britton-present, Janice Brooks-present.
Public Comments	There were no public comments.
Approval of Agenda- (Action)	The agenda was presented for approval. A motion was made by Jeremy Kohn to approve, seconded by Janice Brooks. Motion carried. Agenda approved.
CCH Audit by Blue and Co. (Action)	The CCH Audit was presented by Blue and Co Shawn Williams. A motion to approve was made by Barb McGrew and seconded by Troy Britton. Roll call was completed by Jessica Workman: David Johnson-yes, Barb McGrew-yes, Jeremy Kohn-present, Troy Britton-yes, Janice Brooks-yes. Motion carried. CCH Audit by Blue and Co to be taken to Clay County Board for approval.
Consent Agenda-Discussion with Board (Action) **A. Approval of Board Minutes-July 7, 2026** **B. Approval of Paid ($3,713,982.91) and Unpaid Claims ($1,168,041.44)** **C. Contracts** **D. Capital Items**	The Consent Agenda was presented for approval: Motion made by Janice Brooks to approve the consent agenda, seconded by Jeremy Brooks. Roll call completed by Jessica Workman: David Johnson-yes, 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.
Management Reports	Management reports were given by department chiefs.

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)**	1. Financials were reviewed with a motion made by Troy Britton, seconded by Barb McGrew. Roll call completed by Jessica Workman: David Johnson-yes, Jeremy Kohn-yes, Barb McGrew-yes, Janice Brooks-yes, Troy Britton-yes. Motion carried.
Medical Staff Update **A.** Medical Staff Credentials **(Action)**	Medical Staff Credentials were submitted by Dr. Cycholl: Initial Appointment: Rafal Sosnowski, DO, Courtesy Teleradiology Provisional Appointment: Aaron Frazer, CRNA, Specified Professional Affiliate Frank Grasso, CRNA, Specified Professional Affiliate Prashanth Jayaraj, MD, Current Medical Staff Sarah Brashear, NP, Current Specified Professional Affiliate Reappointment: Ashok Kumar, MD, Current Medical Staff Brandon Cycholl, MD, Current Medical Staff Michael Cheesman, PA, Specified Professional Affiliate Richard Nicol, MD, Courtesy Emergency All applications were in order and recommended for approval. A motion was made by Jeremy Kohn and seconded by Janice Brooks. Motion carried. Credentials to be taken to the Clay County Board for approval.
SSM Update **A.** SSM Regional Report	A. Nothing to report. B. Mr. Sellers presented the following: 1. Update provided to the committee on the HTCI project

B. CCH President's Report-CEO/President	2. Maintenance building update provided to the committee, still waiting for a bid for the roof.
Adjournment to Close Session	A motion was made by Troy Britton to adjourn, seconded by Janice Brooks. The meeting adjourned at 6:50 p.m.