

Clay County Hospital Committee Minutes September 5, 2023	Meeting Date	September 5, 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	A	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)	P	Dr. Cycholl
E	Jody Gillum	P	Melissa Storck	P	Mandy Wilson (ad hoc)	P	Ariane Souder	P	Damon Harbison

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-September 5, 2023 (Action)	The agenda was presented for approval with changes as suggested: <i>Motion made by Troy Britton to approve the agenda, seconded by Barb McGrew. Motion carried.</i>
Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-August 1, 2023 B. Approval of Paid (\$3,035,723.03) and Unpaid Claims (\$407,499.72)	The Consent Agenda was presented for approval: <i>Motion made by David Johnson to approve the consent agenda, seconded by Troy Britton. Motion carried. Paid and Unpaid Claims to be submitted to the Clay County Board for approval.</i>
FY23 Audit (Action)	The FY23 Audit was presented by the Blue and Company firm. <i>A motion was made by Barb McGrew to approve the audit and seconded by David Johnson. FY23 Audit to be submitted to the Clay County Board for approval.</i>
Management Reports A. Quality-(Chief Human Resources/Chief Quality)	Management reports were given by department chiefs: E. Financials were reported for July 2023. <i>A motion to approve was made by Troy Britton and seconded by Barb McGrew. Roll call was completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Jeremy Kohn-absent, Troy Britton-yes, Barb</i>

<p>B. Human Resources Report- (Chief Human Resources/Chief Quality) C. Nursing Report-(CNO) D. Clinical Report (Clinic Director) E. Financial and Statistical Report-(CFO) (Action)</p>	<p><i>McGrew-yes. Motion carried. Financials to be taken to the Clay County Board for approval.</i></p>
<p>Medical Update A. Medical Staff Credentials (Action)</p>	<p>Dr. Cycholl presented the Medical Staff Credentials as follows: Initial Appointment: Travis Hillen, Courtesy Teleradiology</p> <p>Provisional Appointment: None</p> <p>Reappointment: Christine Watson, PA, Specified Professional Affiliate Derek Kenneaster, MD, Courtesy Dermatology Jason Carmichael, MD, Courtesy Radiology</p> <p><i>A motion was made by David Johnson to approve the Medical Staff Credentials, seconded by Troy Britton. Medical Staff Credentials to be taken to the Clay County Board for approval.</i></p>
<p>SSM Update A. President’s Report (President) B. SSM Regional Report</p>	<p>A. President’s Report-Mr. Sellers did not have anything to report B. SSM Regional Report-Mr. Harbison reported the following: 1. Darren Dunahee has taken a new position in Behavioral Health management therefore any requests you may have pertaining to his previous duties, please send those to Damon Harbison in the interim. 2. Damon advised he has been giving feedback to a systems team and in particular escalating Epic concerns and therefore has been asked to join a committee and will bring updates to the committee as they become available.</p>
<p>Closed Session Report -5 ILCS 120/2(c)(1) <i>The Appointment, employment,</i></p>	<p><i>A motion was made by David Johnson to enter into Executive Session, seconded by Barb McGrew. Motion carried. Executive session began at 6:39 p.m.</i></p>

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,

-ILCS 120/2©(5) 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.

- 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

A motion was made by Troy Britton to enter back into open session, seconded by Barb McGrew. Motion carried. Open session resumed at 6:58 p.m.

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 hospital, or other institution provided medical care, that is operated by the public body.*

***-ILCS 120/2 (c)(21)** 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.*

***-5ILCS 120/2 (c)(29)** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary*

<p><i>schedules for one or more classes of employees.</i></p> <p><i>(Any action to be taken during executive session must be somewhat specific based upon the most recent Attorney General opinion)</i></p>	
<p>Other Business</p> <ul style="list-style-type: none"> Possible Action in open session for purchase of real estate-\$52,000.00 (Action) 	<ul style="list-style-type: none"> The purchase of real estate in Louisville for \$52,000.00 was <i>motioned for approval by Troy Britton and seconded by Barb McGrew. Motion carried. Real estate purchase in Louisville to be taken to the Clay County Board for approval.</i>
<p>Adjournment to Close Session</p>	<p>Motion was made by Barb McGrew to adjourn the meeting, seconded by Troy Britton. Meeting adjourned at 7:03 p.m.</p>