

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

Agenda Item	Discussion	Follow Up
Welcome <i>Amanda Goostree</i>		
Call to Order <i>Jerry Britton, Hospital Chair</i>		
Roll Call of Committee Members		
Approval of Agenda (Action)		
Approval of Minutes (Action)		
Finance <i>Mike Hobbs</i> <ul style="list-style-type: none"> • Financial Review & Statistics • Investments (Follow Up) • Edward Jones • Financial Assistance Policy (Action) • Collections & Bad Debt Policy 		
Joint Leadership Report <i>Ted Whitehead</i>		
President's Report <i>Amanda Goostree</i> <ul style="list-style-type: none"> • Surgical Statistics Review • Physician Recruitment • Physical Therapy Department Changes • M/S Manager Turnover 		

<ul style="list-style-type: none"> • ACI Update • Capital Request- ER Stryker Beds 		
Credentials Committee (Action) <i>Amanda Goostree</i>		
COO's Report <i>Jamie Veach</i> <ul style="list-style-type: none"> • Compliance Report • Clay City 		
Open Discussion <i>All Present</i>		
Adjournment (Action)		