

<b>Hospital Committee Meeting Agenda- June 2016</b>	Meeting Date	June 7, 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		Chelsea Musgrave		Mike Hobbs		Phil Bute
	Carrie Miller		Mike McClane		Phil Gustafson		Julie Long
	Dee Evischi		Michael Zilm		Dr. Guarev Nigam		Bob Coble (Attorney)
	Courtney Minton - Minutes						

<b>Agenda Item</b>	<b>Discussion</b>	<b>Follow Up</b>	<b>Responsible Party</b>	<b>Due Date</b>
<b>Welcome</b> <i>Amanda Basso</i>				
<b>Call to Order</b> <i>Ted Whitehead</i>				
<b>Patient Story</b>				
<b>Public Comment</b>				
<b>Approval of Agenda (Action)</b>				
<b>Approval of Minutes (Action)</b>				
<b>Interim President Introduction-Michael Zilm</b> <i>Phil Gustafson</i>				
<b>Year End Review</b> <i>Phil Gustafson</i>				

<p><b>SSM Management Agreement(Action)</b>  <i>Phil Gustafson &amp; Julie Long</i></p>				
<p><b>Quality/Compliance Update</b>  <i>Tammy Mulvaney</i></p> <ul style="list-style-type: none"> <li>• Quality Report</li> <li>• Opportunity for Quality/Compliance Related Questions or Concerns of Committee Members</li> </ul>				
<p><b>Patient Experience Update</b>  <i>Carrie Miller</i></p> <ul style="list-style-type: none"> <li>• Patient Experience Survey Scores</li> <li>• Opportunity for Patient Experience 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> <li>• Employee Engagement Survey Results</li> <li>• Opportunity for Human Resources Related Questions or Concerns of Committee Members</li> </ul>				
<p><b>Clinic Operations Update</b>  <i>Mike McClane</i></p>				

<ul style="list-style-type: none"> <li>• Clinic Report/Update</li> <li>• Opportunity for Clinic Operations Related Questions or Concerns of Committee Members</li> </ul>				
<p><b>IT and Plant Operations Update</b> <i>Phil Bute</i></p> <ul style="list-style-type: none"> <li>• Phase I Site Work- Sav-Mor Pharmacy <b>(Action)</b></li> <li>• Extension of Sav-Mor Building/Lease Agreement <b>(Action)</b></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>Credentials Committee (Action)</b> <i>Amanda Basso</i></p>				
<p><b>New Business</b> <i>All Present</i></p>				
<p><b>Adjournment</b></p>				