

Clay County Hospital Committee Minutes December 5, 2023	Meeting Date	December 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	P	Jeremy Kohn	P	Troy Britton	P	Barb McGrew
---	----------------------------	---	---------------	---	-------------	---	--------------	---	-------------

P	Bob Sellers	P	Jessica Workman	P	Jennifer Venable	P	Bob Coble (Attorney)	E	Damon Harbison
P	Jody Gillum	P	Melissa Storck	P	Dr. Cycholl	P	Ariane Souder		
P	Monica Heinsman (ad hoc)								

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-present, 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 David Johnson to approve, seconded by Jeremy Kohn. Motion carried. Agenda approved.
Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-November 7, 2023 B. Approval of Paid (\$2,806,159.42) and Unpaid Claims (\$833,463.21) C. Contracts D. Capital Items 1. Endoscope system, including new	The Consent Agenda was presented for approval: Motion made by Barb McGrew to approve the consent agenda, seconded by Jeremy Kohn. Roll call completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Jeremy Kohn-yes, Troy Britton-yes, Barb McGrew-yes. Motion carried. Unpaid and Paid Claims and Endoscope system to be submitted to the Clay County Board for approval.

<p>colonoscopes and gastroscopes (\$238,353.00)</p>	
<p>Management Reports</p> <ul style="list-style-type: none"> A. Quality-(Chief Human Resources/Chief Quality) B. Human Resources Report-(Chief Human Resources/Chief Quality) C. Nursing Report-(CNO) D. Clinical Report (Clinic Director) E. Financial and Statistical Report-(CFO) 	<p>Management reports were given by department chiefs. See attached presentation.</p> <ul style="list-style-type: none"> F. Financials were reviewed with a motion made by Troy Britton to approve the consent agenda, seconded by Barb McGrew. Roll call completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Jeremy Kohn-yes, Troy Britton-yes, Barb McGrew-yes. Motion carried.
<p>Medical Staff Update</p> <ul style="list-style-type: none"> A. Medical Staff Credentials (Action) B. Bylaws and Rules and Regulations 2024-2026 	<p>Dr. Cycholl presented the Medical Staff Credentials:</p> <p>Appointment: Heather Irvin, NP, Specified Professional Affiliate</p> <p>Provisional: Jacklyn Stanley, NP, Specified Professional Affiliate</p> <p>Reappointment: Jeffrey Cullen, MD, Courtesy Radiology Robert Woodruff, MD, Courtesy Cardiology</p> <p>A motion was made by David Johnson to approve the Medical Staff Credentials, seconded by Barb McGrew. Medical Staff Credentials to be taken to the Clay County Board for approval.</p> <p>Jessica Workman reviewed the changes to the current Bylaws and Rules and Regulations for 2024-2026 and advised that action will be taken at the January 2024 Hospital Committee meeting.</p>

<p>SSM Update</p> <p>A. President's Report (President)</p> <p>B. SSM Regional Report-</p>	<p>A. Mr. Sellers presented the following:</p> <ol style="list-style-type: none"> 1. Update on Fairfield Memorial Hospital 2. Update on Salem Township Hospital 3. Project updates were given on the Pharmacy project, Louisville project, Burk property project, and the Health Department project. <p>B. Monica presented the following:</p> <ol style="list-style-type: none"> 1. Sleep study opportunities for SSM 2. Work Day-Monica advised that Damon is checking on contract to see if CCH can be added to the current contract. 3. IV pumps were discussed. CCH to be provided with a timeline on vendor selection.
<p>Adjournment to Close Session</p>	<p>Motion was made by Jeremy Kohn to adjourn the meeting, seconded by Troy Britton. Meeting adjourned at 6:42 p.m.</p>