

Hospital Committee Meeting	Meeting Date	January 22 2015				
	Meeting Time	5:30 p.m.				
	Meeting Location	Anthony's Wild West Restaurant				
Members: P-present, A-absent, E-excused						
	Ted Whitehead – Ex-Officio	Jamie Veach	Joe Goodman	Brenda Conrad-Minutes	Dannette Craig	
	Janice Brooks	Mike Hobbs	Chelsea Musgrave	Phil Bute	Phil Gustafson	
	DavidJohnson	Amanda Goostree	Dr. Schulz (Med Staff Rep)	Bob Coble (Attorney)	John Baylor	
	Julie Long	John Bursich				

Agenda Item	Discussion	Follow Up
Welcome <i>Amanda Goostree</i>		
Call to Order <i>Ted Whitehead</i>		
Public Comment		
Approval of Agenda (Action)		
Strategic Planning <ul style="list-style-type: none"> • Finance – <i>Mike Hobbs</i> • Clinical Overview- <i>Amanda Goostree / Dannette Craig</i> • Technology – <i>Phil Bute</i> • Human Resources – <i>Chelsea Musgrave</i> • Operations – <i>Jamie Veach</i> • Market Share – <i>Julie Long</i> 		
Discussion & Planning		
Adjournment		