

Clay County Hospital Committee Minutes March 5, 2024	Meeting Date	March 5, 2024
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

Members: P-present, A-absent, E-excused

E	Ted Whitehead-Chairman	P	David Johnson	P	Jeremy Kohn	P	Troy Britton	E	Barb McGrew
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P	Bob Sellers	E	Jessica Workman	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Damon Harbison
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P	Jody Gillum	P	Melissa Storck	P	Dr. Cycholl	P	Ariane Souder		
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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	Jennifer Venable completed roll call: Ted Whitehead-excused, David Johnson-present, Jeremy Kohn-present, Troy Britton-present, Barb McGrew-excused.
Public Comments	A former employee's spouse came and addressed the Board with his concerns about his wife's resignation from CCH.
Approval of Agenda- (Action)	The agenda was presented for approval. A motion was made by Troy Britton to approve, seconded by Jeremy Kohn. Motion carried. Agenda approved.
Consent Agenda-Discussion with Board (Action) <ul style="list-style-type: none"> A. Approval of Board Minutes-February 6, 2024 B. Approval of Paid (\$4,398,890.04) and Unpaid Claims (\$308,743.51) C. Contracts D. Capital Items E. Semi-Annual Review of Executive Session Minutes <ul style="list-style-type: none"> 1. September 5, 2023 2. October 3, 2023 	<p>The Consent Agenda was presented for approval: Motion made by Troy Britton to approve the consent agenda, seconded by Jeremy Kohn. Motion carried. Unpaid and Paid Claims to be submitted to the Clay County Board for approval.</p> <p>Semi-Annual Review of Executive Session minutes motioned for approval by Troy Britton and seconded by Jeremy Kohn. Motion carried. September 5, 2023 and October 3, 2023 minutes to be released for public inspection.</p>
Management Reports <ul style="list-style-type: none"> A. Quality-(Chief Human Resources/Chief Quality) 	Management reports were given by department chiefs. See attached presentation March 2024 Power Point Presentation.

<p>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>	<p>1. Financials were reviewed with a motion made by Jeremy Kohn, seconded by Troy Britton. Motion carried.</p>
<p>Medical Staff Update A. Medical Staff Credentials (Action)</p>	<p>Medical Staff Credentials were presented by Dr. Cycholl: Initial Appointment: Christopher Lipsmeyer, MD, Courtesy Emergency Michael Rafati, MD, Courtesy Emergency Amanda Fuson, NP, Specified Professional Affiliate Jennifer Tinsley, NP, Specified Professional Affiliate</p> <p>Provisional Appointment: Raymund Pineda, MD, Courtesy Telemedicine Pulmonology Michael Delacruz, MD, Courtesy Pulmonology</p> <p>Reappointment: Abdul Junidi, DDS, Courtesy Dentistry Julko Fullop, MD, Courtesy Orthopedics Karsten Slater, MD, Courtesy Orthopedics Kara Huegen, NP, Specified Professional Affiliate Robin Biermann, MD, Courtesy Radiology Arpit Patel, DO, Courtesy Radiology Shamlan Sheikh, MD, Courtesy Hospitalist</p> <p>A motion was made by Troy Britton 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 A. President’s Report (President)</p>	<p>A. Mr. Bob Sellers, CEO, presented the following: 1. Health Department discussion was held with the committee.</p>

<ol style="list-style-type: none"> 1. Health Department Discussion 2. Louisville Clinic Project-General Contractor (Action) <ol style="list-style-type: none"> I. AKRA Builders-5% of construction cost, no pre-construction fee II. SMWilson-3% of construction cost, \$10,000.00 pre-construction service fee 3. Hospital Committee date change from June 4, 2024 at 6pm to May 28, 2024 at 6pm CCH Conference Room (Action) <p>B. SSM Regional Report-</p>	<ol style="list-style-type: none"> 2. Louisville Clinic Project-General Contractor reviewed with a decision made for AKRA Builders-5% of construction cost, no pre-construction fee. A motion was made by Troy Britton, seconded by Jeremy Kohn. Roll Call was held, and Motion carried. Louisville Clinic Project-General Contractor AKRA Builders to be taken to the Clay County Board for approval. 3. Hospital Committee date change from June 4, 2024 to May 28, 2024 not reviewed at this time. Tabled. <p>B. Damon Harbison, SSM CEO, presented the following:</p> <ol style="list-style-type: none"> 1. Work Day-Michael Gray, VP of Supply Chain Management-meeting with senior director of industry strategy this Thursday. 2. Dr. Gupta-GSH is investing in advanced GI technology EUS. Will be the only hospital in the region with the technology. 3. Neuro/Sleep-Dr. Nemani has retired. Preparing proformas to recruit a full-time neurologist. Currently have a limited schedule with a full time PA and Dr. Nemani is working part time at both hospitals. 4. Joint Commission-3 year accreditation, Gold Seal Approval. 5. Solar Field Blessing and Dedication Events and Solar Eclipse Viewing-April 8 <ul style="list-style-type: none"> -GSH 10:30am-11am-Blessing and Dedication of the Solar Field -SMH 12pm-1:50pm-Blessing and Dedication/Lunch; 2:05pm-Solar Eclipse Viewing party
<p>Adjournment to Close Session</p>	<p>Motion was made by Troy Britton to adjourn the meeting, seconded by Jeremy Kohn. Meeting adjourned at 6:45 p.m.</p>