

<b>Clay County Hospital Committee Minutes December 3, 2024</b>	Meeting Date	December 3, 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	A	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-absent, 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 Janice Brooks. Motion carried. Agenda approved.
<b>Consent Agenda-Discussion with Board (Action)</b> <b>A. Approval of Board Minutes-November 5, 2024</b> <b>B. Approval of Paid (\$3,555,422.46) and Unpaid Claims (\$579,091.92)</b> <b>C. Contracts</b> <b>D. Capital Items</b>	The Consent Agenda was presented for approval: Motion made by Janice Brooks to approve the consent agenda, seconded by Troy Britton. Roll call completed by Jessica Workman: David Johnson-yes, Barb McGrew-yes, Jeremy Kohn-absent, 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> <b>A. Quality-(Chief Human Resources/Chief Quality)</b>	Management reports were given by department chiefs. See attached presentation December 2024 Power Point Presentation.

<p><b>B.</b> Human Resources Report- (Chief Human Resources/Chief Quality)  <b>C.</b> Nursing Report-(CNO)  <b>D.</b> Clinical Report (Clinic Director)  <b>E.</b> 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-absent, Barb McGrew-yes, Janice Brooks-yes, Troy Britton-yes. Motion carried.</p>
<p><b>Medical Staff Update</b>  <b>A.</b> Medical Staff Credentials <b>(Action)</b></p>	<p>Dr. Cycholl presented the November Medical Staff Credentials report:  Initial Appointment: None</p> <p>Provisional Appointment:  Heather Irvin, NP, Specified Professional Affiliate  Heather Zimmerman, NP, Specified Professional Affiliate</p> <p>Reappointment:  Scott Suntrup, DDS, Current Dental Staff  Stephen Chester, DO, Current Medical Staff  Stephanie Osborne, CRNA, Specified Professional Affiliate  Jacklyn Stanley, NP, Specified Professional Affiliate  Derek Storck, NP, Specified Professional Affiliate  Matthew Treaster, MD, Courtesy Emergency Telemedicine</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.</b> SSM Regional Report  <b>B.</b> CCH President’s Report- CEO/President  1. STAR Goals update  2. Clinical Radiology update  3. 340B update</p>	<p><b>A.</b> SSM Regional Report  1. Monica advised that SSM has hired a new VP of Affiliate Hospitals and Health System Partnerships. This employee will handle all affiliates with SSM.  2. Monica continues to work on a pump library for us.</p> <p><b>B.</b> CCH President’s Report  1. STAR Goals update provided to the committee.  2. A brief update was provided to the committee regarding Clinical Radiology and the replacement group upon Clin Rad departure in January 2025.</p>

	3. 340B update provided to committee.
<b>Adjournment to Close Session</b>	Motion was made by Troy Britton to adjourn the meeting, seconded by Barb McGrew. Meeting adjourned at 6:31 p.m.