

Clay County Hospital Committee Minutes June 3, 2025				Meeting Date		June 3, 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	E	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		

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-present, Jeremy Kohn-present, Troy Britton-excused, 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 Barb McGrew to approve, seconded by Janice Brooks. Motion carried. Agenda approved.
<b>Consent Agenda-Discussion with Board (Action)</b> <b>A. Approval of Board Minutes-May 6, 2025</b> <b>B. Approval of Paid (\$3,940,127.34) and Unpaid Claims (\$556,327.43)</b> <b>C. Contracts</b> <b>D. Capital Items</b> <b>1. LSI Cardi-\$47,485.00</b>	The Consent Agenda was presented for approval: Motion made by Janice Brooks to approve the consent agenda, seconded by Jeremy Kohn. Roll call was completed by Jessica Workman: David Johnson-yes, Barb McGrew-yes, Jeremy Kohn-yes, Troy Britton-excused, Janice Brooks-yes. Motion carried. LSI Cardi, 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> <b>B. Human Resources Report-(Chief Human Resources/Chief Quality)</b> <b>C. Nursing Report-(CNO)</b>	Management reports were given by department chiefs.  1. Financials were reviewed with a motion made by Jeremy Kohn, seconded by Janice Brooks. Roll call completed by Jessica Workman: David Johnson-yes, Jeremy Kohn-yes, Barb McGrew-yes, Janice Brooks-yes, Troy Britton-excused. Motion carried.

<p><b>D.</b> Clinical Report (Clinic Director)</p> <p><b>E.</b> Financial and Statistical Report-(CFO) <b>(Action)</b></p>	
<p><b>Medical Staff Update</b></p> <p><b>A.</b> Medical Staff Credentials <b>(Action)</b></p>	<p>Medical Staff Credentials were submitted by Dr. Cycholl as follows:</p> <p>Initial Appointment: John Allen, CRNA Brendan Walsh, MD Provisional Appointment: none Reappointment: none A motion was made by Barb McGrew to take the Medical Staff Credentials to the Clay County Board, seconded by Jeremy Kohn. Motion carried. Credentials to be taken to Clay County Board for approval.</p>
<p><b>SSM Update</b></p> <p><b>A.</b> SSM Regional Report</p> <p><b>B.</b> CCH President's Report-CEO/President</p> <p>1. HTCI project update</p>	<p>A. SSM update: none</p> <p>B. CCH President's Report-Bob Sellers:</p> <p>1. Bob provided an update to the committee regarding the HTCI project. Bob advised that Shores recently split out each project and had meetings with those individuals to review the outlines. A completed design will be brought forward in the coming weeks of each project for one final review and then it will be time for subcontractor bids.</p>
<p><b>Adjournment to Close Session</b></p>	<p>A motion was made by Barb McGrew to adjourn, seconded by Jeremy Kohn. The meeting adjourned at 6:30 p.m.</p>