

Clay County Hospital Committee Minutes December 2, 2025	Meeting Date	December 2, 2025
	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
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P	Bob Sellers	P	Jessica Workman	P	Jennifer Venable	P	Bob Coble (Attorney)	E	Damon Harbison
E	Jody Gillum	P	Melissa Storck	P	Dr. Cycholl	P	Ariane Souder	P	Monica Heinzman
P	Kamy Vail								

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-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 Barb McGrew to approve, seconded by Janice Brooks. Motion carried. Agenda approved.
Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-October 7, 2025 B. Approval of Paid (\$3,388,241.67) and Unpaid Claims (\$159,323.56) C. Contracts D. Capital Items 1. 2024 Ford F450 Lifeline Type 1 Ambulance (\$257,463.97)	The Consent Agenda was presented for approval: Motion made by Troy Britton to approve the consent agenda, seconded by Barb McGrew. 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 and 2024 Ford F450 Lifeline Type 1 Ambulance to be submitted to the Clay County Board for approval.
Management Reports	Management reports were given by department chiefs and Kamy Vail.

<p>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>	<p>1. Financials were reviewed with a motion made by Troy Britton, seconded by Janice Brooks. Roll call completed by Jessica Workman: David Johnson-yes, Jeremy Kohn-yes, Barb McGrew-yes, Janice Brooks-yes, Troy Britton-yes. Motion carried.</p>
<p>Medical Staff Update A. Medical Staff Credentials</p>	<p>There were no Medical Staff Credentials to report.</p>
<p>SSM Update A. SSM Regional Report B. CCH President's Report-CEO/President 1. Louisville Clinic sale @ 935 Bryant Street-\$100,000 (Action)</p>	<p>A. SSM Regional Report: 1. Monica advised she had nothing to report. B. CCH President's Report: 1. Mr. Sellers discussed the offer from Roy Hoyt to purchase the Louisville Clinic sale @ 935 Bryant Street for \$100,000.00. A motion to accept the offer was made by Barb McGrew and seconded by Troy Britton. Roll call completed by Jessica Workman: David Johnson-yes, Barb McGrew-yes, Jeremy Kohn-yes, Troy Britton-yes, Janice Brooks-yes. Motion carried. Louisville Clinic sale @ 935 Bryant Street to be taken to Clay County Board for approval.</p>
<p>Closed Session Report -5 ILCS 120/2(c)(1) <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</i></p>	<p>A motion was made by Troy Britton to enter into executive session at 6:33 p.m. and seconded by Janice Brooks. A motion was made by Jeremy Kohn to enter back into open session at 6:55 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*

<p><i>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.</i></p> <p><i>-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.</i></p> <p><i>-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.</i></p> <p><i>-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.</i></p>	
<p>Adjournment to Close Session</p>	<p>A motion was made by Troy Britton to adjourn, seconded by Barb McGrew. The meeting adjourned at 6:55 p.m.</p>