

Hospital Committee Meeting Agenda June 3, 2014		Meeting Date	June 3, 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		Jason Perry (Guest)
	Ron King		Tom Butcher		Chelsea Musgrave-Minutes		Jamie Veach		Darla Hout
	Ted Whitehead		Amanda Goostree		Dr. Maneja		Bob Coble (Attorney)		Shannon Stanford(Guest)

Agenda Item	Discussion	Follow Up
Welcome <i>Amanda Goostree</i>		
Call to Order <i>Jerry Britton</i>		
Roll Call of Committee Members		
Approval of Agenda (Action)		
Approval of Minutes (Action) <i>Approval of the May 6, 2014 Hospital Committee Meeting Minutes</i>		
Finance <ul style="list-style-type: none"> Financial Review & Statistics Approval of Paid & Unpaid (Action) 		
Joint Leadership Report <i>Ted Whitehead</i> <ul style="list-style-type: none"> Quality Safety Compliance 		

<p>Capital Requests (Action) <i>Jason Perry</i></p> <ul style="list-style-type: none"> • Ambulance Type 1 <p><i>Shannon Stanford or Amanda Goostree</i></p> <ul style="list-style-type: none"> • Bravo pH Testing System • Mano Scan Manometry System 		
<p>Amendment to Management Agreement (Action) <i>Amanda Goostree</i></p>		
<p>Credentials Committee (Action) <i>Amanda Goostree</i></p>		
<p>New Business <i>All Present</i> <i>Scheduling:</i></p> <ul style="list-style-type: none"> • Strategic Planning • Executive Session Review 		
<p>Adjournment</p>		