

<b>Board of Directors Meeting Minutes December 6, 2022</b>		Meeting Date	December 6, 2022						
		Meeting Time	6:00 p.m.						
		Meeting Location	Conference Room "B" 1 970-829-1229 PIN: 941 566 050#						
<b>Members: P-present, A-absent, E-excused</b>									
P	Ted Whitehead- Chairman	P	David Johnson	E	Mary McCollough	A	Jeremy Wildbur	P	Barb McGrew

P	Bob Sellers	P	Jessica Workman	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Dr. Cycholl
P	Jody Gillum	P	Kristen Rinehart (ad hoc)	E	Jennifer Sims	P	Ariane Souder	A	Damon Harbison

Agenda Item	Discussion
<b>I. Call to Order</b> <i>Ted Whitehead</i>	David Johnson called the meeting to order at 6:00 p.m.  <i>Jessica Workman completed roll call: Ted Whitehead-present, Jeremy Wildbur-absent, Mary McCollough-excused, Barb McGrew-present, David Johnson-present.</i>
<b>II. Meeting Agenda Approval</b> <b>(Action)</b>	The agenda was presented for approval.  <i>Motion made by Barb McGrew to approve the agenda, seconded by David Johnson. Motion carried.</i>
<b>III. Opportunity for Public Comment</b>	There were no public comments.
<b>IV. Consent Agenda-Discussion with Board (Action)</b> <b>A. Approval of Board Minutes-November 1, 2022</b> <b>B. Approval of Paid and Unpaid Claims</b> <b>C. Contracts</b> <b>D. Bylaws and Rules and Regulations 2022-2024 (Action)</b> <b>E. Capital Items</b> 1. Ambulance-2024 Ford E-	The Consent Agenda was presented for approval:  Jessica Workman advised no action is to be taken at this time for Bylaws and Rules and Regulations as the committee is needing to review additional changes made. Bylaws and Rules and Regulations to be brought back at January meeting for action.  <i>The remaining items in the consent agenda were reviewed with a motion made by David Johnson to approve the consent agenda, seconded by Barb McGrew. Motion carried. Paid and Unpaid claims as well as capital item Ambulance 2024 Ford E-450 to be submitted to the Clay County Board for approval.</i>

450 <b>(Action)</b>	
<b>V. Management Reports</b> <b>A.</b> Quality-(Director of Quality) <b>B.</b> Nursing Report-(CNO) <b>C.</b> Clinical Report (Clinic Director) <b>D.</b> Human Resources Report-(HR) <b>E.</b> Financial and Statistical Report-(CFO) <b>(Action)</b> <b>F.</b> Others as Needed (IT, Facilities)	Management reports were given by department chiefs as well as an HR partner: 1. Financials were reviewed for October 2022. <i><b>A motion for approval was made by Barb McGrew and seconded by David Johnson. Motion carried.</b></i>
<b>VI. Medical Staff Update</b> <b>A.</b> Medical Staff Credentials <b>(Action)</b> <b>B.</b> Bylaws and Rules and Regulations 2022-2024-review	<ul style="list-style-type: none"> <li>• Medical Staff Credentials was presented by Dr. Cycholl with the following:  Initial Appointment:  None   Provisional Appointment:  Stephen Chester, DO, Courtesy Emergency  Stephanie Osborne, CRNA, Specified Professional Affiliate  Alicia Davis, NP, Specified Professional Affiliate  Amit Bhandarkar, MD, Courtesy Pain Management  Loring Barr, NP, Specified Professional Affiliate  Jacklyn Stanley, NP, Specified Professional Affiliate   Reappointment:  Scott Suntrup, DDS, Courtesy Dentistry  Matthew Treaster, MD, Courtesy Emergency  Derek Storck, NP, Specified Professional Affiliate  Elizabeth Kraus, NP, Specified Professional Affiliate  Robert Burke, MD, Courtesy Radiology  Michael Delacruz, MD, Courtesy Pulmonology   <i><b>Motion was made by David Johnson to submit the Medical Staff Credentials and seconded by</b></i> </li> </ul>

	<b><i>Barb McGrew. Medical Staff Credentials to be taken to the County Board for approval.</i></b>
<b>VII. SSM Update</b> <b>A. President's Report</b> (President) 1. 2023 Toyota Corolla 2. Biofeedback E-stem machine 3. ER stretchers (3) 4. Pharmacy <b>B. SSM Regional Report-</b> Damon Harbison/Jennifer Sims	A. Mr. Sellers discussed the following: 1. 2023 Toyota Corolla-picture provided for visual. Car to be utilized for courier position. 2. Biofeedback E-stem machine-purchased for Physical Therapy 3. ER stretchers-3 total were purchased for the Emergency Room department 4. Pharmacy presentation was given with rendering and layout drawings provided. This would be an addition to the CCH Clinic. B. Nothing to report.
<b>XI. Adjournment to Close Session</b>	Motion was made by Barb McGrew to adjourn the meeting, seconded by David Johnson. Motion carried. Meeting adjourned at 6:37 p.m.