

<b>Board of Directors Meeting Minutes March 7, 2023</b>	Meeting Date	March 7, 2023
	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	P	Jeremy Kohn	P	Troy Britton	E	Barb McGrew

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

Agenda Item	Discussion
<b>I. Call to Order</b> <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00 p.m.  <i>Jessica Workman completed roll call: Ted Whitehead-present, David Johnson-present, Jeremy Kohn-present, Troy Britton-present, Barb McGrew-excused.</i>
<b>II. Meeting Agenda Approval</b> <b>(Action)</b>	The agenda was presented for approval:  Motion made by David Johnson to approve the agenda, seconded by Jeremy Kohn. Motion carried.
<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-February 7, 2023</b> <b>B. Approval of Paid and Unpaid Claims</b> <b>C. Contracts</b> <b>D. Capital Items</b> 1. Maintenance Truck 2. Vision Screening Equipment 3. ED Desks 4. Surgery Desk	The Consent Agenda was presented for approval:  Motion made by Troy Britton to approve the consent agenda, seconded by Jeremy Kohn. Motion carried. Paid and Unpaid Claims to be submitted to the Clay County Board for approval.

<p>5. NuStep recumbent bike</p> <p><b>E. Executive Session Minutes- February 7, 2023</b></p>	
<p><b>V. Management Reports</b></p> <p><b>A.</b> Quality-(Director of Quality)</p> <p><b>B.</b> Nursing Report-(CNO)</p> <p><b>C.</b> Clinical Report (Clinic Director)</p> <p><b>D.</b> Human Resources Report-(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>Management reports were given by department chiefs:</p> <p>Financials were reviewed for January 2023. A motion for approval was made by David Johnson, seconded by Troy Britton. Roll call was completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Jeremy Kohn-yes, Troy Britton-yes, Barb McGrew-excused. Motion carried.</p>
<p><b>VI. Medical Staff Update</b></p> <p><b>A.</b> Medical Staff Credentials <b>(Action)</b></p>	<p>Medical Staff Credentials was presented by Dr. Cycholl:</p> <p>Initial Appointment: Arti Singh, MD, Courtesy Cardiology</p> <p>Provisional: None</p> <p>Reappointment: Syed Shah, MD, Courtesy Neurology Lucas Buckley, MD, Courtesy Radiology Michael Friedman, MD, Courtesy Radiology Bryan Belikoff, MD, Courtesy Radiology</p> <p>Motion was made by Jeremy Kohn to take the Credentials to the Clay County Board for approval, seconded by Troy Britton. Motion carried. Medical Staff Credentials to be taken to the Clay County Board for approval.</p>
<p><b>VII. SSM Update</b></p> <p><b>A.</b> President's Report (President)</p>	<p><b>A.</b> Bob Sellers presented Sotera Devices. Sotera devices will be leased to monitor patient vitals with superior accuracy. These devices will allow staff to be more personable with patients.</p>

<p>1. Sotera Devices  <b>B. SSM Regional Report-</b>  Damon Harbison/Jennifer  Sims</p>	<p>B. Damon reported the following information to the board:  -Jenny Sims has been promoted at SSM as part of the Administrative team for the medical group.  -Damon advised that SSM has ordered logo golf balls to donate to the Foundation Golf outing on April 28, 2023 and that they will have a team and are excited to participate!</p>
<p><b>XI. Adjournment to Close Session</b></p>	<p>Motion was made by David Johnson to adjourn the meeting, seconded by Jeremy Kohn.  Meeting adjourned at 6:32 p.m.</p>