

Clay County Hospital Committee Minutes April 1, 2025				Meeting Date		April 1, 2025								
				Meeting Time		6:00 p.m.								
				Meeting Location		Conference Room “B”								
Members: P-present, A-absent, E-excused														
P	David Johnson- Chairman		P	Barb McGrew		P	Jeremy Kohn		P	Troy Britton		P	Janice Brooks	

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

Agenda Item	Discussion
<b>Call to Order</b> <i>David Johnson</i>	David Johnson called the meeting to order at 6:00 p.m.
<b>Roll call of Committee Members</b>	Jessica Workman completed roll call: David Johnson-present, Barb McGrew-present, Jeremy Kohn-present, Troy Britton-present, Janice Brooks-present.
<b>Public Comments</b>	There were no public comments.
<b>Approval of Agenda- (Action)</b>	The agenda was presented for approval. A motion was made by Barb McGrew to approve, seconded by Troy Britton. Motion carried. Agenda approved.
<b>Consent Agenda-Discussion with Board (Action)</b> <ul style="list-style-type: none"> <li><b>A. Approval of Board Minutes- March 4, 2025</b></li> <li><b>B. Approval of Paid (\$5,026,014.73) and Unpaid Claims (\$271,556.82)</b></li> <li><b>C. Contracts</b></li> <li><b>D. Capital Items</b> <ul style="list-style-type: none"> <li><b>1. Steris Instrument washer/decontaminator- \$65,094.45</b></li> </ul> </li> </ul>	The Consent Agenda was presented for approval: Motion made by Troy Britton to approve the consent agenda, seconded by Janice Brooks. Roll call completed by Jessica Workman: David Johnson-yes, Barb McGrew-yes, Jeremy Kohn-yes, Troy Britton-yes, Janice Brooks-yes. Motion carried. Unpaid and Paid Claims and Steris Instrument washer/decontaminator to be submitted to the Clay County Board for approval.

<p><b>Management Reports</b></p> <ul style="list-style-type: none"> <li>A. Quality-(Chief Human Resources/Chief Quality)</li> <li>B. Human Resources Report-(Chief Human Resources/Chief Quality)</li> <li>C. Nursing Report-(CNO)</li> <li>D. Clinical Report (Clinic Director)</li> <li>E. Financial and Statistical Report-(CFO) <b>(Action)</b> <ul style="list-style-type: none"> <li>1. <i>Approval of night depository agreement for bank bags (Action)</i></li> </ul> </li> </ul>	<p>Management reports were given by department chiefs, and a presentation was provided to the committee by Christy Brown, LCSW, and Jen Henson, RN regarding a course offered to the Flora High School students called Team Mental Health First Aid. See attached presentation March 2025 Power Point Presentation.</p> <p>1. Financials were reviewed with a motion made by Barb McGrew, seconded by Jeremy Kohn. Roll call completed by Jessica Workman: David Johnson-yes, Jeremy Kohn-yes, Barb McGrew-yes, Janice Brooks-yes, Troy Britton-yes. Motion carried.</p> <p>2. Jennifer requested from the committee an approval for additional locking bank bags for the night depository agreement. A motion was made by Janice Brooks and seconded by Troy Britton. Additional locking bags for night depository agreement to be taken to Clay County Board for approval.</p>
<p><b>Medical Staff Update</b></p> <ul style="list-style-type: none"> <li>A. Medical Staff Credentials <b>(Action)</b></li> </ul>	<p>Medical Staff Credentials were submitted by Jessica Workman as follows: Initial Appointment: Jennifer Miller, DPM, Courtesy Podiatry Terry Perkins, MD, Courtesy Emergency</p> <p>There were no provisional or reappointment applications.</p> <p>A motion was made by Barb McGrew to accept the Credentials, seconded by Janice Brooks. Motion carried. Medical Staff Credentials to be taken to the Clay County Board for approval.</p>
<p><b>SSM Update</b></p> <ul style="list-style-type: none"> <li>A. SSM Regional Report</li> <li>B. CCH President's Report-CEO/President <ul style="list-style-type: none"> <li>1. Radiology update/discussion</li> <li>2. Grant Funding</li> <li>3. Open a separate bank account for grant funding <b>(Action)</b></li> </ul> </li> </ul>	<p>SSM Update:</p> <ul style="list-style-type: none"> <li>A. Monica Heinzman advised she did not have anything to report.</li> <li>B. Bob Sellers <ul style="list-style-type: none"> <li>1. Volume and Financial update given for the retail Pharmacy</li> <li>2. Bob Sellers provided an update regarding Radiology Reports Online (RRO). Bob advised that CCH has submitted a letter of termination of services effective June 2025.</li> <li>3. Bob Sellers presented the distribution of funding for the HTCI grant and that we have executed the agreement. We are currently waiting for the first initial distribution.</li> </ul> </li> </ul>

	<p>4. Bob reviewed the need to open a separate bank account to properly track the funding required for the HTCI grant. A motion to open a separate account was made by Jeremy Kohn and seconded by Janice Brooks. Motion carried. Separate bank account to open for HTCI grant tracking to be taken to Clay County Board for approval.</p>
<b>Adjournment to Close Session</b>	<p>A motion was made by Troy Britton to adjourn, seconded by Barb McGrew. The meeting adjourned at 6:54 p.m.</p>