

Hospital Committee Meeting Minutes-May 2017		Meeting Date		May 2, 2017					
		Meeting Time		6:00 p.m.					
		Meeting Location		Conference Room "B"					
Members: P-present, A-absent									
P	Ted Whitehead – Ex Officio	P	John Bayler	P	Mary McCollough	P	David Johnson	A	Joe Goodman

P	Chris Hunt	P	Carrie Miller	A	Chelsea Musgrave	P	Mike McClane	P	Tammy Mulvaney
P	Phil Bute	P	Mike Hobbs	P	Kerry Swanson	A	Matthew Kinsella	A	Julie Long
P	Bob Coble, Attorney	P	Courtney Minton, Minutes	P	John Bursich				

Agenda Item	Discussion	Follow- Up
Welcome <i>Chris Hunt</i>	Chris Hunt welcomed everyone to the meeting. Chris introduced Kerry Swanson, Regional President of Hospital Operations-SSM Health in Southern Illinois.	<i>None</i>
Call to Order <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00 p.m. Roll call was completed by Courtney Minton. <i>Ted Whitehead- Present. Dave Johnson- Present. Mary McCollough- Present. John Bayler- Present. Joe Goodman-Absent.</i>	<i>None</i>
Public Comment	There were no public comments.	<i>None</i>
Approval of Agenda (Action)	The agenda for the meeting was presented for approval. <i>Motion made by Mary McCollough to approve the agenda. Seconded by John Bayler. Motion carried.</i>	None
Approval of Minutes (Action)	The minutes for the March 7, 2017 meeting were presented for approval. <i>Motion made by John Bayler to approve the minutes. Seconded by Dave Johnson. Motion carried.</i>	<i>None</i>

<p>CNO Report <i>Carrie Miller</i></p> <ul style="list-style-type: none"> • Patient Experience Survey Scores • Ambulance Cots • Opportunity for Hospital Services Related Questions or Concerns of Committee Members 	<ul style="list-style-type: none"> • Carrie Miller presented the Patient Experience Survey scores for March 2017. • Carrie presented information regarding the purchase of power cots for two of the three Ambulance rigs. The current cots are not functioning at a level that is conducive to patient and/or employee safety. They can no longer be maintained and are physically and technically obsolete. The cot used on the third rig has one more year of useful life. The cots being purchased are unused demonstration models that are being offered at a lower cost from the vendor; however they contain the highest standard of operating features for this type of cot due to its demo status. <p><i>Motion made by John Bayler to present the purchase of the Ambulance power cots to the full Clay County Board for informational. Seconded by Dave Johnson. Motion carried. Roll call completed by Courtney Minton: Ted Whitehead- yes. Dave Johnson- yes Present. Mary McCollough- Present. John Bayler- Present.</i></p>	<p><i>None</i></p> <p><i>Present to the full Clay County Board as informational.</i></p>
<p>Quality & Compliance Report <i>Tammy Mulvaney</i></p> <ul style="list-style-type: none"> • Credentials Committee (Action) • Opportunity for Quality/Compliance Related Questions or Concerns of Committee Members 	<ul style="list-style-type: none"> • The following medical staff credentials were presented for approval: <u>Initial Appointment</u> -Olivia Ludwig, MD-Courtesy Pathology <p><i>Motion made by Dave Johnson to present the credentials to the full Clay County Board for approval. Seconded by John Bayler. Motion carried.</i></p> <ul style="list-style-type: none"> • There were no further questions or concerns of committee members. 	<p><i>Present to the full Clay County Board for approval.</i></p> <p><i>None</i></p>

<p>Clinic Report <i>Mike McClane</i></p> <ul style="list-style-type: none"> • Clinic Statistics • Opportunity for Clinic Related Questions or Concerns of Committee Members 	<ul style="list-style-type: none"> • Mike McClane presented statistics showing the total number of clinic visits and payer mix. • Mike shared with the committee that Jane Janes, APN, has announced her retirement. • Mike stated that the Clinics Patient Experience Surveys are now being administered by Press Ganey, the same vendor for the hospital's surveys. Mike will present the scores when there is enough data to be considered statistically significant. • There were no further questions or concerns of committee members. 	<p><i>None</i></p>
<p>IT & Plant Operations Report <i>Phil Bute</i></p> <ul style="list-style-type: none"> • Opportunity for IT/Plant Operations Related Questions or Concerns of Committee Members 	<ul style="list-style-type: none"> • Phil Bute reported that Wabash will be installing a redundant fiber line to the hospital as a backup in the event the current line is down. • A question was voiced regarding the mileage reimbursement for Maintenance employees. Discussion about a hospital-owned vehicle for Maintenance staff use took place. 	<p><i>None</i></p>
<p>Finance <i>Mike Hobbs</i></p> <ul style="list-style-type: none"> • March Financial Review & Statistics • Approval of March Paid & Unpaid Claims (Action) • Opportunity for Finance Related Questions or Concerns of Committee Members 	<ul style="list-style-type: none"> • Mike Hobbs presented the financial data for the month of March 2017. • The March 2017 Paid and Unpaid Claims were presented for approval. <p><i>Motion made by Dave Johnson to present the Paid and Unpaid claims to the full Clay County Board. Seconded by Mary McCollough. Motion carried. Roll call completed by Courtney Minton: Ted Whitehead- yes. Dave Johnson- yes Present. Mary McCollough- Present. John Bayler- Present.</i></p>	<p><i>None</i></p> <p><i>Present to the full Clay County Board for approval.</i></p>
<p>Executive Session -5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline,</p>	<p><i>Motion made by Mary McCollough to enter into Executive Session. Seconded by Dave Johnson. Motion carried. Entered into Executive Session at 6:39 p.m.</i></p>	<p><i>None</i></p>

<p><i>performance, or 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.</i></p>	<p><i>Motion made by John Bayler to enter into Open Session. Seconded by Dave Johnson. Motion carried. Entered into Open Session at 7:04 p.m.</i></p>	
<p>New Business <i>All Present</i></p>	<ul style="list-style-type: none"> • There was no new business. 	<p><i>None</i></p>
<p>Adjournment</p>	<p><i>Motion made by Mary McCollough to adjourn meeting. Seconded by John Bayler. Motion carried. Meeting adjourned at 7:05 p.m.</i></p>	<p><i>None</i></p>