

Board of Directors Meeting Minutes May 2, 2023		Meeting Date	May 2, 2023						
		Meeting Time	6:00 p.m.						
		Meeting Location	CCH Clinic Senior Renewal Conference Room						
Members: P-present, A-absent, E-excused									
P	Ted Whitehead- Chairman	A	David Johnson	P	Jeremy Kohn	A	Troy Britton	P	Barb McGrew

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

Agenda Item	Discussion
I. Call to Order <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00 p.m. Jessica Workman completed roll call: <i>Ted Whitehead-present, David Johnson-absent, Jeremy Kohn-present, Troy Britton-absent, Barb McGrew-present</i>
II. Meeting Agenda Approval (Action)	The agenda was presented for approval: <i>Motion made by Barb McGrew to approve the agenda, seconded by Jeremy Kohn. Motion carried.</i>
III. Opportunity for Public Comment	There were no public comments.
IV. Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-April 4, 2023 B. Approval of Paid and Unpaid Claims C. Contracts D. Capital Items	The Consent Agenda was presented for approval: Motion made by Jeremy Kohn to approve the consent agenda, seconded by Barb McGrew. Motion carried. Paid and Unpaid Claims to be taken to the Clay County Board for approval.
V. Management Reports A. Quality-(Director of Quality) B. Nursing Report-(CNO) C. Clinical Report (Clinic	Management reports were given by department chiefs. Financials were reviewed for March 2023. A motion for approval was made by Barb McGrew and seconded by Jeremy Kohn. Roll call completed by Jessica Workman: Ted Whitehead-yes, David Johnson-absent, Troy Britton-absent, Jeremy Kohn-yes, Barb McGrew-yes. Motion carried. Financials to be taken to Clay

<p>Director) D. Human Resources Report- (HR) E. Financial and Statistical Report-(CFO) (Action) F. Others as Needed (IT, Facilities)</p>	<p>County Board for approval.</p>
<p>VI. Medical Staff Update A. Medical Staff Credentials (Action)</p>	<p>The following was presented by Dr. Cycholl:</p> <p>Initial Appointment: Raymund Pineda, Courtesy Telepulmonology</p> <p>Provisional Appointment: None</p> <p>Reappointment: Sherry Lynch, NP, Specified Professional Affiliate Billie Toland, NP, Specified Professional Affiliate Masoor Kamalesh, MD, Courtesy Cardiology Kevin Thomas, MD, Courtesy Radiology</p> <p>Motion was made by Jeremy Kohn to submit the Medical Staff Credentials and seconded by Barb McGrew. Credentials Committee minutes to be taken to the County Board for approval.</p>
<p>VII. SSM Update A. President’s Report (President) 1. Credit card machine- Auxiliary Gift Shop (Action) B. SSM Regional Report- Damon Harbison/Jennifer Sims</p>	<p>A. Mr. Sellers presented the following:</p> <ol style="list-style-type: none"> 1. Credit card machine-Auxiliary gift shop-the Auxiliary ladies would like to utilize a credit card machine in the gift shop at the hospital. Motion was made by Jeremy Kohn to approve, seconded by Barb McGrew. Roll call completed by Jessica Workman: Ted Whitehead-yes, David Johnson-absent, Troy Britton-absent, Jeremy Kohn-yes, Barb McGrew-yes. Motion carried. Credit card machine approved for Auxiliary Gift Shop. 2. Pharmacy project completion to be approximately January 2024. 3. Upcoming building projects reviewed with committee, more to come in the fall 2023.

	<ol style="list-style-type: none">4. The Joint Commission results reviewed with the committee. Staff congratulated on a job well done by CEO Mr. Sellers.5. Potential projects for current our current facilities reviewed with the committee, including a phased roof project and boilers. <p>B. Nothing to report.</p>
XI. Adjournment to Close Session	Motion was made by Jeremy Kohn to adjourn the meeting, seconded by Barb McGrew. Motion carried. Meeting adjourned at 6:32 p.m