

Hospital Committee Meeting Agenda June 23, 2015	Meeting Date	June 23, 2015
	Meeting Time	7:00 p.m.
	Meeting Location	Conference Room "B"

Members: P-present, A-absent, E-excused					
Ted Whitehead – Ex Officio	John Bayler	Janice Brooks	David Johnson	Joe Goodman	

Amanda Goostree	Jamie Veach	Mike Hobbs	Mike McClane	David Fulk(Sav More Rep.)
Phil Gustafson	Julie Long	Bob Coble (Attorney)	Dr. Schulz (Med Staff Rep)	Courtney Minton- Minutes
Chelsea Musgrave				

Agenda Item	Discussion	Follow Up
Welcome <i>Amanda Goostree</i>		
Call to Order <i>Ted Whitehead</i>		
Public Comment		
Approval of Agenda (Action)		
Approval of Minutes (Action)		
Sav Mor Pharmacy Relocation to CCH Campus <i>David Fulk & Amanda Goostree</i>		
CCH Flora Clinic Expansion <i>Jamie Veach, Mike Hobbs, & Mike McClane</i>		
CCH Business Credit Card Transfer(Action) <i>Mike Hobbs</i>		

Compliance Officer Transfer <i>Amanda Goostree</i> (Action)		
New Business <i>All Present</i>		
Adjournment		