

Clay County Hospital Committee Minutes July 7, 2026				Meeting Date		July 7, 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	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	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-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.
Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-May 26, 2026 B. Approval of Paid (\$3,244,379.14) and Unpaid Claims (\$243,290.62) 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. Roll call was completed by Jessica Workman: David Johnson-yes, Barb McGrew-yes, Jeremy Kohn-yes, Troy Britton-present, Janice Brooks-yes. 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 Janice Brooks, seconded by Barb McGrew. Roll call completed by Jessica Workman: David Johnson-yes, Jeremy Kohn-yes, Barb McGrew-yes, Janice Brooks-yes, Troy Britton-yes. Motion carried.

D. Clinical Report (Clinic Director) E. Financial and Statistical Report-(CFO) (Action)	
Medical Staff Update A. Medical Staff Credentials (Action)	Medical Staff Credentials were submitted by Dr. Cycholl as follows: Initial Appointment: Patrick Inscore, MD, Courtesy Teleradiology Provisional Appointment: Iftekhhar Awan, MD, Courtesy Emergency Anita Eisenhart, DO, Courtesy Emergency Reappointment: Carmon Glover, MD, Current Medical Staff Credentialing by proxy: Patrick Bennett, MD Sejong Lee, MD Karen Briscoe, MD David Green, MD Zuhair El-Zimmili, MD Sean Whalen, MD A motion was made by Jeremy Kohn to take the Medical Staff Credentials to the Clay County Board, seconded by Janice Brooks. Motion carried. Credentials to be taken to Clay County Board for approval.
SSM Update A. SSM Regional Report B. CCH President's Report-CEO/President	A. SSM Regional Report: Monica advised nothing to report. B. Bob Sellers presented the Illinois Rural Health Transformation Program to the committee.

1. Illinois Rural Health Transformation Program (RHTP)	
Adjournment to Close Session	A motion was made by Barb McGrew to adjourn, seconded by Troy Britton. The meeting adjourned at 6:48 p.m.