

Clay County Hospital Committee Agenda February 6, 2024	Meeting Date	February 6, 2024
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

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

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

Agenda Item	Discussion
Call to Order <i>Ted Whitehead</i>	
Roll call of Committee Members	
Public Comments	
Approval of Agenda- (Action)	
Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-January 2, 2024 B. Approval of Paid (\$3,592,536.51) and Unpaid Claims (\$595,374.19) C. Contracts D. Capital Items 1. Shimadzu Conventional RF Elevating Table Radiographic/Fluoroscopy System (\$336,267.00)	
Management Reports A. Quality-(Chief Human Resources/Chief Quality)	

<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) (Action)</p> <ol style="list-style-type: none"> 1. FY25 Budget (Action) 2. Ambulance sale 	
<p>Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p>	
<p>SSM Update</p> <p>A. President's Report (President)</p> <ol style="list-style-type: none"> 1. CAP survey results 2. Wayne County Ambulance Agreement (Action) 3. Pharmacy update 4. Burk property update 5. Louisville Clinic update <p>B. SSM Regional Report-</p>	
<p>Closed Session Report -5 ILCS 120/2(c)(1) <i>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</i></p>	

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 whether a particular parcel should be acquired.*

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

***-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.*

***-5 ILCS 12/2©(12)** The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss*

<p><i>or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member.</i></p> <p>-ICLS 120/2(c)(17) <i>The recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution provided medical care, that is operated by the public body.</i></p> <p>-ILCS 120/2 (c)(21) <i>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.</i></p> <p>-5ILCS 120/2 (c)(29) <i>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.</i></p>	
Adjournment to Close Session	