

<b>Clay County Hospital Committee Minutes March 3, 2026</b>	Meeting Date	March 3, 2026
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

<b>Members: P-present, A-absent, E-excused</b>									
P	David Johnson- Chairman	E	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	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-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 Jeremy Kohn to approve, seconded by Janice Brooks. Motion carried. Agenda approved.
<b>Consent Agenda-Discussion with Board (Action)</b> <b>A. Approval of Board Minutes-February 17, 2026</b> <b>B. Approval of Paid (\$3,836,866.32) and Unpaid Claims (\$561,204.95)</b> <b>C. Contracts</b> <b>D. Capital Items</b> <b>E. Semi-Annual Review of Executive Session Minutes</b> <b>1. July 2, 2024</b> <b>2. September 2, 2025</b> <b>3. December 2, 2025</b>	The Consent Agenda was presented for approval: Motion made by Janice Brooks to approve the consent agenda, seconded by Jeremy Kohn. Roll call completed by Jessica Workman: David Johnson-yes, Barb McGrew-excused, Jeremy Kohn-yes, Troy Britton-excused, Janice Brooks-yes. Motion carried. Unpaid and Paid Claims to be submitted to the Clay County Board for approval. September 2, 2025 Executive Session minutes to be released for public inspection.
<b>Management Reports</b>	Management reports were given by department chiefs.

<ul style="list-style-type: none"> <li>A. Quality (Chief Human Resources/Chief Quality)</li> <li>B. Human Resources Report-(Chief Human Resources/Chief Quality)</li> <li>C. Nursing Report-(CNO)</li> <li>D. Financial and Statistical Report-(CFO) <b>(Action)</b></li> </ul>	<p>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-excused, Janice Brooks-yes, Troy Britton-excused. Motion carried.</p>
<p><b>Medical Staff Update</b></p> <ul style="list-style-type: none"> <li>A. Medical Staff Credentials <b>(Action)</b></li> </ul>	<p>Medical Staff Credentials were presented by Dr. Cycholl:</p> <p>Initial Appointment:  Brian Kennedy, NP, Specified Professional Affiliate</p> <p>Provisional Appointment:  Jennifer Miller, DPM, Courtesy Podiatry</p> <p>Reappointment:  Sara Williams, NP, Specified Professional Affiliate  Abdul Junidi, DDS, Courtesy Dentistry  Julko Fullop, MD, Courtesy Orthopedics  Karsten Slater, MD, Courtesy Orthopedics  Kara Huegen, NP, Specified Professional Affiliate  Arti Singh, MD, Courtesy Cardiology</p> <p>A motion to approve Credentials was made by Janice Brooks and seconded by Jeremy Kohn. Motion carried. Medical Staff Credentials to be taken to Clay County Board for approval.</p>
<p><b>SSM Update</b></p> <ul style="list-style-type: none"> <li>A. SSM Regional Report</li> <li>B. CCH President's Report-CEO/President <ul style="list-style-type: none"> <li>1. Burke House sale (\$25,000.00) <b>(Action)</b></li> <li>2. HTCI grant project update</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>A. Monica Heinzman advised she had nothing new to report however a brief conversation was held regarding behavioral health and working with SSM-Centralia and their intake coordinator to reduce wait times for placement of psychiatric patients in the emergency room.</li> <li>B. Bob Sellers presented the following: <ul style="list-style-type: none"> <li>1. CAP survey results were reviewed and zero deficiencies were reported. Job well done!</li> </ul> </li> </ul>

	<ol style="list-style-type: none"> <li>2. DEA survey results were reviewed for the retail pharmacy and zero deficiencies reported. Job well done!</li> <li>3. New long-term employee benefit program presented to the committee.</li> <li>4. Burke House sale-the house is to be taken apart and removed from the property for \$25,000.00 by a company; a motion was made by Janice Brooks, seconded by Jeremy Kohn. Motion carried. Burke House sale to be taken to Clay County Board for approval.</li> <li>5. HTCI grant project executive summary budget overrun reviewed with the committee. A motion was made by Jeremy Kohn to take this to the Clay County Board for approval, seconded by Janice Brooks. Motion carried.</li> </ol>
<b>Adjournment to Close Session</b>	A motion was made by Janice Brooks to adjourn at 6:51 p.m. and seconded by Jeremy Kohn. Motion carried. Meeting adjourned.