

Hospital Committee Meeting Agenda November 4, 2014		Meeting Date		November 4, 2014					
		Meeting Time		6:00 p.m.					
		Meeting Location		Conference Room "B"					
Members: P-present, A-absent, E-excused									
	Ted Whitehead – Chair		Jamie Veach		Sue Pettit – Ex - Officio		Mike Hobbs		Dannette Craig
	Ron King		Tom Butcher		Chelsea Musgrave-Minutes		Darla Hout		Phil Gustafson
	Bryan Knapp		Amanda Goostree		Dr. Maneja (Med Staff Rep)		Bob Coble (Attorney)		Phil Bute
	Janice Brooks								

Agenda Item	Discussion	Follow Up
Welcome <i>Jamie Veach</i>		
Call to Order <i>Ted Whitehead</i>		
Public Comment		
Approval of Agenda (Action)		
Approval of Minutes (Action) <ul style="list-style-type: none"> <i>Minutes of the October 7, 2014 Hospital Committee Meeting</i> 		
Finance <i>Mike Hobbs</i> <ul style="list-style-type: none"> Financial Review & Statistics Approval of Paid & Unpaid (Action) Corporate Resolution (Action) Discuss Claims Committee Concerns Over Approval of Hospital Claims Taxing Reimbursements for Premiums and Co-Insurance for ACP (Action) 		

<ul style="list-style-type: none"> Filing Excise Tax Return (Action) 		
Joint Leadership Report <i>Ted Whitehead</i>		
Quality Report <i>Dannette Craig</i> <ul style="list-style-type: none"> Core Measures Patient Experience/Scorecard 		
Safety Report <i>Dannette Craig</i>		
Compliance Report <i>Jamie Veach</i>		
Any Quality, Safety, Compliance Concerns <i>Jamie Veach</i>		
Credentials Committee (Action) <i>Jamie Veach</i>		
New Business <i>Phil Bute</i> <ul style="list-style-type: none"> Tree Removal <i>Dannette Craig</i> <ul style="list-style-type: none"> Recent FOIA Request <i>All Present</i> <ul style="list-style-type: none"> Any Other New Business 		
Adjournment		