

<b>Clay County Hospital Committee Minutes September 2, 2025</b>	Meeting Date	September 2, 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	E	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

Agenda Item	Discussion
<b>Call to Order</b> <i>David Johnson</i>	David Johnson called the meeting to order at 6:00 p.m.
<b>Roll call of Committee Members</b>	Jessica Workman completed roll call: David Johnson-present, Barb McGrew-present, Jeremy Kohn-excused, Troy Britton-present, Janice Brooks-present.
<b>Public Comments</b>	There were no public comments.
<b>Approval of Agenda- (Action)</b>	The agenda was presented for approval. A motion was made by Janice Brooks to approve, seconded by Barb McGrew. Motion carried. Agenda approved.
<b>Consent Agenda-Discussion with Board (Action)</b> <b>A. Approval of Board Minutes-August 5, 2025</b> <b>B. Approval of Paid (\$4,257,786.74) and Unpaid Claims (\$147,407.52)</b> <b>C. Contracts</b> <b>D. Capital Items</b> <b>E. Executive Session Minutes</b> <b>1. Approval of Executive Session minutes-August 5, 2025</b>	The Consent Agenda was presented for approval: Motion made by Troy Britton to approve the consent agenda, seconded by Janice Brooks. Roll call completed by Jessica Workman: David Johnson-yes, Barb McGrew-yes, Jeremy Kohn-excused, Troy Britton-yes, Janice Brooks-yes Motion carried. Unpaid and Paid Claims to be submitted to the Clay County Board for approval.
<b>Management Reports</b>	Management reports were given by department chiefs.

<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) <b>(Action)</b></p>	<p>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-excused, Barb McGrew-yes, Janice Brooks-yes, Troy Britton-yes. Motion carried.</p>
<p><b>Medical Staff Update</b></p> <p>A. Medical Staff Credentials <b>(Action)</b></p>	<p>Medical Staff Credentials were presented by Dr. Cycholl:</p> <p>Initial Appointment:  Prashanth Jayaraj, MD, Current Medical Staff  Sarah Brashear, NP, Specified Professional Affiliate</p> <p>Provisional Appointment:  Terakeith Lersburapa, MD, Current Medical Staff  Aziz Rahman, MD, Courtesy Pulmonology  Kristina Berg, NP, Specified Professional Affiliate  Onyekachi Nwabuko, MD, Courtesy Emergency  Shannon Niebrugge, NP, Specified Professional Affiliate  Terry Perkins, MD, Courtesy Emergency</p> <p>Reappointment:  Krystal Volk, NP, Specified Professional Affiliate  Lucinda Spencer, NP, Specified Professional Affiliate  Stephen Sehy, DPM, Courtesy Podiatry</p> <p>Credential ByProxy for Radiology Partners:  Aaron Hattaway  Allen Missoi  Shirish Patel</p>

	<p>A motion was made 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><b>SSM Update</b>  <b>A. SSM Regional Report</b>  <b>B. CCH President’s Report-  CEO/President</b></p>	<p>A. Monica advised she had nothing to report.  B. Mr. Sellers discussed the following:  1. Preliminary volume in clinics and hospital services reviewed for August with the committee.  2. “The One Big Beautiful Bill” act was reviewed with the committee and what it means for us should we receive funding from this bill.</p>
<p><b>Closed Session Report</b>  <b>-5 ILCS 120/2(c)(1) <i>The Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against the employee of the public body or against legal counsel for the public body to determine its validity,</i></b>  <b>-ILCS 120/2©(5) <i>The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.</i></b>  <b>- 5 ILCS 120/2 (c) (6) <i>The setting of a price for sale or lease of property owned by the public body.</i></b>  <b>-5 ILCS 120/2(c)(11) <i>Litigation, when an action against, affecting or on behalf of the particular public</i></b></p>	<p>A motion was made by Janice Brooks to enter into executive session at 6:43 p.m. and seconded by Barb McGrew.</p> <p>A motion was made by Troy Britton to enter back into open session at 6:48 p.m. and seconded by Janice Brooks.</p>

*body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.*

**-5 ILCS 12/2©(12)** *The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member.*

**-ICLS 120/2(c)(17)** *The recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution provided medical care, that is operated by the public body.*

**-ILCS 120/2 (c)(21)** *Discussion of minutes of meetings lawfully closed under this Act, whether for purposes*

<p><i>of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.</i></p> <p><i><b>-5ILCS 120/2 (c)(29)</b> Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.</i></p>	
<p><b>Adjournment to Close Session</b></p>	<p>A motion was made by Barb McGrew to adjourn, seconded by Troy Britton. The meeting adjourned at 6:51 p.m.</p>