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| <b>Board of Directors Meeting<br/>Agenda January 3, 2023</b> | Meeting Date     | January 3, 2023                                      |
|  | Meeting Time     | 6:00 p.m.  |
|  | Meeting Location | Conference Room "B" 1 970-829-1229 PIN: 941 566 050# |

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|--|---------------|-------------|--------------|-------------|--|
| <b>Members: P-present, A-absent, E-excused</b> |               |             |              |             |  |
| Ted Whitehead-<br>Chairman                     | David Johnson | Jeremy Kohn | Troy Britton | Barb McGrew |  |

|             |                 |                  |                      |                |  |
|-------------|-----------------|------------------|----------------------|----------------|--|
| Bob Sellers | Jessica Workman | Jennifer Venable | Bob Coble (Attorney) | Dr. Cycholl    |  |
| Jody Gillum | Cara Woods      | Jennifer Sims    | Ariane Souder        | Damon Harbison |  |
|             |                 |                  |                      |                |  |

| Agenda Item   | Discussion |
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| <b>I. Call to Order</b><br><i>Ted Whitehead</i>   |            |
| <b>II. Meeting Agenda Approval</b><br><b>(Action)</b>   |            |
| <b>III. Opportunity for Public Comment</b>  |            |
| <b>IV. Consent Agenda-Discussion with Board (Action)</b><br><ul style="list-style-type: none"> <li>A. Approval of Board Minutes-December 6, 2022</li> <li>B. Approval of Paid and Unpaid Claims</li> <li>C. Contracts</li> <li>D. Capital Items <ul style="list-style-type: none"> <li>1. Radios (22) and Hub</li> </ul> </li> <li>E. Bylaws and Rules and Regulations 2022-2024</li> </ul> |            |
| <b>V. Management Reports</b><br><ul style="list-style-type: none"> <li>A. Quality-(Director of Quality)</li> <li>B. Nursing Report-(CNO)</li> <li>C. Clinical Report (Clinic Director)</li> <li>D. Human Resources Report-</li> </ul>   |            |

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| <p>(HR)</p> <p><b>E.</b> Financial and Statistical Report-(CFO) <b>(Action)</b></p> <p><b>F.</b> Others as Needed (IT, Facilities)</p>   |  |
| <p><b>VI. Medical Staff Update</b></p> <p><b>A.</b> Medical Staff Credentials</p>  |  |
| <p><b>VII. SSM Update</b></p> <p><b>A.</b> President’s Report (President)</p> <ol style="list-style-type: none"> <li>1. Compliance Officer-Cara Woods <b>(Action)</b></li> <li>2. Pharmacy proposal <b>(Action)</b></li> <li>3. SCD Machines (3)</li> </ol> <p><b>B.</b> SSM Regional Report- Damon Harbison/Jennifer Sims</p> |  |
| <p><b>VIII. Review of Governance Dashboard</b></p> <p><b>A.</b> Financial, Operational, and Strategic components</p> <p><b>B.</b> KPI Dashboard</p>  |  |
| <p><b>IX. Review of Major Initiative Project Plan</b></p>  |  |
| <p><b>X. Executive Session – 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 complaint lodged against the</i></b></p>                                   |  |

*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.*

**-ICLS 120/2(c)(17)** *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.*

**-ILCS 120/2 (c)(21)** *Discussion of minutes of meetings lawfully closed under this Act, whether for purposes*

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| <p><i>of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.</i></p> <p><i>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.</i></p> |  |
| <p><b>XI. Adjournment to Close Session</b></p>  |  |