

<b>Hospital Committee Meeting Agenda- March 2016</b>	Meeting Date		Tuesday, March 1, 2016		
	Meeting Time		6:00 p.m.		
	Meeting Location		Conference Room "B"		
<b>Members: P-present, A-absent</b>					
	Ted Whitehead – Ex Officio	John Bayler	Janice Brooks	David Johnson	Joe Goodman

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

<b>Agenda Item</b>	<b>Discussion</b>	<b>Follow Up</b>
<b>Welcome</b> <i>Amanda Basso</i>		
<b>Call to Order</b> <i>Ted Whitehead</i>		
<b>Patient Story</b>		
<b>Executive Session 5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.</b> <i>Possible action by the committee on Executive Session matter</i>		
<b>Public Comment</b>		
<b>Approval of Agenda (Action)</b>		
<b>Approval of Minutes (Action)</b>		

<p><b>Human Resources Update</b>  <i>Chelsea Musgrave</i></p> <ul style="list-style-type: none"> <li>• Turnover Report</li> <li>• Any Human Resources Related Questions or Concerns of Committee Members?</li> </ul>		
<p><b>Patient Experience Survey Scores</b>  <i>Carrie Miller</i></p>		
<p><b>Quality/Compliance Report</b>  <i>Tammy Mulvaney</i></p> <ul style="list-style-type: none"> <li>• Any Compliance Related Questions or Concerns of Committee Members?</li> </ul>		
<p><b>IT Report</b>  <i>Phil Bute</i></p> <ul style="list-style-type: none"> <li>• Add Tyler Trinkle to Safety Deposit Box Access</li> <li>• Any IT 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> <li>• Authorize Marissa</li> </ul>		

<p>Barker to obtain ACH Login(<b>Action</b>)</p> <ul style="list-style-type: none"> <li>• Approval of Capital Budget(<b>Action</b>)</li> <li>• Medical Malpractice Insurance (<b>Action</b>)</li> </ul>		
<p><b>Credentials Committee</b> <b>(Action)</b> <i>Amanda Basso</i></p>		
<p><b>Executive Session 5 ILCS 120(c)(11) Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.</b> <i>Possible action by the committee on Executive Session matter</i></p>		
<p><b>New Business</b> <i>All Present</i></p>		
<p><b>Adjournment</b></p>		