

Clay County Hospital Committee Minutes May 6, 2025	Meeting Date	May 6, 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	P	Troy Britton	P	Janice Brooks
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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 (ad hoc)

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-April 1, 2025 B. Approval of Paid (\$3,579,515.64) and Unpaid Claims (\$449,905.18) C. Contracts D. Capital Items	The Consent Agenda was presented for approval: Motion made by Troy Britton to approve the consent agenda, seconded by Barb McGrew. 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 Barb McGrew, seconded by Troy Britton. Roll call completed by Jessica Workman: David Johnson-yes, Jeremy Kohn-yes, Barb McGrew-yes, Janice Brooks-yes, Troy Britton-yes. Motion carried.

<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 were submitted by Jessica Workman as follows:</p> <p>Initial Appointment: None</p> <p>Provisional Appointment: Thomas Stewart, NP, Specified Professional Affiliate Kristopher Torossian, MD, Courtesy Emergency</p> <p>Reappointment: Sherry Lynch, NP, Specified Professional Affiliate Masoor Kamalesh, MD, Courtesy Cardiology</p> <p>A motion was made by Troy Britton to accept the Credentials, seconded by Jeremy Kohn. 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. Update on HTCI project</p> <p>2. Update on 935 Bryant Street Louisville building</p>	<p>A. SSM Update:</p> <p>1. Monica wanted to advise the Administration team that SSM is going to share their Measles prophylaxis available along with their resources to us in the instant we would need to utilize this for exposure to staff.</p> <p>B. CCH President's Report-Bob Sellers</p> <p>1. Bob provided the committee with an update on the HTCI project advising that the initial design is complete, currently working on electrical and mechanical and once final blueprints are received, the next step will be going out for subcontracting bids.</p> <p>2. Bob provided the committee with an update on the 935 Bryant Street Louisville building. Bob advised that a realtor was selected after receiving 3 different realtor submissions, the selection of realtor went to Amy Lee Realty.</p> <p>3. Final update on the retail pharmacy: going very well, yesterday alone, 213 scripts were filled.</p>

Adjournment to Close Session	A motion was made by Jeremy Kohn to adjourn, seconded by Janice Brooks. The meeting adjourned at 6:41 p.m.
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