

Hospital Committee Meeting Minutes September 2, 2014				Meeting Date		September 2, 2014			
				Meeting Time		6:00 p.m.			
				Meeting Location		Conference Room "B"			
Members: P-present, A-absent, E-excused									
P	Ted Whitehead – Chair	P	Bryan Knapp	P	Sue Pettit – Ex - Officio	P	Mike Hobbs	P	Dannette Craig
P	Ron King	P	Tom Butcher	P	Chelsea Musgrave-Minutes	P	Jamie Veach	P	Phil Gustafson
P	Darla Hout	P	Amanda Goostree	A	Dr. Maneja (Med Staff Rep)	P	Bob Coble (Attorney)	P	Mary McCollough-Guest

Agenda Item	Discussion	Follow Up
Welcome <i>Amanda Goostree</i>	<i>Amanda welcomed everyone to the meeting and introduced Dannette Craig, Director of Systems Improvement. Dannette started her duties at Clay County Hospital on August 25th, 2014.</i>	None
Call to Order <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00.	None
Approval of Agenda (Action)	The amended agenda for the meeting was presented for approval. <i>Motion by Tom Butcher. Seconded by Ron King. Motion carried.</i>	None
Approval of Minutes (Action) <i>Minutes of the August 5, 2014 Meeting</i>	Minutes from the August 5, 2014 Hospital Committee meeting were presented for approval. <i>Motion by Ron King. Seconded by Bryan Knapp. Motion carried.</i>	None
Finance <i>Mike Hobbs</i> <ul style="list-style-type: none"> • Financial Review & Statistics • Approval of Paid & Unpaid (Action) • Pricing Transparency Law • Flora Bank & Trust SHAZAM Account (Action) 	<ul style="list-style-type: none"> • Mike Hobbs presented the financial data for July, 2014. Mike also presented the data in graphs. During the Clinic statistics, Jamie Veach provided an update on physician and mid-level recruitment. No action was taken. • Hospital paid and unpaid claims were presented for approval. <p><i>Motion by Bryan Knapp for the paid and unpaid claims to be submitted for approval by the Clay County Board as presented. Seconded by Tom Butcher. Motion carried.</i></p>	None

	<ul style="list-style-type: none"> • Mike stated that CMS has mandated for all hospitals to have pricing transparency, which must be implemented before the end of the year. To be in compliance with the new law, CCH has decided to publish a policy that people can read by which they can obtain the charges for any individual service. The Illinois Hospital Association has published a formal policy that will be posted to the CCH website. • Mike stated that Janelle Monroe has been hired as the new Payroll Clerk/Financial Analyst. Mike requests the addition of Janelle to the Flora Bank & Trust SHAZAM Account. Janelle will be added alongside Mike, Luke Czyzewski, and Christine Phillips. <p><i>Motion made by Tom Butcher to submit for approval to the Clay County Board adding Janelle Monroe to the SHAZAM account. Seconded by Bryan Knapp. Motion carried.</i></p>	
<p>Joint Leadership Report <i>Ted Whitehead</i></p> <ul style="list-style-type: none"> • Quality • Safety • Compliance 	<ul style="list-style-type: none"> • Quality: Amanda asked if there were any quality concerns to which no one voiced any. • Safety: Jamie stated that CCH has signed up for automatic alerts for any life safety issues that could arise. Jamie asked if there were any safety concerns to which no one voiced any. • Compliance: Jamie stated the Conflict of Interest form has been revised and approved by the Joint Leadership Council. The form must be signed by all current and new employees. Jamie asked if there were any compliance concerns to which 	

	no once voiced any.	
Credentials Committee (Action) <i>Amanda Goostree</i>	<p>After review and approval of the application by the Credentials Committee and Medical Staff Committee, Joint Leadership Committee recommends the appointment for the following health professionals:</p> <p>Reappointment: James Miller, MD Associate Pathology Augusto Elias, MD Courtesy Teleradiology Timothy Gray, MD Courtesy Surgery Robert Woodruff, MD Courtesy Cardiology</p> <p>Appointment Carl Deetz, MD Provisional Courtesy Pathology</p> <p><i>Motion made by Byran Knapp to submit the appointments to the Clay County Board for approval. Seconded by Tom Butcher. Motion carried.</i></p>	None
New Business <i>Darla Hout</i> <ul style="list-style-type: none"> Employee Benefit Bid Discussion 	<ul style="list-style-type: none"> Darla stated the contract with Snedeker Insurance and Mutual Medical expires at the end of the 2014. Since CCH is a county owned facility, bids will be accepted from other insurance companies, as well as Snedeker and Mutual Medical. Since this is a contract, it is not required for the bid process to be made public. Interested insurance companies will be asked to provide a brief presentation at the October Hospital Committee meeting. 	
Old Business <i>Darla Hout</i> <ul style="list-style-type: none"> Amendment to CCH's Self-Insured Health Plan 	<ul style="list-style-type: none"> Darla reported that Snedeker Insurance has proposed an amendment to CCH's self-insured health plan to remain in compliance with the Employer Mandate provision of the Affordable Care Act. The proposed amendment will implement an open enrollment period every October with 	

	<p>coverage effective the following January 1 for any eligible employees and their dependents. An additional provision will allow employees to enroll their dependents in the Medical Reimbursement Plan (MRP) option as long as they request those dependents to be added within 30 days after the effective date of their coverage. The amendment will be placed on hold until after the employee benefit open bid process is complete.</p>	
Adjournment	<p><i>Motion to adjourn by Bryan Knapp. Seconded by Tom Butcher. Motion carried. Meeting adjourned at 6:48.</i></p>	