

Hospital Committee Meeting Minutes January 6, 2015				Meeting Date		January 6, 2015			
				Meeting Time		6:00 p.m.			
				Meeting Location		Conference Room "B"			
Members: P-present, A-absent, E-excused				P Julie Long					
P	Ted Whitehead – Chair (Ex-Officio)	P	Jamie Veach	P	Joe Goodman	P	Brenda Conrad-Minutes	P	Dannette Craig
P	Janice Brooks	P	Mike Hobbs	P	Chelsea Musgrave	P	Phil Bute	P	Phil Gustafson
P	David Johnson	P	Amanda Goostree	E	Dr. Schulz (Med Staff Rep)	P	Bob Coble (Attorney)	P	John Baylor
P	Julie Long								

Agenda Item	Discussion	Follow Up
Welcome <i>Amanda Goostree</i>	<p>Amanda Goostree welcomed everyone to the meeting and thanked them for their presence. All present introduced themselves and gave information about their background. Some members of the CCH Administration Team presented a few accomplishments of the 2014 Calendar year.</p> <ul style="list-style-type: none"> Amanda Goostree shared that CCH experienced issues with the ER Contracted Vendor staffing the ER with Physicians in a reliable manner. There has been much work on this contract during the 2014 year. She shared a new contracted Vendor will be joining the CCH ER on February 1st 2015 and the current relationship will end. Mike Hobbs shared that when coming on-board in January 2014, CCH was faced with a budgeted loss of \$1.4M and escalating bad debts of \$4.4M. The budget was scrubbed to produce a break even budget that we are currently running \$300K better than budget and bad debts have been reduced to \$2.8M as of November 30, 2014. Several programs and incentives have been implemented to help patients pay their bills and the Financial Assistant Policy has been expanded to give assistance to more people. Medicare Cost Report calculations were corrected and revised that resulted in 	None

	<p>over \$500K of additional cash reimbursement to CCH.</p> <ul style="list-style-type: none"> • Jamie Veach shared that we have eliminated the application process at the clinic which allows patients who are ill to be seen and greatly increases our accessibility. We are currently searching for additional physicians and specialists for our clinic. Jamie also shared that our Heartburn Clinic is growing and the closest town that this type of treatment is available at is in Washington, Indiana. Jamie expressed thanks to SSM for their support in sending physicians such as the Cardiologists. • Phil Bute shared that within the first year we replaced 45 windows XP computers as well as other outdated servers. We conducted internal and external risk assessment for the Meaningful Use standards. Phil also stated that we identified several computers that were without antivirus software prior to January 2014. • Phil Gustafson complimented Amanda Goostree and the administrative team she has at Clay County Hospital. He called this team a competent and exceptional team. 	
Call to Order <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:06 pm.	None
Public Comment	There were no public comments.	None
Approval of Agenda (Action)	The agenda for the meeting was presented for approval. <i>Motion made by Janice Brooks to approve the agenda. Seconded by Dave Johnson. Motion carried.</i>	None
Approval of Minutes (Action)	Minutes of the December 2, 2014 meeting were presented for	None

<ul style="list-style-type: none"> • Minutes of the December 2, 2014 Meeting 	<p>approval. <i>Motion by Joe Goodman to approve the minutes. Seconded by Janice Brooks. Motion carried.</i></p>	
<p>Amanda Goostree</p>	<p>Amanda shared that Dr. Jennifer Maneja has resigned from Clay County Hospital and will be working her last day in March.</p>	<p>None</p>
<p>Finance (Action)</p>	<ul style="list-style-type: none"> • Mike Hobbs presented the financial report for November 2014 and also presented information in charts and graphs. • Mr. Whitehead asked about a lost check reported to the Veterans Administration. Mike explained the VA stated they had not received the check therefore a stop payment was placed on the check with a new one issued. • Hospital paid and unpaid claims were presented for approval. <p><i>Dave Johnson made motion to approve the paid and unpaid claims for approval by the Clay County Board. Janice Brooks seconded the motion. Motion carried.</i></p>	<p>None</p>
<p>Quality/Safety Report <i>Dannette Craig</i></p> <ul style="list-style-type: none"> • Core Measures – Clinical Quality Measures • Patient Experience/Scorecard • Any Quality / Safety Concerns 	<ul style="list-style-type: none"> • Dannette Craig stated that we have moved from Core Measures to Clinical Quality Measures to rate our Patient Experience & Safety. • Dannette also presented the Patient Experience Scorecard and the November 2014 Infection Control Statistics for CCH. • Dannette asked if there were any Quality or Safety concerns to which no one voiced any. 	<p>None</p>
<p>Compliance Report <i>Jamie Veach</i></p> <ul style="list-style-type: none"> • Annual Compliance Education • Statement of Economic Interest 	<ul style="list-style-type: none"> • Jamie Veach presented the Clay County Hospital Declaration of Economic Interest Form to the County Board members for their signatures. Jamie stated that this is an important protection against any perceived conflicts of interest. Jamie also stated that our employees are required to sign one annually. 	<p>None</p>

<p>Form</p> <ul style="list-style-type: none"> Any Compliance Concerns 	<ul style="list-style-type: none"> Jamie asked if there were any Compliance concerns to which no one voiced any. 																																			
<p><i>Phil Bute</i> Thinking Phones Presentation</p>	<ul style="list-style-type: none"> Bute presented a computer/cloud based telephone system as a cost effective solution to our telephone needs. 																																			
<p>Credentials Committee (Action) <i>Amanda Goostree</i></p>	<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>Initial Appointment:</p> <table border="0"> <tr> <td>Mablene Buggs, MD</td> <td>Provisional Active Emergency Medicine</td> </tr> <tr> <td>Denis Kuzelj, MD</td> <td>Provisional Active Emergency Medicine</td> </tr> <tr> <td>Jonathan White, DO</td> <td>Provisional Active Emergency Medicine</td> </tr> </table> <p>Reappointment:</p> <table border="0"> <tr><td>Joelle Curry, MD</td><td>Courtesy Radiology</td></tr> <tr><td>Craig Russo, MD</td><td>Courtesy Radiology</td></tr> <tr><td>Kevin Coakley, MD</td><td>Courtesy Radiology</td></tr> <tr><td>David Ayoub, MD</td><td>Courtesy Radiology</td></tr> <tr><td>Brandon Wynn, MD</td><td>Courtesy Radiology</td></tr> <tr><td>Kanchan Gupta, MD</td><td>Courtesy Radiology</td></tr> <tr><td>Daniel Shekleton, MD</td><td>Courtesy Radiology</td></tr> <tr><td>Jeffrey Cullen, MD</td><td>Courtesy Radiology</td></tr> <tr><td>Eileen Figuerres, MD</td><td>Courtesy Radiology</td></tr> <tr><td>Robert Burke, MD</td><td>Courtesy Radiology</td></tr> <tr><td>Raymond Lee, MD</td><td>Courtesy Radiology</td></tr> <tr><td>Naveen Chapa, MD</td><td>Courtesy Radiology</td></tr> <tr><td>Lucy Christopherson, MD</td><td>Courtesy Radiology</td></tr> <tr><td>Melissa Mcgettigan, MD</td><td>Courtesy Radiology</td></tr> </table>	Mablene Buggs, MD	Provisional Active Emergency Medicine	Denis Kuzelj, MD	Provisional Active Emergency Medicine	Jonathan White, DO	Provisional Active Emergency Medicine	Joelle Curry, MD	Courtesy Radiology	Craig Russo, MD	Courtesy Radiology	Kevin Coakley, MD	Courtesy Radiology	David Ayoub, MD	Courtesy Radiology	Brandon Wynn, MD	Courtesy Radiology	Kanchan Gupta, MD	Courtesy Radiology	Daniel Shekleton, MD	Courtesy Radiology	Jeffrey Cullen, MD	Courtesy Radiology	Eileen Figuerres, MD	Courtesy Radiology	Robert Burke, MD	Courtesy Radiology	Raymond Lee, MD	Courtesy Radiology	Naveen Chapa, MD	Courtesy Radiology	Lucy Christopherson, MD	Courtesy Radiology	Melissa Mcgettigan, MD	Courtesy Radiology	<p>Credentials will be moved on to County Board for their consideration and approval</p>
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	<p>Joseph Baima, MD Courtesy Radiology Galen Lueking, MD Active Family Practice Colleen Murphy, MD Active Family Practice</p> <p>Provisional to Full Courtesy:</p> <p>Malcolm Schulz, MD Courtesy Active</p> <p><i>Motion by Ted Whitehead to submit the appointments to the Clay County Board for approval. Seconded by John Baylor. Motion carried.</i></p>	
<p>New Business <i>All Present</i></p>	<ul style="list-style-type: none"> • Amanda Goostree presented information to the Board regarding the potential breach at Clay County Hospital. Amanda also presented the board with the notification letter that was mailed out to those potentially affected. 	<p>Amanda will inform County Board of same information.</p>
<p>Adjournment</p>	<p><i>Motion by Dave Johnson. Seconded by Joe Goodman. Meeting was adjourned at 8:17 pm.</i></p>	