

Hospital Committee Meeting Agenda- February 2016	Meeting Date	February 2, 2016			
	Meeting Time	6:00 p.m.			
	Meeting Location	Conference Room "B"			
Members: P-present, A-absent					
	Ted Whitehead – Ex Officio	John Bayler	Janice Brooks	David Johnson	Joe Goodman

	Amanda Basso	Chelsea Musgrave	Mike Hobbs	Phil Bute
	Mike McClane	Tammy Mulvaney	Carrie Miller	Phil Gustafson
	Julie Long	Bob Coble (Attorney)	Courtney Minton - Minutes	

Agenda Item	Discussion	Follow Up
Welcome <i>Amanda Basso</i>		
Call to Order <i>Ted Whitehead</i>		
Patient Story		
Public Comment		
Approval of Agenda (Action)		
Approval of Minutes (Action)		
Consultation / Strategy <i>Phil Gustafson & Amanda Basso</i>		
Capital Purchase-Hospital Flooring <i>Phil Bute(Action)</i>		

IT Report <i>Phil Bute</i>		
Patient Experience Survey Scores <i>Carrie Miller</i>		
Quality Report <i>Tammy Mulvaney</i> <ul style="list-style-type: none"> • Any Quality Related Questions Concerns of Committee Members? 		
Compliance Report <i>Tammy Mulvaney</i> <ul style="list-style-type: none"> • Any Compliance Related Questions or Concerns of Committee Members? 		
Clinic Report/CGCAHPS <i>Mike McClane</i>		
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>		
Executive Session-5 ILCS 120/2(c) (16)-Meetings for the		

discussion of minutes of meetings lawfully closed under the Act either for purposes of approval by the body of the minutes or a semi-annual review of the minutes as required by the Act.		
Adjournment		