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| Board of Directors Meeting Minutes November 1, 2022 | | Meeting Date | November 1, 2022 | | | | | | |
| | | Meeting Time | 6:00 p.m. | | | | | | |
| | | Meeting Location | Conference Room "B" | | | | | | |
| Members: P-present, A-absent, E-excused | | | | | | | | | |
| P | Ted Whitehead- Chairman | P | David Johnson | P | Mary McCollough | A | Jeremy Wildbur | P | Barb McGrew |

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| P | Bob Sellers | P | Jessica Workman | P | Jennifer Venable | P | Bob Coble (Attorney) | P | Dr. Cycholl |
| P | Jody Gillum | | | P | Jennifer Sims | P | Ariane Souder | E | Damon Harbison |
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| Agenda Item | Discussion |
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| I. Call to Order <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, Jeremy Wildbur-absent, Mary McCollough-present, Barb McGrew-present, David Johnson-present.</i> |
| II. Meeting Agenda Approval (Action) | The agenda was presented for approval. <i>Motion made by Mary McCollough to approve the agenda, seconded by Barb McGrew. 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-October 4, 2022 B. Approval of Paid and Unpaid Claims C. Contracts D. Capital Items E. Executive Session: 1. Approval of October 4, 2022 minutes (Action) | The Consent Agenda was presented for approval: <i>Motion made by David Johnson to approve the consent agenda, seconded by Barb McGrew. Motion carried. Paid and Unpaid claims to be submitted to the Clay County Board for approval.</i> |
| V. Management Reports A. Quality-(Director of Quality) | Management reports were given by department chiefs. 1. Financials were reviewed for September 2022. <i>A motion for approval was made by Barb</i> |

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| <p>B. Nursing Report-(CNO) C. Clinical Report (Clinic Director) D. Human Resources Report-(HR) E. Financial and Statistical Report-(CFO) (Action) 1. 2023 Healthcare Employee deductions F. Others as Needed (IT, Facilities)</p> | <p><i>McGrew and seconded by Mary McCollough. Roll call was completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Mary McCollough-yes, Jeremy Wildbur-absent, Barb McGrew-yes.</i></p> <p>2. Jennifer Venable reviewed employee deductions with the committee by presenting a slide with percentages of changes.</p> |
| <p>VI. Medical Staff Update A. Medical Staff Credentials (Action) B. Bylaws and Rules and Regulations 2022-2024</p> | <ul style="list-style-type: none"> Medical Staff Credentials was presented by Dr. Cycholl with the following: Initial Appointment: None Provisional Appointment: Timothy Johnson, MD, Courtesy Emergency Reappointment: Philip Dy, MD, Courtesy Oncology Jeffrey Chalfant, MD, Courtesy Psychiatry Jason Cox, MD, Courtesy Radiology John Schlepfforst, MD, Courtesy Radiology Bylaws 2022-2024 were reviewed by the committee with changes. Rules and Regulations were reviewed as well. Action to be taken at the next Hospital Committee meeting. <p><i>Motion was made by David Johnson to submit the Medical Staff Credentials and seconded by Barb McGrew. Credentials Committee minutes to be taken to the County Board for approval.</i></p> |
| <p>VII. SSM Update A. President’s Report (President) B. SSM Regional Report- Damon Harbison/Jennifer</p> | <p>A. Mr. Sellers presented the following: 1. The telemedicine amendment has been received and fully executed. 2. The property inspection took place earlier this week with no delinquencies.</p> <p>B. Jennifer Sims presented the following: 1. Update given on provider recruitment</p> |

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| Sims | 2. Crossroads and Heartland have been purchased by Deaconess Hospital. 3. Hamilton County Hospital recently had a go live with Epic and wanted to extend their thank you for Clay County Hospital employees helping. |
| XI. Adjournment to Close Session | Motion was made by Mary McCollough to adjourn the meeting, seconded by David Johnson. Motion carried. Meeting adjourned at 6:40 p.m. |