

Hospital Committee Meeting Agenda-October 2016	Meeting Date	October 4, 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		Mike Hobbs		Phil Bute		Tammy Mulvaney		Mike McClane
	Carrie Miller		Chelsea Musgrave		Julie Long		Phil Gustafson		
	Bob Coble, Attorney		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)			
Clinic Report <i>Mike McClane</i> <ul style="list-style-type: none"> • Clinic Statistics • Opportunity for Clinic Related Questions or Concerns of Committee Members 			

<p>CNO Report <i>Carrie Miller</i></p> <ul style="list-style-type: none"> • Patient Experience Survey Scores • Order Management Software Implementation • ASPR IL Hospital Preparedness Program Site Review • American College of Radiology Mammography Accreditation • Opportunity for Clinical Department Related Questions or Concerns of Committee Members 			
<p>Quality & Compliance Report <i>Tammy Mulvaney</i></p> <ul style="list-style-type: none"> • Joint Commission Mock Survey Results • Influenza Vaccines • Opportunity for Quality/Compliance Related Questions or Concerns of Committee Members 			
<p>Human Resources & Marketing Report <i>Chelsea Musgrave</i></p>			

<ul style="list-style-type: none"> • Upcoming Marketing Event • Opportunity for HR or Marketing Related Questions or Concerns of Committee Members 			
<p>IT & Plant Operations Report <i>Phil Bute</i></p> <ul style="list-style-type: none"> • NextGen E-Fax • Virtual Host • SQL Licenses • Fire Safety Quarterly Report • Greenhouse Demolition(Action) • Opportunity for IT & Plant Operations Related Questions or Concerns of Committee Members 			
<p>Finance Report <i>Mike Hobbs</i></p> <ul style="list-style-type: none"> • Financial Review & Statistics • Approval of Paid & Unpaid Claims(Action) • Revenue Cycle Project Update • Opportunity for Finance Related Questions or Concerns of Committee Members 			

<p>President's Report <i>Michael Zilm, Interim President</i></p> <ul style="list-style-type: none"> • Urgent Care • Financial Improvement Action Plan Update • President/CEO Recruitment • Ambulance Transfers 				
<p>New Business <i>All Present</i></p>				
<p>Adjournment</p>				