

<b>Board of Directors Meeting Minutes January 3, 2023</b>	Meeting Date	January 3, 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	E	Cara Woods	A	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.  <i>Jessica Workman completed roll call: Ted Whitehead-present, David Johnson-present, Jeremy Kohn-present, Troy Britton-present, Barb McGrew-present.</i>
<b>II. Meeting Agenda Approval (Action)</b>	The agenda was presented for approval:  Motion made by Barb McGrew to approve the agenda, seconded by David Johnson. Motion carried.
<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-December 6, 2022</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. Radios (22) and Hub</li> </ul> </li> <li>E. Bylaws and Rules and Regulations 2022-2024</li> </ul>	The Consent Agenda was presented for approval:  <i>Motion made by Troy Britton to approve the consent agenda, seconded by Jeremy Kohn. Motion carried. Radios (22) and Hub, Bylaws and Rules and Regulations 2022-2024, Paid and Unpaid Claims to be submitted 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 and the HR manager.  Financials were reviewed for November 2022. <i>A motion for approval was made by Barb McGrew</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>F. Others as Needed (IT, Facilities)</p>	<p><i>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.</i></p>
<p><b>VI. Medical Staff Update</b></p> <p>A. Medical Staff Credentials</p>	<p>There was nothing to report for Medical Staff Credentials.</p>
<p><b>VII. SSM Update</b></p> <p>A. President’s Report (President)</p> <p>1. Compliance Officer-Cara Woods <b>(Action)</b></p> <p>2. Pharmacy proposal <b>(Action)</b></p> <p>3. SCD Machines (3)</p> <p>B. SSM Regional Report-Damon Harbison/Jennifer Sims</p>	<p>A. Bob Sellers presented the following:</p> <p>1. Compliance Officer to be appointed to Cara Woods, Chief of Quality. <i>A motion was made by Troy Britton, seconded by Jeremy Kohn. Motion carried. Compliance Officer Cara Woods to be taken to the Clay County Board.</i></p> <p>2. Pharmacy proposal was reviewed by Mr. Sellers <i>with a motion from Barb McGrew and second by Try Britton. Roll call was completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Troy Britton-yes, Jeremy Kohn-yes, Barb McGrew-yes. Motion carried. Pharmacy to be taken to Clay County Board for approval.</i></p> <p>3. SCD Machines were discussed as a purchase for CCH. Ted requested a motion and approval with those coming from David Johnson and Jeremy Kohn. Roll call was requested and completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Troy Britton-yes, Jeremy Kohn-yes, Barb McGrew-yes. Motion carried.</p>
<p><b>XI. Adjournment to Close Session</b></p>	<p>Motion was made by Jeremy Kohn to adjourn the meeting, seconded by Troy Britton. Meeting adjourned at 6:43p.m.</p>