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| Clay County Hospital Committee Minutes October 7, 2025 | Meeting Date | October 7, 2025 |
| | Meeting Time | 6:00 p.m. |
| | Meeting Location | Conference Room "B" |

Members: P-present, A-absent, E-excused

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| P | David Johnson- Chairman | P | Barb McGrew | E | Jeremy Kohn | E | Troy Britton | P | Janice Brooks |
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| P | Bob Sellers | E | 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 |
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| Agenda Item | Discussion |
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| Call to Order <i>David Johnson</i> | David Johnson called the meeting to order at 6:00pm |
| Roll call of Committee Members | Melissa Storck completed roll call: David Johnson-present, Barb McGrew-present, Jeremy Kohn-excused, Troy Britton-excused, Janice Brooks-present. |
| Public Comments | None. |
| 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-September 2, 2025 B. Approval of Paid (\$3,378,546.12) and Unpaid Claims (\$580,861.90) C. Contracts D. Capital Items E. Hospital Committee November 4, 2025, date change-request to move to October 28, 2025 F. Executive Session Minutes | <p>The consent agenda was presented for approval: Motion made by Barb McGrew to approve the consent agenda, seconded by Janice Brooks. Roll call completed by Melissa Storck: David Johnson-yes, Barb McGrew-yes, Jeremy Kohn-excused, Troy Britton-excused, Janice Brooks-yes. Motion carried. Unpaid and paid claims are to be submitted to the Clay County board for approval.</p> <ol style="list-style-type: none"> Executive Session minutes July 2, 2024, being withheld at this time. Release March 4, 2025 and August 5, 2025 minutes for public inspection. |

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| <p>1. Approval of Executive Session minutes- September 2, 2025</p> <p>G. Semi Annual Review of Executive Session Minutes</p> <p>1. July 2, 2024</p> <p>2. March 4, 2025</p> <p>3. August 5, 2025</p> | |
| <p>Management Reports</p> <p>A. Quality-(Chief Human Resources/Chief Quality)</p> <p>B. Human Resources Report-(Chief Human Resources/Chief Quality)</p> <p>C. Nursing Report-(CNO)</p> <p>D. Clinical Report (Clinic Director)</p> <p>E. Financial and Statistical Report-(CFO) (Action)</p> | <p>Management reports were given by department chiefs.</p> <p>Financials were reviewed with a motion made by Barb McGrew, seconded by Janice Brooks. Roll call completed by Melissa Storck: David Johnson-yes, Barb McGrew-yes, Jeremy Kohn-excused, Troy Britton-excused, Janice Brooks-yes. Motion carried.</p> |
| <p>Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p> | <p>Medical Staff Credentials were presented by Dr. Cycholl: Met on 9/16/25, four applications for appointment were all recommended for initial appointment: Aaron Frazer, CRNA, Specified Professional Affiliate Frank Grasso, CRNA, Specified Professional Affiliate Joseph McVicker, CRNA, Specified Professional Affiliate Dylan Stennett, NP, Specified Professional Affiliate</p> <p>A motion was by Janice Brooks to accept the credentials, seconded by Barb McGrew. 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>A. SSM Regional Report-Monica stated that SSM in St. Louis (not impacting Southern and Central Illinois) ended negotiations with Molina Healthcare, noting this will only impact St. Louis area surrounding hospitals. Monica also mentioned that Damon is actively</p> |

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| B. CCH President's Report- CEO/President | working with IHA and government affairs on the Federal Government Rural Transformation grant, ensuring affiliates are well prepared and will have plans ready to submit for the grant. B. CCH President's Report-Bob reviewed STAR goals with the committee. |
| Adjournment to Close Session | A motion was made by Barb McGrew to adjourn, seconded by Janice Brooks. The meeting adjourned at 6:45 pm. |