

Board of Directors Meeting Minutes July 5, 2023	Meeting Date	July 5, 2023
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

Members: P-present, A-absent, E-excused									
P	Ted Whitehead- Chairman	P	David Johnson	A	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	P	Amy Allen (ad hoc)	E	Brenda Malone	P	Ariane Souder	P	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. Jessica Workman completed roll call: Ted Whitehead-present, David Johnson-present, Jeremy Kohn-absent, Troy Britton-present, Barb McGrew-present.
II. Meeting Agenda Approval (Action)	The agenda was presented for approval: Motion made by Troy Britton to approve the agenda, seconded by Barb McGrew. Motion carried.
III. Opportunity for Public Comment	There were no public comments.
IV. Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-June 6, 2023 B. Approval of Paid Claims (\$3,392,168.09) and Unpaid Claims (\$572,633.22) (Action) C. Approval of Executive Session Minutes-June 6, 2023 (Action)	The Consent Agenda was presented for approval: Motion made by David Johnson to approve the consent agenda, seconded by Troy Britton. Motion carried. Paid and Unpaid Claims to be submitted to the Clay County Board for approval.
V. Management Reports A. Quality-(Director of Quality) B. Nursing Report-(CNO)	Management reports were given by department chiefs: -Jody reported that Clay County Hospital received the award for 2023 Top 20 Best Practice in Quality by the NRHA among all critical access hospitals in the United States.

<p>C. Clinical Report (Clinic Director)</p> <p>D. Human Resources Report-(HR)</p> <p>E. Financial and Statistical Report-(CFO) (Action)</p> <p>F. Others as Needed (IT, Facilities)</p>	<p>-Financials were reported for May 2023. A motion to approve was made by Barb McGrew and seconded by Troy Britton. Roll call was completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Jeremy Kohn-absent, Troy Britton-yes, Barb McGrew-yes. Motion carried. Financials to be taken to the Clay County Board for approval.</p>
<p>VI. Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p>	<p>Dr. Cycholl presented the Medical Staff Credentials as follows:</p> <p>Initial Appointment: Kevin Roodhouse, MD, Courtesy Radiology Kevin Hicks, MD, Courtesy Tele-radiology</p> <p>Provisional Appointment: None</p> <p>Reappointment: Matthew Donaldson, MD, Courtesy Radiology</p> <p>A motion was made by David Johnson to approve the Medical Staff Credentials, seconded by Barb McGrew. Medical Staff Credentials to be taken to the Clay County Board for approval.</p>
<p>VII. SSM Update</p> <p>A. President's Report (President)</p> <ol style="list-style-type: none"> 1. Dr. Carter-Flora discussion 2. Dr. Kumar purchase agreement-price TBD 3. Dr. Kumar contract <p>B. SSM Regional Report-Damon Harbison</p>	<p>A. Mr. Sellers presented the following:</p> <ol style="list-style-type: none"> 1. Dr. Carter-Flora Clinic services discussion held with the committee. 2. Dr. Kumar purchase agreement-price TBD was discussed with the committee. 3. Dr. Kumar will be an employee of CCH effective August 2, 2023 and will begin services in the Flora Clinic. 4. Informational purchases were reviewed with the committee including med/surg beds (2) and a lab slide stainer. 5. Mr. Sellers working with Mr. Workman on square footage of a building. <p>B. Damon Harbison had nothing to report this evening.</p>
<p>IX. Adjournment to Close Session</p>	<p>Motion was made by Troy Britton to adjourn the meeting, seconded by Barb McGrew. Meeting adjourned at 6:39 p.m.</p>

