Board of Directors Meeting		Meeting	Meeting Date December 6, 2022				
			Meeting Time	6:0	6:00 p.m.		
Agenda December 6, 2022			Meeting Loca	tion Co.	Conference Room "B" 1 970-829-1229 PIN: 941 566 050#		
Members: P-present, A-abs	sent,	E-excused		•			
Ted Whitehead-]	David Johnson	Mary McCollo	ough	Jeremy Wildbur	Barb McGrew	
Chairman							
Bob Sellers		Jessica Workman	Jennifer Venat	ole	Bob Coble (Attorney)	Dr. Cycholl	
Jody Gillum			Jennifer Sims		Ariane Souder	Damon Harbison	
Agenda Item		Discussio	n				
I. Call to Order							
Ted Whitehead							
II. Meeting Agenda Appr	roval	l					
(Action)							
III. Opportunity for Public							
Comment							
IV. Consent Agenda-Discussion		on					
with Board (Action)							
A. Approval of Board Minutes-November 1, 2022		2022					
B. Approval of Paid and		2022					
Unpaid Claims							
C. Contracts							
D. Bylaws and Rules	and						
Regulations 2022-	2024	ı					
(Action)							
E. Capital Items							
1. Ambulance-202	24 Fc	ord E-					
450 (Action)							
V. Management Reports							
A. Quality-(Director o	_	• .					
<u> </u>	B. Nursing Report-(CNO)						
C. Clinical Report (Cl	inic						

Director) D. Human Resources Report- (HR) E. Financial and Statistical Report-(CFO) (Action) F. Others as Needed (IT, Facilities) VI. Medical Staff Update A. Medical Staff Credentials (Action) B. Bylaws and Rules and Regulations 2022-2024- review VII. SSM Update A. President's Report (President) 1. 2023 Toyota Corolla 2. Biofeedback E-stem machine 3. ER stretchers (3) 4. Pharmacy B. SSM Regional Report- Damon Harbison/Jennifer Sims VIII. Review of Governance Dashboard A. Financial, Operational, and Strategic components B. KPI Dashboard IX. Review of Major Initiative Project Plan IX. Review of Major Initiative Project Plan X. Executive Session – 5 ILCS 120/2(c)(1) The Appointment,			
(HR) E. Financial and Statistical Report-(CFO) (Action) F. Others as Needed (IT, Facilities) VI. Medical Staff Update A. Medical Staff Credentials (Action) B. Bylaws and Rules and Regulations 2022-2024- review VII. SSM Update A. President's Report (President) 1. 2023 Toyota Corolla 2. Biofeedback E-stem machine 3. ER stretchers (3) 4. Pharmacy B. SSM Regional Report- Damon Harbison/Jennifer Sims VIII. Review of Governance Dashboard A. Financial, Operational, and Strategic components B. KPI Dashboard IX. Review of Major Initiative Project Plan X. Executive Session – 5 ILCS		Director)	
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Project Plan X. Executive Session – 5 ILCS			
X. Executive Session – 5 ILCS	IX. Re	view of Major Initiative	
120/2(c)(1) The Appointment,	X. Exe	ecutive Session – 5 ILCS	
	120/2(c)(1) The Appointment,	

employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against the employee of the public body or against legal counsel for the public body to determine its validity,

-ILCS 120/2©(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing

be acquired.
- 5 ILCS 120/2 (c) (6) The setting of a price for sale or lease of property owned by the public body.

whether a particular parcel should

- -5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- -ICLS 120/2(c)(17) The recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a

hagnital on other institution	
hospital, or other institution	
provided medical care, that is	
operated by the public body.	
-ILCS 120/2 (c)(21) Discussion of	
minutes of meetings lawfully closed	
under this Act, whether for purposes	
of approval by the body of the	
minutes or semi-annual review of the	
minutes as mandated by Section	
2.06.	
5ILCS 120/2 (c)(2) Collective	
negotiating matters between the	
public body and its employees or	
their representatives, or	
deliberations concerning salary	
schedules for one or more classes of	
employees.	
XI. Adjournment to Close Session	