

Clay County Hospital Committee Minutes May 26, 2026	Meeting Date	May 26, 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	A	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
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-absent, 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-May 5, 2026 B. Approval of Paid (\$4,646,437.40) and Unpaid Claims (\$159,654.98) C. Contracts D. Capital Items 1. Point of use ultrasound (\$54,463.50)	The Consent Agenda was presented for approval: Motion made by Janice Brooks to approve the consent agenda, seconded by Barb McGrew. Roll call was completed by Jessica Workman: David Johnson-yes, Barb McGrew-yes, Jeremy Kohn-yes, Troy Britton-absent, Janice Brooks-yes. Motion carried. Point of use ultrasound, Unpaid and Paid Claims to be submitted to the Clay County Board for approval.
Management Reports A. Clinical Report (Clinic Director)	Management reports were given by department chiefs.

<p>B. Financial and Statistical Report-(CFO) (Action)</p>	<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-yes, Janice Brooks-yes, Troy Britton-absent. Motion carried.</p>
<p>Medical Staff Update A. Medical Staff Credentials (Action)</p>	<p>Medical Staff Credentials were submitted by Dr. Cycholl as follows: Initial Appointment: William Noel, MD, Courtesy Emergency Provisional Appointment: Brendan Walsh, MD, Courtesy Anesthesia Lana Wanstreet, CRNA, Specified Professional Affiliate Reappointment: Harry Carter, MD, Current Medical Staff Michael Klingler, MD, Current Medical Staff</p> <p>Credentialing by Proxy: Miguel Gelman, MD</p> <p>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>SSM Update A. SSM Regional Report B. CCH President’s Report-CEO/President 1. HTCI update</p>	<p>A. SSM Regional Report-nothing reported. B. Mr. Sellers reported on the following: 1. HTCI update was provided to the committee. 2. Discussion regarding alignment with the Health Department in the future and next steps.</p>
<p>Adjournment to Close Session</p>	<p>A motion was made by Janice Brooks to adjourn, seconded by Barb McGrew. The meeting adjourned at 6:33 p.m.</p>