Clay County Hospital Committee Minutes February 4,				Meeting Date	February 4, 2025				
				Meeting Time	6:00 p.m. Conference Room "B"				
				Meeting Location					
2025									
Members: P-present, A-absent, E-excused									
P	David Johnson- Chairman	Е	Barb McGrew	P	Jeremy Kohn	Е	Troy Britton	P	Janice Brooks
P	Bob Sellers	P	Jessica Workman	P	Jennifer Venable	P	Bob Coble (Attorney)	A	Damon Harbison
Е	Jody Gillum	P	Melissa Storck		Dr. Cycholl	P	Ariane Souder		

Agenda Item	Discussion
Call to Order	David Johnson called the meeting to order at 6:00 p.m.
David Johnson	
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	The Consent Agenda was presented for approval: Motion made by Janice Brooks to approve
Board (Action)	the consent agenda, seconded by Jeremy Kohn. Motion carried. Unpaid and Paid Claims to be
A. Approval of Board	submitted to the Clay County Board for approval.
Minutes-January 7, 2025	
B. Approval of Paid	
(\$4,524,042.30) and	
Unpaid Claims	
(\$338,078.04)	
C. Contracts	
D. Capital Items	
Management Reports	Management reports were given by department chiefs. See attached presentation February 2025
A. Quality-(Chief Human	Power Point Presentation.
Resources/Chief Quality)	

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) Medical Staff Update A. Medical Staff Credentials (Action) Medical Staff Credentials (Action) Medical Staff Oredentials (Action) Medical Staff Problem Report-(CFO) E. Financial and Statistical Report-(CFO) (Action) L. Budget FY26 (Action) Medical Staff Update A. Medical Staff Credentials (Action) Medical Staff Update A. Medical Staff Credentials (Action) Medical Staff Problem Report Report-(CFO) (Action) Medical Staff Oredentials (Action) Medical Staff Problem Report Report-(CFO) (Action) Medical Staff Update A. Medical Staff Problem Report Report-(CFO) (Action) Medical Staff Update A. SSM Regional Report Report-(CFO) (Action) Medical Staff Problem Report Report-(CFO) (Action) Medical Staff Update A. SSM Regional Report Report-(CFO) (Action) A. SSM Regional Report Report-(CFO) (Action) SSM Update A. SSM Regional Report Report-(CFO) (Report Report-(CFO) (Report Report-(CFO) (Report Report-(CFO) (Report Report-(CFO) (Report Report-(CFO) (Report-(CFO) (Action)) SSM Update A. SSM Regional Report Report-(CFO) (Report Report-(CFO) (Report Report-(CFO) (Report Report-(CFO) (Report Report-(CFO) (Report Report-(CFO) (Report-(CFO) (Repo		
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county board members. The Hospital committee agreed to take the General contractor	CEO/President	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

1. General contractor	for the Healthcare Transformation Capital Investment Grant (HTCI) made Friday to the				
review and discussion	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.				