

Board of Directors Meeting Minutes August 2, 2022		Meeting Date	August 2, 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

P	Bob Sellers	P	Jessica Workman	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Dr. Cycholl
P	Jody Gillum	P	Tammy Mulvaney	E	Jennifer Sims	P	Ariane Souder	A	Damon Harbison

Agenda Item	Discussion
I. Call to Order <i>Ted Whitehead</i>	David Johnson 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 David Johnson to approve the agenda, seconded by Mary McCollough. 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-July 5, 2022 B. Approval of Paid and Unpaid Claims C. Contracts D. Capital Items 1. Shimadzu MX8 with XLT DR	The Consent Agenda was presented for approval: <i>Motion made by Barb McGrew to approve the consent agenda, seconded by Mary McCollough. Motion carried. Paid and Unpaid claims as well as the Capital Item Shimadzu MX8 with XLT DR to be submitted to the Clay County Board for approval.</i>
V. Management Reports A. Quality-(Director of Quality) B. Nursing Report-(CNO)	Management reports were given by department chiefs. 1. Financials were reviewed for June 2022. <i>A motion for approval made by Mary McCollough and seconded by Barb McGrew. Roll call completed by Jessica</i>

<p>C. Clinical Report (Clinic Director)</p> <p>D. Human Resources Report-(HR)</p> <p>E. Financial and Statistical Report-(CFO) (Action)</p> <p>F. Others as Needed (IT, Facilities)</p>	<p><i>Workman: Ted Whitehead-yes, David Johnson-yes, Mary McCollough-yes, Jeremy Wildbur-absent, Barb McGrew-yes. Motion carried.</i></p>
<p>VI. Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p>	<ul style="list-style-type: none"> • Medical Staff Credentials was presented by Dr. Cycholl with the following: <p>Initial Appointment: None</p> <p>Provisional Appointment: David Lebeau, MD, Courtesy Emergency</p> <p>Reappointment: Bashar Alzahabi, MD, Courtesy Internal Medicine Philip Gabe Gomez, MD, Current Medical Staff Richard Nicol, MD, Courtesy Emergency Nathan Larson, CRNA, Specified Professional Affiliate Kelley Campbell, NP, Specified Professional Affiliate Chester Harrison, MD, Courtesy Radiology Corey Bruff, CRNA, Specified Professional Affiliate Leslie Williams, NP, Specified Professional Affiliate</p> <p><i>Motion was made by David Johnson to submit the Medical Staff Credentials and seconded by Barb McGrew. Medical Staff Credentials to be taken to the County board for approval.</i></p>

<p>VII. SSM Update</p> <p>A. President's Report (President)</p> <p>1. Security</p> <p>B. SSM Regional Report- Damon Harbison/Jennifer Sims</p>	<p>A. Mr. Sellers advised there was a recent request for security in the ED. Discussion was held with the committee, Mr. Sellers and his Administrative team will take another look at this request and bring more information forward to the committee.</p> <p>B. Jessica Workman advised that Jennifer Sims had nothing to report on behalf of SSM.</p>
<p>XI. Adjournment to Close Session</p>	<p>Motion was made by Barb McGrew to adjourn the meeting, seconded by Mary McCollough. Motion carried. Meeting adjourned at 6:39 p.m.</p>