

Clay County Hospital Committee Minutes January 7, 2025				Meeting Date		January 7, 2025			
				Meeting Time		6:00 p.m.			
				Meeting Location		Conference Room “B”			
Members: P-present, A-absent, E-excused									
P	David Johnson- Chairman	P	Barb McGrew	A	Jeremy Kohn	P	Troy Britton	A	Janice Brooks

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	E	Monica Heinzman

Agenda Item	Discussion
Call to Order <i>David Johnson</i>	David Johnson called the meeting to order at 6:00 p.m.
Roll call of Committee Members	Jessica Workman completed roll call: David Johnson-present, Barb McGrew-present, Jeremy Kohn-absent, Troy Britton-present, Janice Brooks-absent
Public Comments	There were no public comments.
Approval of Agenda- (Action)	The agenda was presented for approval. A motion was made by Barb McGrew to approve, seconded by Troy Britton. Motion carried. Agenda approved.
Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-December 3, 2024 B. Approval of Paid (\$3,200,781.52) and Unpaid Claims (\$351,310.93) C. Contracts 1. Radiology Reports Online LLC D. Capital Items 1. Preop/PACU patient stretchers (\$27,917.24)	The Consent Agenda was presented for approval: Motion made by Troy Britton to approve the consent agenda, seconded by Barb McGrew. Roll call completed by Jessica Workman: David Johnson-yes, Barb McGrew-yes, Jeremy Kohn-absent, Troy Britton-yes, Janice Brooks-absent. Motion carried. Radiology Reports Online LLC, Preop/PACU patient stretchers, and Unpaid and Paid Claims to be submitted to the Clay County Board for approval.
Management Reports	Management reports were given by department chiefs. See attached presentation January 2025 Power Point Presentation.

<p>A. Quality-(Chief Human Resources/Chief Quality)</p> <p>B. Human Resources Report-(Chief Human Resources/Chief Quality)</p> <p>C. Nursing Report-(CNO)</p> <p>D. Clinical Report (Clinic Director)</p> <p>E. Financial and Statistical Report-(CFO) (Action)</p>	<p>1. Financials were reviewed with a motion made by Troy Britton, seconded by Barb McGrew. Motion carried.</p>
<p>SSM Update</p> <p>A. SSM Regional Report</p> <p>B. CCH President's Report-CEO/President</p>	<p>A. Mr. Sellers advised nothing new to report for SSM.</p> <p>B. Mr. Sellers advised the committee of the grant we recently received from the State of Illinois totaling 12.1 million dollars for construction funding only. Details are as follows:</p> <ol style="list-style-type: none"> 1. Health department construction on campus: \$7.8 million; Match: \$1.6 million 2. Expansion of the hospital: \$5.5 million; Match \$1.1 million 3. Renovation of inpatient rooms on Medical Surgical unit: \$1.3 million; Match: \$251,000.00 4. Renovation of Nutrition Services Department: \$417,000.00; Match: \$83,000.00 5. Renovation of Pre-op and post-op surgical rooms: \$70,000.00; Match \$14,800.00 6. Contingency: \$87,000.00; Match \$17,000.00 <p>-CCH matching funds: \$3.1 million</p> <p>-total grant and matching: \$15.2 million</p> <p>-details provided as they become available</p>
<p>Adjournment to Close Session</p>	<p>A motion was made by Barb McGrew to adjourn the meeting, seconded by Troy Britton. The meeting adjourned at 6:39 p.m.</p>