

Hospital Committee Meeting Agenda-February 2017	Meeting Date	February 7, 2017							
	Meeting Time	6:00 p.m.							
	Meeting Location	Conference Room "B"							
Members: P-present, A-absent									
	Ted Whitehead – Ex Officio		John Bayler		Mary McCollough		David Johnson		Joe Goodman

	Chris Hunt		Carrie Miller		Chelsea Musgrave		Mike McClane		Tammy Mulvaney
	Phil Bute		Mike Hobbs		Phil Gustafson		Julie Long		Bob Coble, Attorney
	Courtney Minton, Minutes								

Agenda Item	Discussion	Follow- Up
Welcome <i>Chris Hunt</i>		
Call to Order <i>Ted Whitehead</i>		
Public Comment		
Approval of Agenda (Action)		
Approval of Minutes (Action)		
CNO Report <i>Carrie Miller</i> <ul style="list-style-type: none"> • Patient Experience Survey Scores • MABAS Ordinance (Action) • Opportunity for Clinical Services Related Questions or Concerns 		

of Committee Members		
Quality & Compliance Report <i>Tammy Mulvaney</i> <ul style="list-style-type: none"> • Joint Commission Survey Follow-Up • Credentials Committee (Action) • Opportunity for Quality/Compliance Related Questions or Concerns of Committee Members 		
HR & Marketing Report <i>Chelsea Musgrave</i> <ul style="list-style-type: none"> • Service Awards • Quarterly Turnover Report • Opportunity for HR/Marketing Related Questions or Concerns of Committee Members 		
Finance <i>Mike Hobbs</i> <ul style="list-style-type: none"> • December Financial Review & Statistics • Approval of October Paid & Unpaid Claims (Action) • Expense Budget Approval (Action) • Automatic Deposit Machine Access- Remove Jonathan Smith 		

<p>& add Theresa Edgington, Emily Sams & Tara Meadows(Action)</p> <ul style="list-style-type: none"> • Opportunity for Finance Related Questions or Concerns of Committee Members 		
<p>Clinic Report <i>Mike McClane</i></p> <ul style="list-style-type: none"> • Clinic Statistics • Capital Projects • Opportunity for Clinic Related Questions or Concerns of Committee Members 		
<p>IT & Plant Operations Report <i>Chris Hunt for Phil Bute</i></p> <ul style="list-style-type: none"> • Capital Project • Opportunity for IT/Plant Operations Related 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 mandated by Section 2.06.</p>		

New Business <i>All Present</i>		
Adjournment		