

<b>Clay County Hospital Committee Minutes February 17, 2026</b>	Meeting Date	February 17, 2026
	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	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

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-excused, 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 Janice Brooks to approve, seconded by Troy Britton. Motion carried. Agenda approved.
<b>Consent Agenda-Discussion with Board (Action)</b> <b>A. Approval of Board Minutes-January 2, 2026</b> <b>B. Approval of Paid (\$4,805,179.56) and Unpaid Claims (\$348,245.07)</b> <b>C. Contracts</b> <b>D. Capital Items</b> <b>1. EVRL3 Laser (\$14,955.00)</b>	The Consent Agenda was presented for approval: Motion made by Jeremy Kohn to approve the consent agenda, seconded by Troy Britton. 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. FY27 Budget (Informational)</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-excused, 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>Medical Staff Credentials were presented with the review of the rapid credential processed application Stephen Brown, MD, Courtesy Emergency. A motion to accept was made by Jeremy Kohn and seconded by Janice Brooks. Motion carried. Applicant was a rapid credential and was taken to Clay County Board at the beginning of February for final approval.</p>
<p><b>SSM Update</b></p> <p><b>A.</b> SSM Regional Report</p> <p>1. SSM Contract <b>(Action)</b></p> <p><b>B.</b> CCH President’s Report-CEO/President</p> <p>1. County of Clay Resolution 2026-Resolution Donating Funds from Hospital Fund to the County of Clay Capital Expenditures Fund (\$500,000.00) <b>(Action)</b></p> <p>2. HTCI project bids subject to the bids amount not to exceed 15 million dollars. <b>(Action)</b></p>	<p><b>A.</b> Monica Heinzman reported the following:</p> <p>1. Monica presented the SSM contract proposed 2<sup>nd</sup> amendment with a decrease in the management fee to 3%. A motion was made by Troy Britton, seconded by Jeremy Kohn. Roll call completed by Jessica Workman: David Johnson-yes, Barb McGrew-excused, Jeremy Kohn-yes, Troy Britton-yes, Janice Brooks-yes. Motion carried. SSM proposed 2<sup>nd</sup> amendment to be taken to Clay County Board for approval.</p> <p><b>B.</b> Bob Sellers presented the following:</p> <p>1. David Johnson presented a request from the County of Clay regarding a Resolution 2026-Resolution Donating Funds from Hospital Fund to the County of Clay Capital Expenditures Fund (\$500,000.00). Janice Brooks motioned to approve this request, Troy Britton seconded. Roll call was completed by Jessica Workman: David Johnson-no, Barb McGrew-excused, Jeremy Kohn-no, Troy Britton-yes, Janice Brooks-yes. The roll call vote was a tie. Request to be taken to the Clay County Board for further voting and/or approval.</p> <p>2. HTCI project bids subject to the bids amount not to exceed 15 million dollars-this item was discussed however no action was taken at this time due to construction law</p>

	changes increasing the total amount for construction. Currently reviewing where cost challenges can be reduced to meet the grant amount received.
<b>Adjournment to Close Session</b>	A motion was made by Troy Britton to adjourn at 6:49 p.m. and seconded by Jeremy Kohn. Motion carried. Meeting adjourned.