

<b>Clay County Hospital Committee Minutes September 3, 2024</b>	Meeting Date	September 3, 2024
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

<b>Members: P-present, A-absent, E-excused</b>									
P	David Johnson- Chairman	P	Barb McGrew	E	Jeremy Kohn	P	Troy Britton	P	Janice Brooks

P	Bob Sellers	E	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	Kristen Rinehart (ad hoc)
P	Monica Heinzman (ad hoc)								

Agenda Item	Discussion
<b>Call to Order</b> <i>David Johnson</i>	David Johnson called the meeting to order at 6:00 p.m.
<b>Roll call of Committee Members</b>	Kristen Rinehart completed roll call: David Johnson-present, Barb McGrew-present, Jeremy Kohn-excused, Troy Britton-present, Janice Brooks-present.
<b>Public Comments</b>	There were no public comments.
<b>Approval of Agenda- (Action)</b>	The agenda was presented for approval with the amendment of moving Blue and Co Audit to the front for presentation and approval. A motion was made by Janice Brooks to approve, seconded by Barb McGrew. Motion carried. Agenda approved.
<b>Consent Agenda-Discussion with Board (Action)</b> <b>A. Approval of Board Minutes-August 6, 2024</b> <b>B. Approval of Paid (\$4,285,829.83) and Unpaid Claims (\$206,179.17)</b> <b>C. Contracts</b> <b>D. Capital Items</b>	The Consent Agenda was presented for approval: Motion made by Troy Britton to approve the consent agenda, seconded by Janice Brooks. Roll call was completed by Kristen Rinehart: David Johnson-yes, Barb McGrew-yes, Jeremy Kohn-excused, Troy Britton-yes, and Janice Brooks-yes. Motion carried. Unpaid and Paid Claims and IV pumps, infusion pumps, and IV poles to be submitted to the Clay County Board for approval.

<p>1. IV Pumps, Infusion Pumps, IV Poles (\$167,974.80)</p> <p><b>E. Release April 2, 2024 Executive Session minutes for public inspection and withhold July 2, 2024 minutes</b></p>	
<p><b>Management Reports</b></p> <p><b>A.</b> Quality-(Chief Human Resources/Chief Quality)</p> <p><b>B.</b> Human Resources Report-(Chief Human Resources/Chief Quality)</p> <p><b>C.</b> Nursing Report-(CNO)</p> <p><b>D.</b> Clinical Report (Clinic Director)</p> <p><b>E.</b> Financial and Statistical Report-(CFO) <b>(Action)</b></p> <p>1. CCH Audit by Blue and Co <b>(Action)</b></p>	<p>Management reports were given by department chiefs. See attached presentation September 2024 Power Point Presentation.</p> <p>1. The CCH Audit was presented by Blue and Co Shawn Williams and Aaron Young. A motion to approve was made by Barb McGrew and seconded by Janice Brooks. Motion carried. CCH Audit by Blue and Co to be taken to Clay County Board for approval.</p> <p>2. Financials were reviewed with a motion made by Barb McGrew, seconded by Troy Britton. Motion carried.</p>
<p><b>Medical Staff Update</b></p> <p><b>A.</b> Medical Staff Credentials <b>(Action)</b></p>	<p>Medical Staff Credentials were presented by Dr. Cycholl:</p> <p>The following applications were reviewed:</p> <p>Initial Appointment:  Ian Monast, DO, Courtesy Radiology  Lara Dennis, MD, Courtesy Radiology</p> <p>Provisional Appointment:  Ignacio Salas, MD, Courtesy Emergency</p> <p>Reappointment:  Kelley Campbell, NP, Specified Professional Affiliate</p>

	A motion was made by Janice Brooks to accept the Credentials, seconded by Barb McGrew. Motion carried. Medical Staff Credentials to be taken to the Clay County Board for approval.
<b>SSM Update</b> <b>A. SSM Regional Report</b> <b>B. CCH President's Report-  CEO/President</b>	<b>A. SSM Regional Report</b> 1. Monica advised that there are two new surgeons at SSM, one orthopedic surgeon and one general surgeon. <b>B. Mr. Sellers-CEO/President reported the following:</b> 1. Bob completed Finance for their hard work on the audit. 2. Bob advised the rural health clinics hit a record on visits for the month at 3,647. 3. The Accountable Care Organization (ACO) was discussed with the committee. 4. Currently looking at Hope Trust for options pertaining to benefits for employees.
<b>Adjournment to Close Session</b>	Motion was made by Troy Britton to adjourn the meeting, seconded by Barb McGrew. Meeting adjourned at 7:07p.m.