

<b>Clay County Hospital Committee Minutes February 6, 2024</b>	Meeting Date	February 6, 2024
	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	A	Troy Britton	E	Barb McGrew
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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 Heinzmann (ad hoc)

Agenda Item	Discussion
<b>Call to Order</b> <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00 p.m.
<b>Roll call of Committee Members</b>	Jessica Workman completed roll call: Ted Whitehead-present, David Johnson-present, Jeremy Kohn-present, Troy Britton-absent, Barb McGrew-excused.
<b>Public Comments</b>	There were no public comments.
<b>Approval of Agenda- (Action)</b>	The agenda was presented for approval. <b>A motion was made by Jeremy Kohn to approve, seconded by Dave Johnson. Motion carried. Agenda approved.</b>
<b>Consent Agenda-Discussion with Board (Action)</b> <b>A. Approval of Board Minutes-January 2, 2024</b> <b>B. Approval of Paid (\$3,592,536.51) and Unpaid Claims (\$595,374.19)</b> <b>C. Contracts</b> <b>D. Capital Items</b> <b>1. Shimadzu Conventional RF Elevating Table Radiographic/Fluoroscopy System (\$336,267.00)</b>	The Consent Agenda was presented for approval: <b>Motion made by Dave Johnson to approve the consent agenda, seconded by Jeremy Kohn. Motion carried. Unpaid and Paid Claims and Shimadzu Conventional RF Elevating Table Radiographic/Fluoroscopy System to be submitted to the Clay County Board for approval.</b>
<b>Management Reports</b>	Management reports were given by department chiefs. See attached presentation.

<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> <ol style="list-style-type: none"> <li>1. FY25 Budget <b>(Action)</b></li> <li>2. Ambulance sale</li> </ol>	<ol style="list-style-type: none"> <li>1. Financials were reviewed with a <b>motion made by David Johnson, seconded by Jeremy Kohn. FY25 Budget was motioned for approval by Jeremy Kohn and seconded by Dave Johnson. Motion carried. FY25 Budget to be taken to Clay County Board for approval.</b></li> <li>2. The Ambulance sale of a 2011 F450 was reviewed with the committee.</li> </ol>
<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:</p> <p>Joshua Lentz, MD, Courtesy Emergency</p> <p>Heather Zimmerman, NP, Specified Professional Affiliate</p> <p>Provisional Appointment:</p> <p>Shannon Nedelka, MD, Courtesy Radiology</p> <p>Bradley Stockmann, MD, Courtesy Radiology</p> <p>Valentine Ogbodo, MD, Courtesy Emergency</p> <p>Wei Wang, MD, Courtesy Radiology</p> <p>Myranda Greenwood, NP, Specified Professional Affiliate</p> <p>Reappointment:</p> <p>Angela Casolari, NP, Specified Professional Affiliate</p> <p>Valerie Lybarger, NP, Specified Professional Affiliate</p> <p>Carrie Nussmeyer, NP, Specified Professional Affiliate</p> <p>Joan Potter, CRNA, Specified Professional Affiliate</p> <p><b>A motion was made by Dave Johnson to accept the Credentials, seconded by Jeremy Kohn. Motion carried. Medical Staff Credentials to be taken to the Clay County Board for approval.</b></p>

<p><b>SSM Update</b></p> <p><b>A. President’s Report</b> (President)</p> <ol style="list-style-type: none"> <li>1. CAP survey results</li> <li>2. Wayne County Ambulance Agreement <b>(Action)</b></li> <li>3. Pharmacy update</li> <li>4. Burk property update</li> <li>5. Louisville Clinic update</li> </ol> <p><b>B. SSM Regional Report-</b></p>	<p>A. Bob Sellers presented the following:</p> <ol style="list-style-type: none"> <li>1. CAP survey results were reviewed with the committee</li> <li>2. Wayne County Ambulance Agreement-a motion was made by Jeremy Kohn to accept and take to the Clay County Board for approval, seconded by David Johnson. Motion carried.</li> <li>3. Pharmacy update provided to the committee. Pending go live date of March 1, 2024</li> <li>4. Burk property renovations provided to the committee.</li> <li>5. Louisville Clinic update was provided to the committee.</li> </ol> <p>B. SSM Regional Report given by Monica Heinzmann:</p> <ol style="list-style-type: none"> <li>1. Tammy Jackson, SSM CNO, started her duties Monday, February 5, 2024.</li> <li>2. Damon Harbison is still waiting on supply chain for work day information.</li> <li>3. Home sleep studies, contract signed, providers to be sent over for credentialing.</li> <li>4. 2 new surgeons employed by SSM</li> <li>5. 1 new Radiation oncologist employed by SSM</li> <li>6. 1 new oncologist employed by SSM</li> </ol>
<p><b>Adjournment to Close Session</b></p>	<p>Motion was made by Jeremy Kohn to adjourn the meeting, seconded by David Johnson. Meeting adjourned at 6:53p.m.</p>