

Hospital Committee Meeting Agenda- December 2015	Meeting Date	December 1, 2015		
	Meeting Time	6:00 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 Basso	Mike Hobbs	Chelsea Musgrave	Phil Bute	Bob Coble (Attorney)
Phil Gustafson	Julie Long	Courtney Minton- Minutes		

Agenda Item	Discussion	Follow Up
Welcome <i>Amanda Basso</i>		
Call to Order <i>Ted Whitehead</i>		
Public Comment		
Approval of Agenda (Action)		
Approval of Minutes (Action)		
<ul style="list-style-type: none"> • Business Pod • Hospitalist Program <i>Amanda Basso</i>		
Human Resources Update <i>Chelsea Musgrave</i> <ul style="list-style-type: none"> • Turnover Report • Any Human Resources Related Questions or Concerns of Committee 		

Members?		
Compliance Report <i>Chelsea Musgrave</i> <ul style="list-style-type: none"> Any Compliance Related Questions or Concerns of Committee Members? 		
IT Report <i>Phil Bute</i>		
Quality/Safety Report <i>Amanda Basso</i> <ul style="list-style-type: none"> Any Quality or Safety Related Questions or Concerns of Committee Members? 		
Finance <i>Mike Hobbs</i> <ul style="list-style-type: none"> Financial Review & Statistics Approval of Paid & Unpaid (Action) 		
Credentials Committee (Action) <i>Amanda Basso</i>		
New Business <i>All Present</i>		
Adjournment		

