

Clay County Hospital Committee Minutes November 4, 2024	Meeting Date	November 4, 2024
	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	P	Jeremy Kohn	A	Troy Britton	P	Janice Brooks
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P	Bob Sellers	P	Jessica Workman	P	Jennifer Venable	P	Bob Coble (Attorney)	A	Damon Harbison
P	Jody Gillum	P	Melissa Storck	E	Dr. Cycholl	P	Ariane Souder	P	Monica Heinzman
P	Amy Allen (ad hoc)								

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-present, Troy Britton-absent, Janice Brooks-present.
Public Comments	There were no public comments.
Approval of Agenda- (Action)	The agenda was presented for approval. A motion was made by Janice Brooks to approve, seconded by Barb McGrew. Motion carried. Agenda approved.
Presentation of Employee Engagement Survey results-Amy Allen	Amy Allen gave a high-level overview of the recent Employee Engagement survey results for CCH and Clinics to the committee.
Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-October 1, 2024 B. Approval of Paid (\$3,294,623.74) and Unpaid Claims (\$478,795.65) C. Contracts D. Capital Items 1. Purchase of Equipment-LMC Clinic (\$310,912.39)	The Consent Agenda was presented for approval: Motion made by Barb McGrew to approve the consent agenda, seconded by Jeremy Kohn. Roll call was completed by Jessica Workman: David Johnson-yes, Barb McGrew-yes, Jeremy Kohn-yes, Troy Britton-absent, Janice Brooks-yes. Motion carried. Unpaid and Paid Claims and LMC Clinic purchase of equipment to be submitted to the Clay County Board for approval.

<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) (Action) 	<p>Management reports were given by department chiefs. See attached presentation October 2024 Power Point Presentation.</p> <p>1. Financials were reviewed with a motion made by Barb McGrew, seconded by Jeremy Kohn. Roll call completed by Jessica Workman: David Johnson-yes, Jeremy Kohn-yes, Barb McGrew-yes, Janice Brooks-yes, Troy Britton-absent. Motion carried.</p>
<p>Medical Staff Update</p> <ul style="list-style-type: none"> A. Medical Staff Credentials (Action) 	<p>Medical Staff Credentials were presented by Jessica Workman as follows:</p> <p>Initial Appointment: Terakeith Lertsburapa, MD, Current Medical Staff Aziz Rahman, MD, Courtesy Telepulmonology Funmilayo Tade-Adewale, MD, Courtesy Radiology Nathan Siesener, MD, Courtesy Radiology</p> <p>Provisional Appointment: Robert Reuter, DO, Courtesy Pathology Ana Watts, MD, Courtesy Pathology</p> <p>Reappointment: Jason Jerabek, DO, Current Medical Staff Philip Dy, Courtesy Oncology Jeffrey Chalfant, MD, Courtesy Psychiatry John Schlepfforst, MD, Courtesy Radiology</p> <p>A motion was made by Janice Brooks to accept the Credentials, seconded by Jeremy Kohn. Motion carried. Medical Staff Credentials to be taken to the Clay County Board for approval.</p>
<p>SSM Update</p>	<ul style="list-style-type: none"> A. SSM Regional Update-Monica advised she did not have anything to report.

<p>A. SSM Regional Report</p> <p>B. CCH President’s Report- CEO/President</p> <p>1. Clinical Radiologists practice discussion</p>	<p>B. Mr. Sellers reviewed the following:</p> <p>1. Clinical Radiologists gave their notice to us last Monday, October 28, 2024 that they will be ending their services with us effective January 28, 2025 at 6:59 a.m. We are currently reviewing other radiology service groups with a decision to make soon. More to come.</p>
<p>Adjournment to Close Session</p>	<p>Jeremy Kohn motioned to adjourn the meeting, Janice Brooks seconded. Motion carried. Meeting adjourned at 6:32 p.m.</p>