

Hospital Committee Meeting Agenda- August 2016	Meeting Date	August 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

	Michael Zilm-Interim President		Chelsea Musgrave		Mike Hobbs		Mike McClane
	Phil Bute		Carrie Miller		Phil Gustafson		Julie Long
	Bob Coble (Attorney)		Jason Perry		Courtney Minton - Minutes		

Agenda Item	Discussion	Follow Up
Welcome <i>Michael Zilm</i>		
Call to Order <i>Ted Whitehead</i>		
Public Comment		
Approval of Agenda (Action)		
Approval of Minutes (Action)		
Financial Improvement Action Plan <i>Michael Zilm</i>		
CNO Report <i>Carrie Miller</i> <ul style="list-style-type: none"> • Patient Satisfaction Scores • OR Equipment • Opportunity for 		

<p>Clinical Departments Related Questions or Concerns of Committee Members</p>		
<p>Human Resources & Marketing Report <i>Chelsea Musgrave</i></p> <ul style="list-style-type: none"> • Employee Smoking Cessation Program • Health & Wellness Expo • Endowment Foundation Update • Opportunity for Human Resources Related Questions or Concerns of Committee Members 		
<p>Quality & Compliance Report <i>Tammy Mulvaney</i></p> <ul style="list-style-type: none"> • Joint Commission Survey Preparation • Opportunity for Quality or Compliance Related Questions or Concerns of Committee Members 		
<p>IT & Plant Operations Report <i>Phil Bute</i></p> <ul style="list-style-type: none"> • Opportunity for IT or Plant Operations Related Questions or Concerns of Committee 		

Members		
Ambulance Questions/Concerns <i>Jason Perry</i>		
Clinic Operations Report <i>Mike McClane</i> <ul style="list-style-type: none"> • Clinic Statistics • Zip Code/Payer Mix Analysis • HRSA Grant • Opportunity for Clinic Related Questions or Concerns of Committee Members 		
Finance Report <i>Mike Hobbs</i> <ul style="list-style-type: none"> • Financial Review & Statistics • Approval of Paid & Unpaid Claims (Action) • Approval to Receive Daily Email Transactions from Flora Bank & Trust-Remove Sara Richardson & Rebecca Johnson; Add Janelle Monroe & Alexis Urfer(Action) • Opportunity for Finance Related Questions or Concerns of Committee Members 		

<p>President's Report <i>Michael Zilm</i></p> <ul style="list-style-type: none"> • Hospital President Recruitment • Urgent Care • Opportunity for Questions or Concerns of Committee Members 		
<p>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.</p>		
<p>New Business <i>All Present</i></p>		
<p>Adjournment</p>		