

<b>Hospital Committee Meeting Agenda November 2015</b>		Meeting Date	November 3, 2015		
		Meeting Time	6:00 p.m.		
		Meeting Location	Conference Room "B"		
<b>Members: P-present, A-absent, E-excused</b>					
Ted Whitehead – Ex Officio	John Bayler	Janice Brooks	David Johnson	Joe Goodman	

Amanda Basso	Mike Hobbs	Chelsea Musgrave	Tami Bayless	Phil Bute
Mike McClane	Phil Gustafson	Julie Long	Bob Coble (Attorney)	Courtney Minton- Minutes
Brian Edmison(Architect)				

Agenda Item	Discussion	Follow Up
<b>Welcome</b> <i>Amanda Basso</i>		
<b>Call to Order</b> <i>Ted Whitehead</i>		
<b>Public Comment</b>		
<b>Approval of Agenda (Action)</b>		
<b>Approval of Minutes (Action)</b>		
<b>Infusion Clinic Expansion</b> <i>Brian Edmison</i>		
<b>Clay City Building (Action)</b> <i>Mike McClane</i>		
<b>IT Report</b> <i>Phil Bute</i> <ul style="list-style-type: none"> <li>Phone System Implementation</li> </ul>		

<ul style="list-style-type: none"> <li>• Any IT Related Questions or Concerns of Committee Members?</li> </ul>		
<p><b>Capital Projects</b></p> <ul style="list-style-type: none"> <li>• Ambulance Purchase(<b>Action</b>)- <b>Jason Perry</b></li> <li>• Radio Tower(<b>Action</b>) - <b>Phil</b></li> <li>• Parking Lot Repair(<b>Action</b>)- <b>Phil</b></li> <li>• Roof Repair(<b>Action</b>) - <b>Phil</b></li> </ul>		
<p><b>Quality Report</b> <i>Tami Bayless</i></p> <ul style="list-style-type: none"> <li>• Patient Experience Scorecard</li> <li>• Any Quality Related Questions or Concerns of Committee Members?</li> </ul>		
<p><b>Safety Report</b> <i>Tami Bayless</i></p> <ul style="list-style-type: none"> <li>• Any Safety Related Questions or Concerns of Committee Members?</li> </ul>		
<p><b>Human Resources Update</b> <i>Chelsea Musgrave</i></p> <ul style="list-style-type: none"> <li>• Turnover Report</li> </ul>		

<ul style="list-style-type: none"> <li>• Any Human Resources Related Questions or Concerns of Committee Members?</li> </ul>		
<p><b>Compliance Report</b> <i>Chelsea Musgrave</i></p> <ul style="list-style-type: none"> <li>• Any Compliance Related Questions or Concerns of Committee Members?</li> </ul>		
<p><b>Finance</b> <i>Mike Hobbs</i></p> <ul style="list-style-type: none"> <li>• Financial Review &amp; Statistics</li> <li>• Approval of Paid &amp; Unpaid <b>(Action)</b></li> </ul>		
<p><b>Organizational Chart Review &amp; Approval (Action)</b> <i>Amanda Basso</i></p>		
<p><b>Credentials Committee (Action)</b> <i>Amanda Basso</i></p>		
<p><b>New Business</b> <i>All Present</i></p>		
<p><b>Executive Session – Executive Session- 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing</b></p>		

<b>testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.</b>		
<b>Adjournment</b>		