

Hospital Committee Meeting Minutes 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									
P	Jerry Britton – Chair	P	Bryan Knapp	P	Sue Pettit – Ex - Officio	P	Mike Hobbs	P	Jason Perry (Guest)
P	Ron King	P	Tom Butcher	P	Chelsea Musgrave-Minutes	P	Jamie Veach	P	Darla Hout
P	Ted Whitehead	P	Amanda Goostree	P	Dr. Maneja	P	Bob Coble (Attorney)	P	Julie Long (Guest)

Agenda Item	Discussion	Follow Up
Welcome <i>Amanda Goostree</i>	<i>Amanda welcomed everyone to the meeting.</i>	None
Call to Order <i>Jerry Britton</i>	Jerry Britton called the meeting to order at 6:00 p.m.	None
Roll Call of Committee Members	Chelsea Musgrave performed roll call.	None
Approval of Agenda (Action)	The agenda for the meeting was presented for approval. <i>Motion by Tom Butcher. Seconded by Bryan Knapp. Motion carried.</i>	None
Approval of Minutes (Action) <i>Approval of the May 6, 2014 Hospital Committee Meeting Minutes</i>	Minutes from the April 1 st , 2014 regular committee meeting were presented for approval. <i>Motion by Ron King. Seconded by Ted Whitehead. Motion carried.</i>	None
Finance <ul style="list-style-type: none"> • Financial Review & Statistics • Approval of Paid & Unpaid (Action) 	<ul style="list-style-type: none"> • Mike Hobbs presented the financial data for April, 2014. • Hospital paid and unpaid claims were presented for approval. <i>Motion by Bryan Knapp to approve the paid and unpaid claims to be submitted to the Clay County Board as presented. Seconded by Ted Whitehead. Motion carried.</i>	None
Joint Leadership Report	Ted Whitehead stated that he has noticed a positive change in the culture at	

<p><i>Ted Whitehead</i></p> <ul style="list-style-type: none"> • Quality • Safety • Compliance <p>Capital Requests (Action)</p> <p><i>Jason Perry</i></p> <ul style="list-style-type: none"> • Ambulance Type 1 <p><i>Shannon Stanford or</i></p> <p><i>Amanda Goostree</i></p> <ul style="list-style-type: none"> • Bravo pH Testing System • Mano Scan Manometry System 	<p>Clay County Hospital. He has also heard numerous positive comments throughout the community about the recent changes. Ted thanked all the employees responsible for the changes.</p> <p>Amanda Goostree announced that a Quality, Safety, and Compliance Report will be performed at each Hospital Committee Meeting. This report comes from Joint Leadership. At each meeting all present will be asked if anyone has any concerns related to the respective areas.</p> <ul style="list-style-type: none"> • Quality - No Quality report at this time. Amanda asked if there were any quality concerns to which no one voiced any. • Safety - Jamie gave an update on the recent IDPH Safety Survey report. Jamie asked if there were any safety concerns and no members voiced any concern. • Compliance - Jamie announced the updated Compliance Plan will be finalized on June 5, 2014. The new Compliance Plan will be presented at the next Hospital Committee Meeting. Jamie asked if there were any Compliance related concerns to which none were reported. <p>Capital Requests</p> <ul style="list-style-type: none"> • Jason Perry, EMS Manager, presented information related to the purchase of a new Ambulance. The bids will be open on June 4, 2014. The bids will be brought to the Hospital Committee prior to the June 10, 2014 Clay County Board meeting for approval. The Hospital Committee discussed using \$75,000 from the Ambulance Fund to purchase the ambulance with budgeted funds will be used for the remaining balance. The allocation decision will be made upon recommendation by Hospital Committee to move to County Board for Approval after the bids are opened. • Amanda Goostree presented information related to the purchase of the Bravo pH Testing system. The bids will be open on June 9, 2014. The bids will be brought to the Hospital Committee prior to the June 10, 	<p>The updated Compliance Plan will be presented for approval at the July Hospital Committee Meeting.</p> <p>Chelsea Musgrave will post a Hospital Committee Meeting for Tuesday June 10th at 5:30 pm for Capital Bid review of the ambulance, Bravo, and Manometry.</p>
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	<p>2014 Clay County Board meeting for approval.</p> <ul style="list-style-type: none"> • Amanda Goostree presented information related to the purchase of the Mano Scan Manometry System. The bids will be open on June 10, 2014. The bids will be brought to the Hospital Committee prior to the June 10, 2014 Clay County Board meeting for approval. 																					
<p>Amendment to Management Agreement (Action) <i>Amanda Goostree</i></p>	<p>The amendment to the Management Agreement was presented to all present. The current agreement names St. Mary’s Good Samaritan Inc. as “Manger”. The amendment names Good Samaritan Regional Health Center as “Manager.” No terms to the agreement were changed.</p> <p><i>Motion made by Bryan Knapp to approve the amendment to the Management Agreement to be submitted to the Clay County Board. Seconded by Ted Whitehead. Motion carried.</i></p>	None																				
<p>Credentials Committee (Action) <i>Amanda Goostree</i></p>	<p>After review and approval of the application by the Credentials Committee, the Medical Staff Executive Committee recommends appointment for the following health professionals.</p> <p>Reappointment:</p> <table> <tr> <td>Adam Taves, MD</td> <td>Courtesy Teleradiology</td> </tr> <tr> <td>Nicholas Hilpipre, MD</td> <td>Courtesy Teleradiology</td> </tr> <tr> <td>Joshua Rekie, MD</td> <td>Courtesy Teleradiology</td> </tr> <tr> <td>Jennifer Maneja, MD</td> <td>Active Internal Medicine</td> </tr> <tr> <td>Shanda Swagler, FNP</td> <td>Specified Professional Affiliate</td> </tr> <tr> <td>Debra Carson, MD</td> <td>Courtesy OBGYN</td> </tr> <tr> <td>Matthew Datzman, MD</td> <td>Courtesy Emergency</td> </tr> <tr> <td>Jayant Amberker, MD</td> <td>Courtesy Teleradiology</td> </tr> </table> <p>Appointment:</p> <table> <tr> <td>Richard Baldwin, MD</td> <td>Provisional Courtesy Emergency</td> </tr> <tr> <td>Debbie Holman, APN</td> <td>Provisional Specified Professional Affiliate</td> </tr> </table>	Adam Taves, MD	Courtesy Teleradiology	Nicholas Hilpipre, MD	Courtesy Teleradiology	Joshua Rekie, MD	Courtesy Teleradiology	Jennifer Maneja, MD	Active Internal Medicine	Shanda Swagler, FNP	Specified Professional Affiliate	Debra Carson, MD	Courtesy OBGYN	Matthew Datzman, MD	Courtesy Emergency	Jayant Amberker, MD	Courtesy Teleradiology	Richard Baldwin, MD	Provisional Courtesy Emergency	Debbie Holman, APN	Provisional Specified Professional Affiliate	None
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	Asim Raja, MD Provisional Courtesy Emergency <i>Motion made by Tom Butcher to approve appointments to be submitted to the Clay County Board. Seconded by Ron King. Motion carried.</i>	
New Business <i>All Business</i> <i>Scheduling:</i> <ul style="list-style-type: none"> • Strategic Planning • Executive Session Review 	<ul style="list-style-type: none"> • A Strategic Planning Event will be scheduled on a Thursday in June or July at the NMN Club in Flora Illinois. The Hospital Committee, Administration, Brenda Alexander, Julie Long, and Phil Gustafson will all attend the event. Brenda Alexander has been recommended by Mr. Gustafson to be the facilitator. • Bob Coble will review all executive sessions to determine whether or not they should be opened and determine a date for the Hospital Committee to review his recommendations for said executive sessions. • Amanda Goostree provided an update on the Acute Care Inc. contract. • Jamie Veach provided an update on physician recruitment efforts. Jamie announced that he has accepted the resignation of a Nurse Practitioner and recruitment is under way for this replacement. • Amanda announced there will be a Medication Event for elderly patients to meet with a pharmacist to answer questions about their medications. The Health Department and nurses will also be available. • Amanda also informed the members present of the various Physician and Nurse Practitioner retention strategies which Administration has been working on and expressed her appreciation for how hard all of the providers are working. 	The Hospital Committee will be notified of the possible dates for the Strategic Planning Event.
Adjournment	<i>Motion to adjourn by Ted Whitehead. Seconded by Tom Butcher. Motion carried. Meeting was adjourned at 7:20.</i>	None