Clay County Hospital Committee Minutes	Meeting Date	September 1, 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	E	Jeremy Kohn	P	Troy Britton	P	Janice Brooks

P	Bob Sellers	P	Jessica Workman	P	Jennifer Venable	P	Bob Coble (Attorney)	E	Damon Harbison
E	Jody Gillum	P	Melissa Storck	E	Dr. Cycholl	P	Ariane Souder	P	Monica Heinzman

Agenda Item	Discussion
Call to Order *David Johnson*	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-excused, 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 Janice Brooks to approve, seconded by Troy Britton. Motion carried. Agenda approved.
Consent Agenda-Discussion with Board (Action) **A. Approval of Board Minutes-August 4, 2026** **B. Approval of Paid ($4,920,339.18) and Unpaid Claims ($634,469.66)** **C. Contracts** **D. Capital Items** 1. **Cardiopulmonary PFT machine ($54,267.23)** **E. Semi-Annual review of Executive Session minutes:** **1. July 2, 2024** **2. December 2, 2025**	The consent agenda was presented for approval: Motion made by Barb McGrew to approve the consent agenda, seconded by Janice Brooks. Motion carried. Unpaid and paid claims and Cardiopulmonary PFT machine are to be submitted to the Clay County board for approval. 1. Executive Session minutes July 2, 2024, being withheld at this time. 2. Executive Session minutes December 2, 2025 to be released for public inspection.

Management Reports **A.** Quality-(Chief Human Resources/Chief Quality) **B.** Human Resources Report-(Chief Human Resources/Chief Quality) **C.** Nursing Report-(CNO) **D.** Clinical Report (Clinic Director) **E.** Financial and Statistical Report-(CFO) **(Action)**	Management reports were given by department chiefs. Financials were reviewed with a motion made by Troy Britton, seconded by Barb McGrew. Roll call completed by Jessica Workman: David Johnson-yes, Barb McGrew-yes, Jeremy Kohn-excused, Troy Britton-yes, Janice Brooks-yes. Motion carried.
Medical Staff Update **A.** Medical Staff Credentials **(Action)**	Medical Staff Credentials were presented by Jessica Workman: Initial Appointment: Olanrewaju Oni, MD, Courtesy Pathology Susan Mozaffari, CRNA, Specified Professional Affiliate Rosemary Muhoro, CRNA, Specified Professional Affiliate Alicia Smith, DO, Courtesy Emergency Provisional: None Reappointment: Kelley Campbell, NP, Specified Professional Affiliate Leo Hettiger, OD, Courtesy Opthalmology Credentialing By Proxy: Jonathan Allred Junaid Aslam Justin Boe Gregory Bortoff Daniel Brown Adam Delgado Justin Dodge

	Danny Hall William Hartz Rodney Hutson Henry Irvine Mahejabeen Japanwalla David Kerner Benjamin Kotinsley Katarzyna Lameka Ryan Leahy Robert Lile Daniel Luu James Mazalewski Ryan McGeary Giovanni Millare Khanh Nguyen Eugene Oh Kerem Ozturk Carla Ramas Rob Reed Mark Reese Robert Reyes Arlene Richardson David Riesz Mark Ronchi Timothy Rowland Daniel Sileo Cynthia Stearns Nha Tran Rajvee Walkiewicz Cynthia Wallentin Illsup Yoon Matthew Zwick

	A motion was made by Janice Brooks and seconded by Troy Britton to take the Medical Staff Credentials to Clay County Board for approval. Motion carried.
SSM Update **A.** SSM Regional Report **B.** CCH President's Report-CEO/President 1. Maintenance Building cost adjustment-$80,413.00 **(Action)**	A. SSM Regional Report-Monica advised she had nothing new to report. B. Mr. Sellers presented the following: 1. Update provided to the committee regarding the retail pharmacy volume 2. HTCI project update given to the committee 3. Maintenance building cost adjustment presented due to prevailing wage changes resulting in the increased price. $80,413.00 was the adjustment to the price: Barb McGrew motioned with Janice Brooks seconding. Roll call completed by Jessica Workman: David Johnson-yes, Barb McGrew-yes, Jeremy Kohn-excused, Troy Britton-yes, Janice Brooks-yes. Maintenance building cost adjustment to be taken to Clay County Board for approval. 4. Discussed possible collaboration with the health department regarding home health. A formal proposal will be presented to the health department in the future.
Adjournment to Close Session	A motion was made by Janice Brooks to adjourn, seconded by Troy Britton. The meeting adjourned at 6:26 p.m.