

Clay County Hospital Committee Minutes March 4, 2025				Meeting Date		March 4, 2025								
				Meeting Time		6:00 p.m.								
				Meeting Location		Conference Room “B”								
Members: P-present, A-absent, E-excused														
P	David Johnson- Chairman		E	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
P	Jody Gillum	P	Melissa Storck	P	Dr. Cycholl	P	Ariane Souder	P	Joe Goodman (ad hoc)
P	Monica Heinzman (ad hoc)								

Agenda Item	Discussion
Call to Order <i>David Johnson</i>	David Johnson called the meeting to order at 6:00 p.m.
Roll call of Committee Members	Jessica Workman completed roll call: David Johnson-present, Barb McGrew-excused, Jeremy Kohn-present, Troy Britton-present, Janice Brooks-present.
Public Comments	There were no public comments.
Approval of Agenda- (Action)	The agenda was presented for approval. A motion was made by Janice Brooks to approve, seconded by Jeremy Kohn. Motion carried. Agenda approved.
Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-February 4, 2025 B. Approval of Paid (\$3,197,455.87) and Unpaid Claims (\$589,298.76) C. Contracts D. Capital Items E. Semi Annual Review of Executive Session Minutes 1. July 2, 2024	The Consent Agenda was presented for approval: Motion made by Troy Britton to approve the consent agenda, seconded by Janice Brooks. Motion carried. Unpaid and Paid Claims to be submitted to the Clay County Board for approval. 1. Executive Session minutes July 2, 2024, being withheld at this time.
Management Reports	Management reports were given by department chiefs. See attached presentation March 2025 Power Point Presentation.

<p>A. Quality-(Chief Human Resources/Chief Quality)</p> <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 reviewed with a motion made by Jeremy Kohn, seconded by Troy Britton. Roll call completed by Jessica Workman: David Johnson-yes, Jeremy Kohn-yes, Barb McGrew-excused, Janice Brooks-yes, Troy Britton-yes. Motion carried. Financials to be taken to Clay County Board for approval.</p>
<p>Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p>	<p>Medical Staff Credentials were presented by Dr. Cycholl as follows:</p> <p>Initial Appointment:</p> <p>Shannon Niebrugge, NP, Specified Professional Affiliate</p> <p>Judy Wuller, MD, Courtesy Emergency</p> <p>Onyekachi Nwabuko, MD, Courtesy Emergency</p> <p>Animesh Shah, MD, Courtesy Radiology</p> <p>Abbas Chamsuddin, MD, Courtesy Radiology</p> <p>Philip McDonald, MD, Courtesy Radiology</p> <p>Lloyd Wagner, MD, Courtesy Radiology</p> <p>Maximina Boutselis, MD, Courtesy Radiology</p> <p>Amjad Safvi, MD, Current Medical Staff</p> <p>Provisional Appointment:</p> <p>None</p> <p>Reappointment:</p> <p>Kara Dobyns, NP, Specified Professional Affiliate</p> <p>Jeanne Holdren, NP, Specified Professional Affiliate</p> <p>Louba Laurie, MD, Courtesy Radiology</p> <p>Syed Shah, MD, Courtesy Neurology</p> <p>A motion was made by Janice Brooks to accept the Credentials, seconded by Jeremy Kohn. Motion carried. Medical Staff Credentials to be taken to the Clay County Board for approval.</p>
<p>SSM Update</p>	<p>A. Monica Heinzman presented the following:</p>

<p>A. SSM Regional Report B. CCH President's Report- CEO/President</p>	<ol style="list-style-type: none"> 1. Pump library update: Jody advised we are building our own library; however, we are still interested in integrating with SSM. 2. SSM has recently purchased a mechanism that allows for HIPAA compliance for EKG's to be sent electronically for STEMI patients to Good Samaritan called E Bridge. Someone will reach out to us at CCH to get us signed up to start utilizing this product at no cost to CCH. <p>B. Bob Sellers presented the following:</p> <ol style="list-style-type: none"> 1. State grant update provided to committee. The general contractor selected is Shores. Currently in the blueprint process for our extension. Blueprints for the health department are complete. Parking and loading dock plans reviewed by the committee. Temporary parking will be set up. The timeline for the grant funds is five years. This grant is state capital money. 2. Retail pharmacy doing well and continuing to see increase in scripts. 340B program for retail pharmacy will be up and running by Friday, March 7, 2025. 3. Financial review FY25 provided to committee by presenting PowerPoint slides with data. Challenge areas were reviewed: supply, purchased services, benefits, and salaries.
<p>Closed Session Report -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> -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>A motion was made by Jeremy Kohn entered executive session at 6:41 p.m. and seconded by Janice Brooks.</p> <p>A motion was made by Jeremy Kohn to enter back into open session at 7:00 p.m. and seconded by Janice Brooks.</p>

- 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.*

-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*

<p><i>hospital, or other institution provided medical care, that is operated by the public body.</i></p> <p>-ILCS 120/2 (c)(21) <i>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.</i></p> <p>-5ILCS 120/2 (c)(29) <i>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>A motion was made by Troy Britton to adjourn, seconded by Jeremy Kohn. Meeting adjourned at 7:05 p.m.</p>