

Hospital Committee Meeting Agenda July 1, 2014- Amended		Meeting Date		July 1, 2014					
		Meeting Time		6:00 p.m.					
		Meeting Location		Conference Room "B"					
Members: P-present, A-absent, E-excused									
	Jerry Britton – Chair		Bryan Knapp		Sue Pettit – Ex - Officio		Mike Hobbs		Darla Hout
	Ron King		Tom Butcher		Chelsea Musgrave-Minutes		Jamie Veach		
	Ted Whitehead		Amanda Goostree		Dr. Maneja (Med Staff Rep)		Bob Coble (Attorney)		

Agenda Item	Discussion	Follow Up
Welcome <i>Amanda Goostree</i>		
Call to Order <i>Jerry Britton</i>		
Approval of Agenda (Action)		
Approval of Minutes (Action) <i>Minute of the June 3, 2014 meeting</i>		
Public Addressing Committee <i>Mike Rinehart</i> <ul style="list-style-type: none"> Recent Experience 		
Ambulance Purchase Update & Possible Reduction in Cost (Action) <i>Jason Perry</i>		
Finance <i>Mike Hobbs</i> <ul style="list-style-type: none"> Financial Review & Statistics Approval of Paid & Unpaid (Action) Flora Bank & Trust SHAZAM Account 		

(Action)		
Joint Leadership Report <i>Ted Whitehead</i> <ul style="list-style-type: none"> • Quality • Safety • Compliance 		
Credentials Committee (Action) <i>Amanda Goostree</i>		
New Business <i>All Present</i> <ul style="list-style-type: none"> • Strategic Planning Dates 		
Executive Session: Approval of Minutes (Action)		
Adjournment		