

Hospital Committee Meeting Agenda- May 2016	Meeting Date	May 3, 2016		
	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	Chelsea Musgrave	Mike Hobbs	Phil Bute
Carrie Miller	Tammy Mulvaney	Mike McClane	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)		
Patient Family Concerns <i>Amanda Basso</i>		
Joint Leadership Report <i>Ted Whitehead</i>		

<p>IT and Plant Operations Update <i>Phil Bute</i></p> <ul style="list-style-type: none"> • Sav-Mor Pharmacy Phase I Site Work • Opportunity for IT Related Questions or Concerns from Committee Members • EHR upcoming decisions 		
<p>Clinic Operations Update <i>Mike McClane</i></p> <ul style="list-style-type: none"> • Clinic Report/Update • Opportunity for Clinic Operations Related Questions or Concerns of Committee Members 		
<p>Human Resources Update <i>Chelsea Musgrave</i></p> <ul style="list-style-type: none"> • Turnover Report • Opportunity for Human Resources Related Questions or Concerns of Committee Members 		
<p>Patient Experience Update <i>Carrie Miller</i></p> <ul style="list-style-type: none"> • Patient Experience Survey Scores 		

<ul style="list-style-type: none"> • Opportunity for Patient Experience Related Questions or Concerns of Committee Members 		
<p>Quality/Compliance Update <i>Tammy Mulvaney</i></p> <ul style="list-style-type: none"> • Quality Report • Opportunity for Quality/Compliance Related Questions or Concerns of Committee Members 		
<p>Finance Update <i>Mike Hobbs</i></p> <ul style="list-style-type: none"> • Approval for Credit Card Reader at Clay City Clinic (Action) • Financial Review & Statistics • Approval of Paid & Unpaid (Action) 		
<p>Credentials Committee (Action) <i>Amanda Basso</i></p>		
<p>Executive Session – Executive Session- 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or</p>		

dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.		
New Business <i>All Present</i>		
Adjournment		