

Clay County Hospital Committee Minutes July 2, 2024	Meeting Date	July 2, 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	A	Jeremy Kohn	P	Troy Britton	A	Janice Brooks
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P	Bob Sellers	P	Jessica Workman	P	Jennifer Venable	P	Bob Coble (Attorney)	E	Damon Harbison
E	Jody Gillum	P	Melissa Storck	P	Dr. Cycholl	P	Ariane Souder	P	Shannon Stanford (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-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-May 28, 2024 B. Approval of Paid (\$2,973,781.06) and Unpaid Claims (\$782,096.86) C. Contracts D. Capital Items 1. OR lights (\$51,493.52)	The Consent Agenda was presented for approval: Motion made by Troy Britton to approve the consent agenda, seconded by Barb McGrew. Motion carried. OR Lights and Unpaid and Paid Claims to be submitted to the Clay County Board for approval.
Management Reports A. Quality-(Chief Human Resources/Chief Quality)	Management reports were given by department chiefs and the CCH Surgical Manager. See attached presentation July 2024 Power Point Presentation. 1. Financials were reviewed with a motion made by Troy Britton, seconded by Barb McGrew. Motion carried.

<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. Remove Luke Czyzewski financial institution access-online banking, stop pay on checks, credit card online access, and CD information (Action)</p> <p>2. Add Derrian Wood financial access-online banking, stop pay on checks, credit card online access, and CD information (Action)</p>	<p>2. Removal of Luke Czyzewski financial institution access-online banking, stop pay on checks, credit card online access, and CD information motioned by Barb McGrew and seconded by Troy Britton. To be taken to Clay County Board for final approval.</p> <p>3. Addition of Derrian Wood financial access-online banking, stop pay on checks, credit card online access, and CD information motioned by Troy Britton and seconded by Barb McGrew. To be taken to Clay County Board for final approval.</p> <p>4. Auditor update provided to the committee with two entries reviewed in detail with the committee.</p>
<p>Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p>	<p>Medical Staff Credentials presented by Dr. Cycholl:</p> <p>Initial Appointment: None</p> <p>Provisional Appointment:</p> <p>Michael Walden, MD/DO, Courtesy Radiology</p> <p>Travis Hillen, MD, Courtesy Radiology</p> <p>Kevin Roodhouse, MD, Courtesy Radiology</p> <p>Kevin Hicks, MD, Courtesy Radiology</p> <p>Reappointment:</p> <p>Michael Klingler, MD, Current Medical Staff</p> <p>Carmon Glover, MD, Courtesy Emergency</p> <p>Alexander Van Amerongen, MD, Current Medical Staff</p> <p>Chester Harrison, MD, Courtesy Radiology</p> <p>Parvish Shah, DO, Courtesy Radiology</p> <p>Andrew Greer, MD, Courtesy Radiology</p>

	<p>A motion was made by Barb McGrew to accept the Credentials, seconded by Troy Britton. Motion carried. Medical Staff Credentials to be taken to the Clay County Board for approval.</p>
<p>SSM Update A. SSM Regional Report B. CCH President’s Report- CEO/President 1. CCH Organizational Chart (Action)</p>	<p>A. SSM Regional Report-no report given. B. CCH President Report: 1. CCH Organizational Chart-presented by Mr. Sellers, motioned to take to the Clay County Board by Barb McGrew and seconded by Troy Britton. Motion carried. To be taken to Clay County Board for approval. 2. Pharmacy report given with total numbers of scripts filled for May and June 2024. 3. Louisville Clinic update provided-tree line removal has been approved and removal will begin next week. 4. Bidding for the Louisville Clinic subcontracting work is open and will conclude at the end of the month.</p>
<p>Closed Session Report -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> -ILCS 120/2©(5) <i>The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing</i></p>	<p>Motion was made by Barb McGrew to enter into Executive Session at 6:25 p.m., seconded by Troy Britton.</p> <p>Motion was made by Troy Britton to enter into Open Session at 6:30 p.m., seconded by Barb McGrew.</p>

whether a particular parcel should be acquired.

- 5 ILCS 120/2 (c) (6) The setting of a price for sale or lease of property owned by the public body.

-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 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.

-Discussion of pending lawsuit against Clay County Hospital and /or physicians or other employees- informational only, no action required.

-5 ILCS 12/2©(12) The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk

<p><i>management association or self-insurance pool of which the public body is a member.</i></p> <p>-ICLS 120/2(c)(17) <i>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>-ILCS 120/2 (c)(21) <i>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>-5ILCS 120/2 (c)(29) <i>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>Adjournment to Close Session</p>	<p>Motion was made by Barb McGrew to adjourn the meeting, seconded by Troy Britton. Meeting adjourned at 6:30 p.m.</p>