

Clay County Hospital Committee Minutes May 7, 2024	Meeting Date	May 7, 2024
	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	P	Jeremy Kohn	P	Troy Britton	P	Barb McGrew
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P	Bob Sellers	P	Jessica Workman	P	Jennifer Venable	P	Bob Coble (Attorney)	E	Damon Harbison
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P	Jody Gillum	P	Melissa Storck	P	Dr. Cycholl	P	Ariane Souder		
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P	Monica Heinzman								
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Agenda Item	Discussion
Call to Order <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00 p.m.
Roll call of Committee Members	Jessica Workman completed roll call: Ted Whitehead-present, David Johnson-present, Jeremy Kohn-present, Troy Britton-present, Barb McGrew-present.
Public Comments	There were no public comments.
Approval of Agenda- (Action)	The agenda was presented for approval. A motion was made by Jeremy Kohn to approve, seconded by David Johnson. Motion carried. Agenda approved.
Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-April 2, 2024 B. Approval of Paid (\$2,773,914.13) and Unpaid Claims (\$481,080.13) C. Contracts D. Capital Items E. Approval of Executive Session Minutes April 2, 2024	The Consent Agenda was presented for approval: Motion made by Troy Britton to approve the consent agenda, seconded by Barb McGrew. Motion carried. Unpaid and Paid Claims 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 May 2024 Power Point Presentation.</p> <p>1. Financials were reviewed with a motion made by David Johnson, seconded by Troy Britton. Roll call completed by Jessica Workman: Ted Whitehead-abstained, David Johnson-yes, Jeremy Kohn-yes, Troy Britton-yes, and Barb McGrew-yes. 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 Dr. Cycholl:</p> <p>Initial Appointment: None</p> <p>Provisional Appointment: None</p> <p>Reappointment: Destiny Dannels, NP, Current Specified Professional Affiliate Michael Jennewein, MD, Courtesy Radiology James Cowger, NP, Specified Professional Affiliate</p> <p>A motion was made by Barb McGrew 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 Report B. CCH President’s Report-CEO/President <p>1. Date change Hospital Committee June 4, 2024-reschedule to May 28, 2024 (Action)</p>	<ul style="list-style-type: none"> A. SSM Regional Report: <ul style="list-style-type: none"> 1. Workday update given stating that Damon is looking into from a contracting standpoint discussing strategies to see if there is any way to align with affiliates. 2. Neurology/Sleep update given, Monica checking into regarding credentialing packets. 3. Jody Gillum asked for an IV update, Monica is going to check into and get back to Jody. B. CCH President’s Report: <ul style="list-style-type: none"> 1. Workday and what it offers and how it would benefit the hospital and clinics was provided to the committee.

	<ol style="list-style-type: none"> 2. Burk property update was given. Effective Thursday, May 9, 2024, EMS will move into this space. There will remain a presence in the ED with EMS staff rotating shifts in the hospital. 3. A possible building addition to the hospital was reviewed with the committee allowing for the Business Office to move on-site in the future. Design is currently with AKRA for pricing of what that project would look like. 4. Louisville Clinic update was provided to the committee. 5. Mr. Sellers took this time to address the committee thanking Ted Whitehead for his service and commitment to the Hospital Board while Ted also thanked the committee for the opportunity to serve his community. 6. Mr. Sellers presented the request for June Hospital board date to be moved one (1) week prior to the date of May 28, 2024, at 6 p.m. in the Conference Room at Clay County Hospital due to a conflict on the original date. A motion to approve was made by Barb McGrew and seconded by Troy Britton. Motion carried.
<p>Adjournment to Close Session</p>	<p>Motion was made by Troy Britton to adjourn the meeting, seconded by David Johnson. Meeting adjourned at 6:47 p.m.</p>