

Clay County Hospital Committee Minutes April 2, 2024	Meeting Date	April 2, 2024
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

Members: P-present, A-absent, E-excused

E	Ted Whitehead- Chairman	P	David Johnson	A	Jeremy Kohn	P	Troy Britton	P	Barb McGrew
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P	Bob Sellers	P	Jessica Workman	P	Jennifer Venable	P	Bob Coble (Attorney)	E	Damon Harbison
P	Jody Gillum	P	Melissa Storck	P	Dr. Cycholl	P	Ariane Souder		

Agenda Item	Discussion
Call to Order <i>Ted Whitehead</i>	David Johnson called the meeting to order at 6:00 p.m.
Roll call of Committee Members	Jessica Workman completed roll call: Ted Whitehead-excused, David Johnson-present, Jeremy Kohn-absent, Troy Britton-present, Barb McGrew-present.
Public Comments	There were no public comments.
Approval of Agenda- (Action)	The agenda was presented for approval. A motion was made by Barb McGrew to approve, seconded by Troy Britton. Motion carried. Agenda approved.
Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-March 5, 2024 B. Approval of Paid (\$5,693,684.83) and Unpaid Claims (\$384,488.03) C. Contracts D. Capital Items 1. Zoll monitors (\$109,403.16)	<p>The Consent Agenda was presented for approval: Motion made by Troy Britton 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.</p> <p>A motion was made by Barb McGrew to approve the consent agenda, seconded by Troy Britton. Motion carried. Paid and Unpaid Claims and Zoll Monitors to be taken to Clay County Board for approval.</p>
Management Reports A. Quality-(Chief Human Resources/Chief Quality)	Management reports were given by department chiefs. See attached presentation. April 2024 Power Point Presentation.

<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>	<p>1. Financials were presented to the committee with a motion made by Troy Britton and seconded by Barb McGrew. Motion carried.</p>
<p>Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p>	<p>Medical Staff Credentials was reviewed by Dr. Cycholl:</p> <p>Initial Appointment: Alex Mayeux, MD, Courtesy Radiology Marshall Meeks, MD, Courtesy Radiology LucyAnn Christopherson, MD, Courtesy Radiology Bridget Burwell, NP, Specified Professional Affiliate</p> <p>Provisional: Sara Williams, NP, Specified Professional Affiliate</p> <p>Reappointment: Julia Corwin, PA, Specified Professional Affiliate Richard Katholi, MD, Courtesy Cardiology Rodrigo Lopez-Costa, MD, Courtesy Radiology</p> <p>A motion was made by Troy Britton to accept the Credentials, seconded by Barb McGrew. Motion carried. Medical Staff Credentials to be taken to the Clay County Board for approval.</p>
<p>SSM Update</p> <p>A. SSM Regional Report</p> <p>B. CCH President’s Report-CEO/President</p> <p>1. 2024 Economic Impact Report</p>	<p>A. SSM Regional Report: 1. Nothing to report</p> <p>B. CCH President’s Report-Mr. Sellers: 1. 2024 Economic Impact Report was reviewed with the committee. 2. Pharmacy soft opening was yesterday, 4/1/24, and went well. Still working with insurances on payer enrollment</p>

	<p>3. Louisville Clinic update provided</p> <p>4. Burk property update provided</p>
<p>Closed Session Report</p> <p>-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 employee of the public body or against legal counsel for the public body to determine its validity,</i></p> <p>-ILCS 120/2©(5) <i>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.</i></p> <p>- 5 ILCS 120/2 (c) (6) <i>The setting of a price for sale or lease of property owned by the public body.</i></p> <p>-5 ILCS 120/2(c)(11) <i>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</i></p>	<p>A motion was made by Barb McGrew to enter into Executive Session, seconded by Troy Britton. Entered Executive Session at 6:29 p.m.</p> <p>A motion was made by Barb McGrew to exit the Executive Session and resume the open session, seconded by Troy Britton. Entered back into Open Session at 6:40 p.m.</p>

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 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.*

***-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 of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*

<p><i>-5ILCS 120/2 (c)(29) 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>Adjournment to Close Session</p>	<p>Motion was made by Troy Britton to adjourn the meeting, seconded by Barb McGrew. Meeting adjourned at 6:40 p.m.</p>