

Clay County Hospital Committee Minutes November 7, 2023	Meeting Date	November 7, 2023
	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	Jeremy Kohn	P	Troy Britton	P	Barb McGrew
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P	Bob Sellers	P	Jessica Workman	P	Jennifer Venable	P	Bob Coble (Attorney)	E	Damon Harbison
P	Jody Gillum	P	Melissa Storck	E	Dr. Cycholl	P	Ariane Souder		
P	Monica Heinsman								

Agenda Item	Discussion
Call to Order <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00 p.m.
Roll call of Committee Members	Jessica Workman completed roll call: Ted Whitehead-present, David Johnson-present, Jeremy Kohn-absent, Troy Britton-present, Barb McGrew-present
Public Comments	There were no public comments.
Approval of Agenda- (Action)	The agenda was presented for approval. A motion was made by Barb McGrew to approve, seconded by David Johnson. Motion carried. Agenda approved.
Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-October 3, 2023 B. Approval of Paid (\$2,965,878.54) and Unpaid Claims (\$433,603.92) C. Approval of October 3, 2023 Executive Session Minutes (Action)	The Consent Agenda was presented for approval: Motion made by Troy Britton to approve the consent agenda, seconded by Jeremy Kohn. Motion carried. Unpaid and Paid Claims to be submitted to the Clay County Board for approval.
Management Reports	Management reports were given by department chiefs. See attached 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)</p>	<p>Financials were reviewed with a motion to approve by Jeremy Kohn and seconded by Troy Britton. Motion carried.</p>
<p>Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p>	<p>Dr. Cycholl presented the Medical Staff Credentials as follows:</p> <p>Initial Appointment: Pak Fung, MD, Courtesy Emergency Robert Reuter, DO, Courtesy Pathology Ana Watts, MD, Courtesy Pathology</p> <p>Provisional Appointment: None</p> <p>Reappointment: Krystal Volk, NP, Specified Professional Affiliate Stephen Sehy, DPM, Courtesy Podiatry Lucinda Spencer, NP, Specified Professional Affiliate</p> <p>A motion was made by Troy Britton to approve the Medical Staff Credentials, seconded by Jeremy Kohn. Medical Staff Credentials to be taken to the Clay County Board for approval. A motion was made by David Johnson for rapid credential approval of Dr. Robert Reuter and Dr. Ana Watts due to termed contract with Premier Pathology and new contract with Sarah Bush Pathology, seconded by Barb McGrew. Motion carried. Jessica to call Joe Goodman for final rapid credential approval on the two pathology providers.</p>
<p>SSM Update</p> <p>A. President's Report (President)</p>	<p>A. Mr. Sellers presented the following:</p> <ol style="list-style-type: none"> 1. Update was provided on Pharmacy stating that awaiting case completion then inspection process can begin.

<ul style="list-style-type: none"> 1. Update on Louisville property 2. Update on Burk property B. SSM Regional Report 	<ul style="list-style-type: none"> 2. Update was given on the Louisville property, currently on hold as we await Wabash to complete steps needed to close on the property. 3. Update was provided to the committee regarding the Burk property. B. SSM Regional Report was provided by Monica: <ul style="list-style-type: none"> 1. Recruitment update provided-2 new general surgeons at SSM. One general surgeon at Centralia that also specializes in breast surgery with the other general surgeon at Good Samaritan, Dr. Gupta, who also specializes in gastrointestinal. 2. Solar panels being completed on the properties. 3. Monica states that Damon wanted to thank Jody Gillum for reaching out regarding the transfer line concerns and that those are being addressed. 4. Dr. Nemani is pulling back on procedures and SSM is working on solutions. 5. Jody Gillum asked Monica regarding the Alaris pumps and their intent at SSM. Monica provided an update with the little information she had on the topic.
<p>Adjournment to Close Session</p>	<p>Motion was made by Troy Britton to adjourn the meeting, seconded by Barb McGrew. Meeting adjourned at 6:51 p.m.</p>