

Board of Directors Meeting Minutes June 7, 2022	Meeting Date	June 7, 2022
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B" +1 970-829-1229 PIN: 941 566 050#

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>	Ted Whitehead 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-excused, 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 Barb McGrew. Motion carried.</i>
III. Opportunity for Public Comment	There were no public comments.
IV. Consent Agenda-Discussion with Board (Action) <ul style="list-style-type: none"> A. Approval of Board Minutes-May 3, 2022 B. Approval of Paid and Unpaid Claims C. Contracts D. Capital Items <ul style="list-style-type: none"> 1. Shimadzu RADspeed General Radiology System 	The Consent Agenda was presented for approval: <i>Motion made by Mary McCollough to approve the consent agenda, seconded by Barb McGrew. Motion carried. Shimadzu RADspeed General Radiology System and Paid and Unpaid claims to be submitted to the Clay County Board for approval.</i>
V. Management Reports	Management reports were given by department chiefs and an HR partner.

<p>A. Quality-(Director of Quality) B. Nursing Report-(CNO) C. Clinical Report (Clinic Director) D. Human Resources Report-(HR) E. Financial and Statistical Report-(CFO) (Action) 1. Investment Strategy F. Others as Needed (IT, Facilities)</p>	<p>1. Financials were reviewed for April 2022. <i>A motion for approval was made by Mary McCollough and seconded by David Johnson. Roll call was completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Mary McCollough-yes, Jeremy Wildbur-absent, Barb McGrew-present.</i></p>
<p>VI. Medical Staff Update A. Medical Staff Credentials (Action) B. Clay County Hospital Medical Staff Bylaws and Rules and Regulations 2022-2024 (Action)</p>	<p>• Medical Staff Credentials was presented by Dr. Cycholl with the following:</p> <p>Initial Appointment: None</p> <p>Provisional Appointment: Markus Zei, MD, Courtesy Radiology Brandon Calhoun, MD, Courtesy Radiology Andrew Greer, MD, Courtesy Radiology Todd Riley, CRNA, Specified Professional Affiliate Destiny Dannells, NP, Specified Professional Affiliate</p> <p>Reappointment: Joshua Rieke, MD, Courtesy Radiology Thomas Cain, MD, Courtesy Anesthesia</p> <p>Bylaws 2022-2024 were reviewed by the committee with changes. Rules and Regulations were reviewed as well.</p> <p><i>Motion was made by David Johnson to submit the Medical Staff Credentials and seconded by Barb McGrew and Bylaws & Rules and Regulations 2022-2024 was motioned for submission to the Clay County Board for approval by Barb McGrew and seconded by Mary McCollough.</i></p>

	<i>Medical Staff Credentials and Bylaws & Rules and Regulations 2022-2024 to be submitted to the Clay County Board for approval.</i>
VII. SSM Update A. President's Report (President) 1. Market adjustments B. SSM Regional Report- Damon Harbison/Jennifer Sims	A. Bob Sellers presented the RN market adjustment percentages that will go into effect July 2022. B. Nothing reported.
XI. Adjournment to Close Session	Motion was made by Barb McGrew to adjourn the meeting, seconded by Mary McCollough. Motion carried. Meeting adjourned at 6:43 p.m.