

Clay County Hospital Committee Minutes May 28, 2024	Meeting Date	May 28, 2024
	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)	A	Damon Harbison
E	Jody Gillum	P	Melissa Storck	P	Dr. Cycholl	P	Ariane Souder	P	Shannon Stanford

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 Barb McGrew to approve, seconded by Janice Brooks. Motion carried. Agenda approved.
Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-May 7, 2024 B. Approval of Paid (\$2,776,760.02) and Unpaid Claims (\$387,477.85) C. Contracts D. Capital Items	<p>The Consent Agenda was presented for approval: Motion made by Jeremy Kohn to approve the consent agenda, seconded by Janice Brooks. Motion carried. Unpaid and Paid Claims to be submitted to the Clay County Board for approval.</p> <p>Jeremy Kohn excused himself from the meeting at 6:22 p.m.</p>
Management Reports A. Quality-(Chief Human Resources/Chief Quality) B. Human Resources Report-(Chief Human Resources/Chief Quality) C. Nursing Report-(CNO)	<p>Management reports were given by department chiefs and the CCH Surgical Manager. See attached presentation May 2024 Power Point Presentation.</p> <p>1. Financials were reviewed with a motion made by Janice Brooks, seconded by Barb McGrew. Roll call completed by Jessica Workman: David Johnson-yes, Barb McGrew-yes, Jeremy Kohn-excused, Troy Britton-excused, and Janice Brooks-yes. Motion carried.</p>

<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 presented by Dr. Cycholl:</p> <p>Initial Appointment: Thomas Stewart, NP, Specified Professional Affiliate</p> <p>Provisional Appointment: Arti Singh, MD, Courtesy Cardiology</p> <p>Reappointment: Harry Carter, MD, Current Medical Staff Todd Riley, CRNA, Specified Professional Affiliate Markus Zei, MD, Courtesy Radiology Jayant Amberker, MD, Courtesy Radiology Joshua Rieke, MD, Courtesy Radiology</p> <p>A motion was made by Barb McGrew 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</p> <p>B. CCH President’s Report-CEO/President</p> <p>1. 2024-2026 CCH Strategic Plan (Action)</p>	<p>A. SSM Regional Report-nothing reported</p> <p>B. CCH President Report</p> <p>1. 2024-2026 CCH Strategic Plan-Bob presented a PowerPoint presentation highlighting the different areas within the 2024-2026 Strategic Plan. A motion to accept was made by Barb McGrew and seconded by Janice Brooks. Motion carried. 2024-2026 Strategic Plan to be taken to the Clay County Board for approval.</p>
<p>Adjournment to Close Session</p>	<p>Motion was made by Janice Brooks to adjourn the meeting, seconded by Barb McGrew. Meeting adjourned at 6:46 p.m.</p>