

Clay County Hospital Committee Minutes July 1, 2025				Meeting Date		July 1, 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	E	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	E	Dr. Cycholl	P	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-present, Jeremy Kohn-excused, 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 Janice Brooks to approve, seconded by Barb McGrew. Motion carried. Agenda approved.
Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-June 2, 2025 B. Approval of Paid (\$5,329,605.90) and Unpaid Claims (\$392,309.33) C. Contracts D. Capital Items	The Consent Agenda was presented for approval: Motion made by Barb McGrew 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.
Management Reports A. Quality-(Chief Human Resources/Chief Quality) B. Human Resources Report-(Chief Human Resources/Chief Quality) C. Nursing Report-(CNO)	Management reports were given by department chiefs. 1. Financials were reviewed with a motion made by Barb McGrew, seconded by Janice Brooks. Roll call completed by Jessica Workman: David Johnson-yes, Jeremy Kohn-excused, Barb McGrew-yes, Janice Brooks-yes, Troy Britton-yes. Motion carried.

<p>D. Clinical Report (Clinic Director)</p> <p>E. Financial and Statistical Report-(CFO) (Action)</p>	
<p>Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p>	<p>Medical Staff Credentials were submitted by Jessica Workman as follows:</p> <p>Initial Appointment: Lana Wanstreet, CRNA, Specified Professional Affiliate</p> <p>Provisional Appointment: None</p> <p>Reappointment: None</p> <p>Credentialing by Proxy applicants: Linda Armstrong, DO, Radiology Randy Balmforth, DO, Radiology Robert Case, MD, Radiology Edem Chen, MD, Radiology Steven Craig, MD, Radiology Scott Dalane, MD, Radiology Andrew Gallo, DO, Radiology Justin Gross, MD, Radiology Erik Insko, MD, Radiology Mark Mahan, MD, Radiology Andrew Mills, MD, Radiology Melvin Omodon, MD, Radiology Sagar Patel, DO, Radiology John Pavlus, MD, Radiology Sara Plett, MD, Radiology David Reynolds, DO, Radiology David Samuelson, MD, Radiology Paul Sherman, MD, Radiology Heeseop Shin, MD, Radiology Nicholas Silvester, DO, Radiology Jeremy Simon, MD, Radiology David Valenzuela, MD, Radiology John Willis, MD, Radiology Shrey Thawait, MD, Radiology</p>

	<p>Justin White, DO, Radiology Hisham Youssef, MD, Radiology</p> <p>A motion was made by Troy Britton 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>SSM Update</p> <p>A. SSM Regional Report B. CCH President's Report- CEO/President</p>	<p>A. SSM Update: 1. Radiology services discussed with committee B. CCH President's Report-Bob Sellers 1. Mr. Sellers advised there are two provider contracts due soon. 2. Mr. Sellers advised that we are in the final stages of our design with HTCI project. Plans to share this at the next committee meeting.</p>
Adjournment to Close Session	<p>A motion was made by Barb McGrew to adjourn, seconded by Troy Britton. The meeting adjourned at 6:38 p.m.</p>