

Clay County Hospital Committee Minutes October 1, 2024	Meeting Date	October 1, 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	E	Troy Britton	P	Janice Brooks
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P	Bob Sellers	P	Jessica Workman	P	Jennifer Venable	P	Bob Coble (Attorney)	E	Damon Harbison
P	Jody Gillum	P	Melissa Storck	P	Dr. Cycholl	P	Ariane Souder	p	Monica Heinzman

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-excused, 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 Barb McGrew to approve, seconded by Jeremy Kohn. Motion carried. Agenda approved.
Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes B. Approval of Paid (\$2,775,415.67) and Unpaid Claims (\$316,832.51) C. Contracts D. Capital Items E. Hospital Committee meeting date change- November 5, 2024 to November 4, 2024	The Consent Agenda was presented for approval: Motion made by Janice Brooks 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.
Management Reports A. Quality-(Chief Human Resources/Chief Quality)	Management reports were given by department chiefs. See attached presentation October 2024 Power Point Presentation.

<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>Jennifer Venable, CFO, also discussed a new HRIS system with the committee advising that this will not change anything that is current for the county.</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-excused. Motion carried.</p>
<p>Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p>	<p>Medical Staff Credentials were presented by Dr. Cycholl:</p> <p>Initial Appointment: Vincent Compton, CRNA, Specified Professional Affiliate Provisional Appointment: None Reappointment: Mansura Ghani, MD, Courtesy Cardiology Leo Hettiger, OD, Courtesy Optometry Ryan Watson, MD, Courtesy Radiology Amira Bahu, MD, Courtesy Radiology Tamara Walls, MD, Courtesy Radiology Robert Burke, MD, Courtesy Radiology John Flick, DO, Courtesy Hospitalist Trenton Grimm, MD, Courtesy Hospitalist Faisal Lala, MD, Courtesy Tele Emergency Rachelle Leach, MD, Courtesy Tele Emergency Scott Roustio, MD, Courtesy Tele Emergency Robert Mecker, MD, Courtesy Tele Emergency Travis Whitehead, MD, Courtesy Tele Emergency Maria Galanos, MD, Courtesy Tele Emergency</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> <p>A. SSM Regional Report</p>	<p>A. SSM Regional Report-Monica Heinzman reported the following:</p>

<p>B. CCH President’s Report- CEO/President</p> <ol style="list-style-type: none"> 1. Snedeker Risk Management update 2. IMRF Update 	<ol style="list-style-type: none"> 1. A general surgeon at SSM has been added to help in retaining outlying transfers. This provider will work seven days on seven days off. 2. A pump library for CCH is being worked on currently. 3. Sleep study update provided to the committee. Services coming soon. <p>B. Bob Sellers reported on the following:</p> <ol style="list-style-type: none"> 4. Snedeker Risk Management Update-unable to offer TPA services however no current services will change. Another name was provided to our hospital through Snedeker Risk Management. 5. IMRF Update-there have been issues with services since January 2024 due to a new portal. The county committee is aware of the concerns.
<p>Adjournment to Close Session</p>	<p>Motion was made by Jeremy Kohn to adjourn the meeting, seconded by Barb McGrew. Meeting adjourned at 6:39 p.m.</p>