

<b>Hospital Committee Meeting Agenda December 2, 2014</b>	Meeting Date		December 2, 2014						
	Meeting Time		6:00 p.m.						
	Meeting Location		Conference Room "B"						
<b>Members: P-present, A-absent, E-excused</b>									
	Ted Whitehead – Chair		Jamie Veach		Sue Pettit – Ex - Officio		Brenda Conrad		Dannette Craig
	Janice Brooks		Mike Hobbs		Chelsea Musgrave		Julie Long		Phil Gustafson
	Bryan Knapp		Amanda Goostree		Dr. Schulz (Med Staff Rep)		Bob Coble (Attorney)		

Agenda Item	Discussion	Follow Up
<b>Welcome</b> <i>Jamie Veach</i>		
<b>Call to Order</b> <i>Ted Whitehead</i>		
<b>Public Comment</b>		
<b>Approval of Agenda (Action)</b>		
<b>Approval of Minutes (Action)</b> <ul style="list-style-type: none"> <li><i>Minutes of the November 4<sup>th</sup> 2014 and October 29<sup>th</sup> 2014 Meetings</i></li> </ul>		
<b>Finance</b> <i>Mike Hobbs</i> <ul style="list-style-type: none"> <li>Financial Review &amp; Statistics</li> <li>Approval of Paid &amp; Unpaid (Action)</li> <li>Sheriff's Dept. Bills</li> <li>Flora Bank &amp; Trust SHAZAM Account- Remove Christine Phillips</li> <li>Remote Deposit Capture- Remove Felicia Irmen and Loretta Hutchens/Add Shelly Billington</li> </ul>		

<b>Quality Report</b> <i>Dannette Craig</i> <ul style="list-style-type: none"> <li>• Quality Scorecard &amp; Update</li> <li>• Any Quality Concerns</li> </ul>		
<b>Safety Report</b> <i>Dannette Craig</i> <ul style="list-style-type: none"> <li>• Any Safety Concerns</li> </ul>		
<b>Compliance Report</b> <i>Jamie Veach</i> <ul style="list-style-type: none"> <li>• Any Compliance Concerns</li> </ul>		
<b>Credentials Committee (Action)</b> <i>Jamie Veach</i>		
<b>New Business</b> <i>Jamie Veach</i> <ul style="list-style-type: none"> <li>• Strategic Plan Prep</li> </ul>		
<b>Executive Session: Security Breach Procedure (Action)</b>		
<b>Adjournment</b>		