

Clay County Hospital Committee Minutes October 3, 2023	Meeting Date	October 3, 2023
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

Members: P-present, A-absent, E-excused									
P	Ted Whitehead- Chairman	P	David Johnson	P	Jeremy Kohn	E	Troy Britton	P	Barb McGrew

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		

Agenda Item	Discussion
Call to Order <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00 p.m.
Roll call of Committee Members	Jessica Workman completed roll call: Ted Whitehead-present, David Johnson-present, Jeremy Kohn-present, Troy Britton-excused, Barb McGrew-present.
Public Comments	There were no public comments.
Approval of Agenda- (Action)	The agenda was presented for approval with changes as suggested: <i>Motion made by Jeremy Kohn to approve the agenda, seconded by Barb McGrew. Motion carried.</i>
Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-September 5, 2023 B. Approval of Paid (\$3,758,778.69) and Unpaid Claims (\$567,334.27) C. Contracts D. Capital Items E. Semi-Annual Review Executive Session minutes: 1. Approval of September 5, 2023 Executive Session minutes (Action) 2. Approval of Resolution: -Release of closed session	The Consent Agenda was presented for approval: <i>Motion made by David Johnson to approve the consent agenda, seconded by Barb McGrew. Motion carried. Paid and Unpaid Claims and ACH Shazam access-Derrian Wood to be submitted to the Clay County Board for approval.</i>

<p>minutes: December 3, 2019, February 7, 2023, June 6, 2023, withhold September 5, 2023 minutes. (Action)</p> <p>F. ACH Shazam access-Derrian Wood (Action)</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. See attachment.</p> <p>E. Financials were reported for August 2023. <i>A motion to approve was made by Jeremy Kohn and seconded by Barb McGrew. Roll call was completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Jeremy Kohn-yes, Troy Britton-excused, Barb McGrew-yes. Motion carried. Financials to be taken to the Clay County Board for approval.</i></p>
<p>Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p>	<p>Dr. Cycholl presented the Medical Staff Credentials as follows: Initial appointment: Ignacio Salas, MD, Courtesy Emergency Provisional Appointment: None Reappointment: Christine Watson, PA, Specified Professional Affiliate Derek Kenneaster, MD, Courtesy Dermatology Jason Carmichael, MD, Courtesy Radiology</p> <p><i>A motion made by David Johnson to approve the Medical Staff Credentials, seconded by Jeremy Kohn. Medical Staff Credentials to be taken to the Clay County Board for approval.</i></p>
<p>SSM Update</p> <p>A. President's Report (President)</p> <p>1. Wayne County Ambulance coverage</p> <p>B. SSM Regional Report</p>	<p>A. President's Report-</p> <p>1. Wayne County Ambulance coverage discussion held with the committee, further discussion will be held once appropriate and necessary documents are sent from Wayne County.</p> <p>B. SSM Regional Report-nothing to report</p>

Closed Session Report

-5 ILCS 120/2(c)(1) *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,*

-ILCS 120/2©(5) *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.*

- 5 ILCS 120/2 (c) (6) *The setting of a price for sale or lease of property owned by the public body.*

-5 ILCS 120/2(c)(11) *Litigation, when an action against, affecting or on behalf of the particular public 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.*

A motion was made by Jeremy Kohn to enter into Executive Session, seconded by David Johnson. Motion carried. Entered into Executive Session at 6:41p.m.

A motion was made by Jeremy Kohn to enter back into open session, seconded by Barb McGrew. Motion carried. Open session resumed at 7:00 p.m.

-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 of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*

-5ILCS 120/2 (c)(29) *Collective negotiating matters between the*

<p><i>public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.</i></p>	
<p>Other Business</p> <ul style="list-style-type: none"> • Real estate purchase agreement-Burk property (\$492,780.00) (Action) 	<ul style="list-style-type: none"> • <i>The purchase of real estate-Burk property (\$492,780.00) was motioned for approval by Barb McGrew and seconded by Jeremy Kohn. Motion carried. Roll call was completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Jeremy Kohn-yes, Troy Britton-excused, Barb McGrew-yes. Motion carried. Burk property real estate to be taken to the Clay County Board for approval.</i>
<p>Adjournment to Close Session</p>	<p>Motion was made by David Johnson to adjourn the meeting, seconded by Jeremy Kohn. Meeting adjourned at 7:01 p.m.</p>