

<b>Board of Directors Meeting Minutes February 7, 2023</b>		Meeting Date	February 7, 2023						
		Meeting Time	6:00 p.m.						
		Meeting Location	Conference Room "B" 1 970-829-1229 PIN: 941 566 050#						
<b>Members: P-present, A-absent, E-excused</b>									
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)	P	Dr. Cycholl
P	Jody Gillum	P	Cara Woods	E	Jennifer Sims	P	Ariane Souder	A	Damon Harbison

Agenda Item	Discussion
<b>I. Call to Order</b> <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00 p.m. Jessica Workman completed roll call:  <i>Ted Whitehead-present, David Johnson-present, Jeremy Kohn-present, Troy Britton-present, Barb McGrew-present</i>
<b>II. Meeting Agenda Approval</b> <b>(Action)</b>	The agenda was presented for approval:  <i>Motion made by David Johnson to approve the agenda, seconded by Jeremy Kohn. Motion carried.</i>
<b>III. Opportunity for Public Comment</b>	There were no public comments.
<b>IV. Consent Agenda-Discussion with Board (Action)</b> <ul style="list-style-type: none"> <li>A. Approval of Board Minutes</li> <li>B. Approval of Paid and Unpaid Claims</li> <li>C. Contracts</li> <li>D. Capital Items <ul style="list-style-type: none"> <li>1. Selenia Dimension 3D Mammography Equipment</li> </ul> </li> </ul>	The Consent Agenda was presented for approval:  <i>Motion made by Barb McGrew to approve the consent agenda, seconded by David Johnson. Motion carried. Selenia Dimension 3D Mammography Equipment and Paid and Unpaid Claims to be taken to the Clay County Board for approval.</i>
<b>V. Management Reports</b> <ul style="list-style-type: none"> <li>A. Quality-(Director of Quality)</li> <li>B. Nursing Report-(CNO)</li> </ul>	Management reports were given by department chiefs.  <i>Financials were reviewed for December 2022. A motion for approval was made by David</i>

<p>C. Clinical Report (Clinic Director)</p> <p>D. Human Resources Report-(HR)</p> <p>E. Financial and Statistical Report-(CFO) <b>(Action)</b></p> <p>1. FY24 Budget <b>(Action)</b></p> <p>F. Others as Needed (IT, Facilities)</p>	<p><i>Johnson and seconded by Jeremy Kohn. Roll call completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Troy Britton-yes, Jeremy Kohn-yes, Barb McGrew-yes. Motion carried. Financials to be taken to Clay County Board for approval.</i></p> <p><i>FY24 budget was reviewed with the committee. A motion for approval was made by Troy Britton and seconded by David Johnson. Roll call completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Troy Britton-yes, Jeremy Kohn-yes, Barb McGrew-yes. Motion carried. FY24 budget to be taken to the Clay County Board for approval.</i></p>
<p><b>VI. Medical Staff Update</b></p> <p>A. Medical Staff Credentials <b>(Action)</b></p>	<p>The following was presented by Dr. Cycholl:</p> <p>Initial Appointment:  Bradley Stockmann, Courtesy Radiology  Pramod Gaudel, MD, Courtesy Oncology  Wei Wang, Courtesy Radiology  Myranda Greenwood, NP, Specified Professional Affiliate  Valentine Ogbodo, DO, Courtesy Emergency  Robert Marshall, MD, Courtesy Emergency</p> <p>Provisional Appointment:  Bassem Mora, MD, Courtesy Emergency  Jeffrey Jenson, MD, Courtesy Family Medicine  Jennifer Maneja, MD, Courtesy Internal Medicine  Alicia Davis, NP, Specified Professional Affiliate</p> <p>Reappointment:  Joseph Spraul, MD, Courtesy Ophthalmology  Alexander Ryan, MD, Courtesy Radiology  Louba Laurie, MD, Courtesy Radiology</p> <p>Shannon Nedelka, MD, Courtesy Radiology was reviewed as a recent rapid credential for our facility as well.</p>

	<p><b><i>Motion was made by Jeremy Kohn to submit the Medical Staff Credentials and seconded by Troy Britton. Credentials Committee minutes to be taken to the County Board for approval.</i></b></p>
<p><b>VII. SSM Update</b>  <b>A. President’s Report</b>  (President)  <b>B. SSM Regional Report-</b>  Damon Harbison/Jennifer Sims</p>	<p>A. Nothing reported by Mr. Sellers.  B. Nothing reported by SSM, however Mr. Sellers did inform the committee that Jennifer Sims has been promoted within SSM and will no longer be attending Clay County Hospital meetings.</p>
<p><b>X. Executive Session – 5 ILCS 120/2(c)(1) <i>The Appointment, employment, 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,</i></b>  <b><i>-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.</i></b>  <b><i>- 5 ILCS 120/2 (c) (6) The setting of a price for sale or lease of property owned by the public body.</i></b>  <b><i>-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</i></b></p>	<p>A motion was made by Jeremy Kohn to enter into Executive Session, seconded by Troy Britton. Motion carried. Executive session began at 6:46 p.m.</p> <p>A motion was made by David Johnson to enter back into open session, seconded by Troy Britton. Motion carried. Open session resumed at 7:00p.m.</p> <p>The SSM Management Agreement amendment was motioned for approval by <b><i>David Johnson, 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. SSM Management Agreement amendment to be taken to Clay County Board for approval.</i></b></p>

<p><i>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.</i></p> <p><i><b>-ICLS 120/2(c)(17)</b> 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.</i></p> <p><i><b>-ILCS 120/2 (c)(21)</b> 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.</i></p> <p><i><b>5ILCS 120/2 (c)(2)</b> Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.</i></p>	
<p><b>XI. Adjournment to Close Session</b></p>	<p><i><b>Motion was made by Troy Britton to adjourn the meeting, seconded by Jeremy Kohn. Motion carried. Meeting adjourned at 7:00 p.m.</b></i></p>