

Board of Directors Meeting Minutes August 1, 2023	Meeting Date	August 1, 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)	P	Dr. Cycholl
P	Jody Gillum	P	Amy Allen (ad hoc)			P	Ariane Souder	E	Damon Harbison

Agenda Item	Discussion
I. Call to Order <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00 p.m. Jessica Workman completed roll call: Ted Whitehead-present, David Johnson-present, Jeremy Kohn-present, Troy Britton-excused, Barb McGrew-present.
II. Meeting Agenda Approval (Action)	The agenda was presented for approval: Motion made by Barb McGrew to approve the agenda, seconded by David Johnson. Motion carried.
III. Opportunity for Public Comment	There were no public comments.
IV. Consent Agenda-Discussion with Board (Action) <ul style="list-style-type: none"> A. Approval of Board Minutes-July 5, 2023 B. Approval of Paid and Unpaid Claims C. Contracts D. Capital Items 	The Consent Agenda was presented for approval: Motion was made by Jeremy Kohn to approve the consent agenda, seconded by Barb McGrew. Motion carried. Paid and Unpaid Claims to be submitted to the Clay County Board for approval.
V. Management Reports <ul style="list-style-type: none"> A. Quality-(Director of Quality) B. Nursing Report-(CNO) C. Clinical Report (Clinic Director) 	Management reports were given by department chiefs and an HR partner. Financials were reviewed for June 2023. A motion for approval was made by David Johnson and seconded by Jeremy Kohn. Roll call completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Troy Britton-excused, Jeremy Kohn-yes, Barb McGrew-yes. Motion carried.

<p>D. Human Resources Report-(HR)</p> <p>E. Financial and Statistical Report-(CFO) (Action)</p> <p>F. Others as Needed (IT, Facilities)</p>	
<p>VI. Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p>	<p>Dr. Cycholl presented the Medical Staff Credentials as follows:</p> <p>Appointment: Michael Walden, MD/DO, Courtesy Teleradiology</p> <p>Provisional: None</p> <p>Reappointment: Catherine Deters, NP, Specified Professional Affiliate Sajjan Nemani, MD, Courtesy Neurology Binh Nguyen, MD, Courtesy Cardiology Ian Hughes, MD, Courtesy Pathology Holly Wilke, CRNA, Specified Professional Affiliate</p> <p>Motion was made by Barb McGrew to submit the Medical Staff Credentials and seconded by Jeremy Kohn. Credentials Committee minutes to be taken to the Clay County board for approval.</p>
<p>VII. SSM Update</p> <p>A. President’s Report (President)</p> <p>1. Provider purchase agreement (\$100,000.00)</p> <p>B. SSM Regional Report-Damon Harbison</p>	<p>A. Mr. Sellers presented the following:</p> <ol style="list-style-type: none"> 1. Pharmacy Project update provided to the committee. Still on schedule for completion at the end of November 2023. 2. Health department project update and steps to follow discussed with the committee. 3. Provider purchase agreement (\$100,000.00) reviewed with committee. <p>B. SSM Regional Report-none given</p>
<p>IX. Adjournment to Close Session</p>	<p>Motion was made by David Johnson to adjourn the meeting, seconded by Jeremy Kohn. Meeting adjourned at 6:29 p.m.</p>