

Clay County Hospital Committee Minutes January 6, 2026	Meeting Date	January 6, 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	E	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
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-excused.
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 Troy Britton. Motion carried. Agenda approved.
Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-December 2, 2025 B. Approval of Paid (\$3,315,180.84) and Unpaid Claims (\$352,636.85) C. Contracts D. Capital Items <ol style="list-style-type: none"> Hospital waiting room furniture and 2 Infusion recliners. Total of 63 pieces (\$72,895.00) E. Executive Session Minutes	<p>The Consent Agenda was presented for approval: Motion made by Troy Britton to approve the consent agenda, seconded by Jeremy Kohn. Roll call completed by Jessica Workman: David Johnson-yes, Barb McGrew-yes, Jeremy Kohn-yes, Troy Britton-yes, Janice Brooks-excused. Motion carried. Executive Session Minutes December 2, 2025 approved and Annual Review of Compliance Plan approved. Unpaid and Paid Claims, Annual Compliance Plan Review, and Hospital waiting room furniture and 2 Infusion recliners, total of 63 pieces to be submitted to the Clay County Board for approval.</p>

<p>1. December 2, 2025 F. Annual Review of Compliance Plan</p>	
<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) <ul style="list-style-type: none"> 1. Lindy Kohn to be added to bank ACH authorization (Action) 	<p>Management reports were given by department chiefs and Kamy Vail.</p> <ul style="list-style-type: none"> 1. Financials were reviewed with a motion made by Barb McGrew, seconded by Jeremy Kohn. Roll call completed by Jessica Workman: David Johnson-yes, Jeremy Kohn-yes, Barb McGrew-yes, Janice Brooks-excused, Troy Britton-yes. Motion carried. 2. Lindy Kohn added to bank ACH authorization, motioned by Troy Britton and seconded by Barb McGrew, Jeremy Kohn abstained. Motion carried.
<p>SSM Update</p> <ul style="list-style-type: none"> A. SSM Regional Report B. CCH President’s Report-CEO/President <ul style="list-style-type: none"> 1. Review the Executive Summary Chiropractic Service Line 2. Formal Request for Resolution to Transfer Funds from Hospital Fund to Capital Expenditures 2 (a) Request amendment to resolution (Action) 3. Policy Review 	<ul style="list-style-type: none"> A. Monica Heinzman reported the following: <ul style="list-style-type: none"> 1. SSM contract is under review, and SSM is working with an FMV company, more to come hopefully in the next month. 2. SSM has recently hired two new interventional cardiologists. B. Bob Sellers presented the following: <ul style="list-style-type: none"> 1. Bob gave an update on the HTCI grant project stating that the pre-bid conference was completed today. 2. Reviewed the Executive Summary Chiropractic Service Line with the committee and advised of the hiring of Dr. Brittani Hosselton. 3. Bob reviewed the Formal request for resolution to transfer funds from hospital fund to capital expenditures and advised that there has been a correction to the request in that it is a request for resolution to donate funds from hospital fund to capital expenditures. 3 (a) The request for resolution is canceled with a lack of motion. 4. LMC at 935 Bryant Street sale: Bob discussed with the committee that our employees completed the work on getting the sale completed, the check went to the

<p>4. Informational only purchases: 1 chiropractor adjusting table, 3 floor scrubbers for each clinic, 2 arm compression devices for CPR for each ambulance</p>	<p>county and Bob advised there was \$63,000.00 in depreciation and we purchased the building originally therefore there was a total loss of \$162,000.00 due to the check going to the county.</p> <p>5. Policy Review: Bob reviewed the following policies with the committee that recently passed through legislation:</p> <ul style="list-style-type: none"> -Interactions with law enforcement regarding ICE-policy was sent to IDPH for review -End of life option for terminally ill-as we are affiliated with SSM, within the contract it states we will abide by ethical directives of which SSM is a catholic facility therefore will not be an option at CCH. <p>6. Bob reviewed the purchases of 1 chiropractor adjusting table, 3 floor scrubbers for each clinic, and 2 arm compression devices with the committee.</p>
<p>Adjournment to Close Session</p>	<p>A motion was made by Barb McGrew to adjourn, seconded by Troy Britton. The meeting adjourned at 6:58 p.m.</p>