

Clay County Hospital Committee Minutes 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									
P	David Johnson- Chairman	E	Barb McGrew	P	Jeremy Kohn	E	Troy Britton	P	Janice Brooks

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

Agenda Item	Discussion
Call to Order <i>David Johnson</i>	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-excused, Jeremy Kohn-present, Troy Britton-excused, 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 Jeremy Kohn and seconded by Janice Brooks. Roll call was completed by Jessica Workman: David Johnson-yes, Barb McGrew-excused, Jeremy Kohn-present, Troy Britton-excused, 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 1, 2025 B. Approval of Paid (\$2,927,633.51) and Unpaid Claims (\$479,461.49) 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 Kohn. Roll call completed by Jessica Workman: David Johnson-yes, Barb McGrew-excused, Jeremy Kohn-present, Troy Britton-excused, Janice Brooks-yes Motion carried. Unpaid and Paid Claims to be submitted to the Clay County Board for approval.

<p>Management Reports</p> <ul style="list-style-type: none"> 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) 	<p>Management reports were given by department chiefs, Jessica Workman, and Derrian Kincart.</p> <p>1. Financials were reviewed with a motion made by Janice Brooks, seconded by Jeremy Kohn. Roll call completed by Jessica Workman: David Johnson-yes, Jeremy Kohn-yes, Barb McGrew-excused, Janice Brooks-yes, Troy Britton-excused. Motion carried.</p>
<p>Medical Staff Update</p> <ul style="list-style-type: none"> A. Medical Staff Credentials (Action) B. Approval of CCH Bylaws and Rules and Regulations 2025-2027 (Action) 	<p>Medical Staff Credentials were submitted by Jessica Workman:</p> <p>Initial Appointment: Iftexhar Awan, MD, Courtesy Emergency Anita Eisenhart, DO, Courtesy Emergency Provisional Appointment: None Reappointment: Catherine Deters, NP, Specified Professional Affiliate Binh Nguyen, DO, Courtesy Cardiology</p> <p>Credentialing By Proxy Applicants: Steven Braff Jason Chon Lee Friedman Philip Granchi Anthony Harewood Chad Kelman Frank Madonna Snehal Mehta Roy Moss Bao Nguyen Richard Pica Ryan Richter Stephen Savioli Gavin Slethaug</p>

	Christopher Swanson Sean Takeuchi Jacqueline Treschuk-Bahn Theodore Whitford Peter Williams Jerrold Willis Syed Zaidi Christopher Atkinson Michael Burke Jerry Cherisien Byron Christie Michael Dearborn Julian Dragusin Kathleen Dumford Atin Goel Jennifer Henning Ravi Jhaveri Stephen Kelminson Vikram Krishnasetty Matthew Kuhn Laura Landrieu Christopher Looney James Lyons Anisha Martin Mohammadali Mojarrad Leyla Nasehi Susan O'Horo Kwaku Opoku Jerome Puryear Parthiban Ramachandran Gbenga Shogbesan Matthew Stalker Matthew Taon Peter Taylor Sara Timmermann
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	<p>Shambhavi Venkataraman Haider Virani Charlyne Wu Aparna Yepuri Haritha Yepuri</p> <p>A motion was made by Jeremy Kohn to accept the Credentials, seconded by Janice Brooks. Motion carried. Medical Staff Credentials to be taken to the Clay County Board for approval.</p> <p>B. CCH Bylaws and Rules and Regulations 2025-2027 were reviewed by the committee and recommended changes presented. Janice Brooks motioned to approve, seconded by Jeremy Kohn. Motion carried. CCH Bylaws and Rules and Regulations 2025-2027 to be taken to Clay County Board for approval.</p>
<p>SSM Update</p> <p>A. SSM Regional Report</p> <p>B. CCH President's Report- CEO/President</p> <p>1. Approval of Quality Officer and Compliance Officer (Action)</p> <p>2. Update on HTCI project</p>	<p>A. SSM Update:</p> <p>1. Nothing presented.</p> <p>B. CCH President's Report-Bob Sellers</p> <p>1. Mr. Sellers requested the approval of the Quality Officer and Compliance Officer with a motion from Jeremy Kohn and a second by Janice Brooks. Motion carried. Approval of Quality Officer and Compliance Officer to be taken to Clay County Board for approval.</p> <p>2. HTCI project update was provided by Mr. Sellers to the committee.</p>
<p>Closed Session Report -5 ILCS 120/2(c)(1) The <i>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</i></p>	<p>A motion was made by David Johnson to enter into executive session at 7:10 p.m. and seconded by Janice Brooks.</p> <p>A motion was made by Jeremy Kohn to enter back into open session at 7:15 p.m. and seconded by Janice Brooks.</p>

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*

<p><i>body or any intergovernmental risk management association or self-insurance pool of which the public body is a member.</i></p> <p>-ICLS 120/2(c)(17) <i>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.</i></p> <p>-ILCS 120/2 (c)(21) <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>-5ILCS 120/2 (c)(29) <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>Adjournment to Close Session</p>	<p>A motion was made by Janice Brooks to adjourn, seconded by Jeremy Kohn. The meeting adjourned at 7:15p.m.</p>