

Clay County Hospital Committee Minutes February 4, 2025	Meeting Date	February 4, 2025
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

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

P	Bob Sellers	P	Jessica Workman	P	Jennifer Venable	P	Bob Coble (Attorney)	A	Damon Harbison
E	Jody Gillum	P	Melissa Storck		Dr. Cycholl	P	Ariane Souder		

Agenda Item	Discussion
Call to Order <i>David Johnson</i>	David Johnson called the meeting to order at 6:00 p.m.
Roll call of Committee Members	Jessica Workman completed roll call: David Johnson-present, Barb McGrew-excused, Jeremy Kohn-present, Troy Britton-excused, Janice Brooks-present.
Public Comments	There were no public comments.
Approval of Agenda- (Action)	The agenda was presented for approval. A motion was made by Jeremy Kohn to approve, seconded by Janice Brooks. Motion carried. Agenda approved.
Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-January 7, 2025 B. Approval of Paid (\$4,524,042.30) and Unpaid Claims (\$338,078.04) C. Contracts D. Capital Items	The Consent Agenda was presented for approval: Motion made by Janice Brooks to approve the consent agenda, seconded by Jeremy Kohn. Motion carried. Unpaid and Paid Claims to be submitted to the Clay County Board for approval.
Management Reports A. Quality-(Chief Human Resources/Chief Quality)	Management reports were given by department chiefs. See attached presentation February 2025 Power Point Presentation.

<p>B. Human Resources Report- (Chief Human Resources/Chief Quality) C. Nursing Report-(CNO) D. Clinical Report (Clinic Director) E. Financial and Statistical Report-(CFO) (Action) 1. Budget FY26 (Action)</p>	<p>1. Financials were reviewed with a motion made by Jeremy Kohn, seconded by Janice Brooks. Roll call completed by Jessica Workman: David Johnson-yes, Jeremy Kohn-yes, Barb McGrew-excused, Janice Brooks-yes, Troy Britton-excused. Motion carried. Financials to be taken to Clay County Board for approval.</p> <p>2. Budget FY26 presented by Jennifer Venable, Janice Brooks motioned to approve, Jeremy Kohn seconded. Roll call completed by Jessica Workman: David Johnson-yes, Jeremy Kohn-yes, Barb McGrew-excused, Janice Brooks-yes, Troy Britton-excused. Motion carried. Budget FY26 to be taken to Clay County Board for approval.</p>
<p>Medical Staff Update A. Medical Staff Credentials (Action)</p>	<p>Medical Staff Credentials were presented by Jessica Workman as follows:</p> <p>Initial Appointment: Kristina Berg, NP, Specified Professional Affiliate Matthew Datzman, MD, Courtesy Emergency</p> <p>Provisional Appointment: Amanda Fuson, NP, Specified Professional Affiliate Jennifer Tinsley, NP, Specified Professional Affiliate Christopher Lipsmeyer, MD, Courtesy Emergency Bridget Ray, NP, Specified Professional Affiliate Michael Rafati, MD, Courtesy Emergency Bassem Mora, MD, Courtesy Emergency</p> <p>Reappointment: Carrie Nussmeyer, NP, Specified Professional Affiliate Valerie Lybarger, NP, Specified Professional Affiliate Angela Casolari, NP, Specified Professional Affiliate Jennifer Maneja, MD, Courtesy Internal Medicine</p> <p>A motion was made by Jeremy Kohn to accept the Credentials, seconded by Janice Brooks. Motion carried. Medical Staff Credentials to be taken to the Clay County Board for approval.</p>
<p>SSM Update A. SSM Regional Report B. CCH President’s Report- CEO/President</p>	<p>A. SSM Regional Report-nothing reported. B. Mr. Sellers discussed the general contractor review occurring this Friday, February 7, 2025. Bids are due in at 10 a.m. A decision will be made that morning with emails confirming the decision and amount to the hospital board members followed by the county board members. The Hospital committee agreed to take the General contractor</p>

1. General contractor review and discussion	for the Healthcare Transformation Capital Investment Grant (HTCI) made Friday to the county board for approval.
Adjournment to Close Session	Jeremy Kohn motioned to adjourn the meeting, seconded by Janice Brooks. Motion carried. The meeting adjourned at 6:38 p.m.