

<b>Clay County Hospital Committee Minutes August 6, 2024</b>	Meeting Date	August 6, 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	P	Troy Britton	P	Janice Brooks
---	----------------------------	---	-------------	---	-------------	---	--------------	---	---------------

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

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-present, 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 Barb McGrew to approve, seconded by Troy Britton. Motion carried. Agenda approved.
<b>Consent Agenda-Discussion with Board (Action)</b> <ul style="list-style-type: none"> <li>A. Approval of Board Minutes-July 2, 2024</li> <li>B. Approval of Paid (\$2,973,781.06) and Unpaid Claims (\$782,096.86)</li> <li>C. Contracts</li> <li>D. Capital Items</li> <li>E. Approval of Executive Session Minutes July 2, 2024</li> </ul>	The Consent Agenda was presented for approval: Motion made by Troy Britton 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.
<b>Management Reports</b>	Management reports were given by department chiefs and the Employee marketing and recruiter. See attached presentation August 2024 Power Point Presentation.

<p>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) <b>(Action)</b></p>	<p>1. Financials were reviewed with a motion made by Jeremy Kohn, seconded by Barb McGrew. Motion carried.</p>
<p><b>Medical Staff Update</b>  A. Medical Staff Credentials <b>(Action)</b></p>	<p>Medical Staff Credentials was presented by Jessica Workman:</p> <p>The following application were reviewed for initial appointment:  Kristopher Torossian, MD, Courtesy Emergency</p> <p>Provisional Appointment: None</p> <p>Reappointment:  Ashok Kumar, MD, Current Medical Staff  Brandon Cycholl, MD, Current Medical Staff  Michael Cheesman, PA, Current Specified Professional Affiliate  Philip “Gabe” Gomez, MD, Courtesy Emergency  Richard Nicol, MD, Courtesy Emergency  Nathan Larson, CRNA, Current Specified Professional Affiliate</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><b>SSM Update</b>  A. SSM Regional Report  B. CCH President’s Report-CEO/President</p>	<p>A. SSM Regional Report:  B. Mr. Sellers, CEO/President reported the following:  1. Louisville building construction proposal (\$1,958,555.00) A motion to approve was made by Janice Brooks, seconded by Troy Britton. Roll call completed by Jessica Workman: David Johnson-yes, Barb McGrew-yes, Jeremy Kohn-yes, Troy Britton-</p>

1. Louisville building construction proposal (\$1,958,555.00) <b>(Action)</b>	yes, and Janice Brooks-yes. Motion carried. Louisville Building construction proposal to be taken to Clay County Board for approval.
<b>Adjournment to Close Session</b>	Motion was made by Barb McGrew to adjourn the meeting, seconded by Troy Britton. Meeting adjourned at 6:37 p.m.