

# Hospital Committee Meeting Agenda

Date: August 4th, 2015

Time: 6 p.m.

Location: CCH Conference room B

- Welcome- Amanda Basso
- Call to Order-Ted Whitehead
- Patient Story
- Approval of Agenda(Action)
- Approval of Minutes(Action)
- Public Comment
- FY2015 Audit Review-Presentation from Kerber, Eck, & Braeckel
- Skype & Learn: Accountability & Trust- Joe Tasse
- Urgent Care Clinic-Amanda Basso and Dr. Doolittle
- Greenhouse Property Discussion(Action)- Amanda Basso
- Clinic and Provider Update- Amanda Basso
- Sav-Mor Lease(Action)- Amanda Basso
- Capital Purchase: Surgery Table(Action)- Tami Bayless
- Quality Report,Questions/Concerns of Committee Members- Tami Bayless
- Safety Report,Questions/Concerns of Committee Members-Tami Bayless
- IT Update,Questions/Concerns of Committee Members-Phil Bute
- Capital Purchase: Computers(Action)- Phil Bute
- Human Resources Update,Questions/Concerns of Committee Members: Chelsea Musgrave
- Compliance Report,Questions/Concerns of Committee Members: Chelsea Musgrave
- Finance: Financial Review & Stats, Approval of Paid & Unpaid(Action)- Mike Hobbs
- Credentials Committee(Action)- Amanda Basso
- New Business- All present
- Adjournment