

Hospital Committee Meeting Agenda- September 2017	Meeting Date	September 5, 2017							
	Meeting Time	6:00 p.m.							
	Meeting Location	Conference Room "B"							
Members: P-present, A-absent									
	Ted Whitehead – Ex Officio		David Johnson		Joe Goodman		John Bayler		Mary McCollough

	Chris Hunt		Carrie Miller		Chelsea Musgrave		Phil Bute		Tammy Mulvaney
	Julie Long		Kerry Swanson		Luke Czyzewski		David Parks		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)		
Finance <i>Luke Czyzewski</i> <ul style="list-style-type: none"> • Financial Review & Statistics • Approval of Paid & 		

<p>Unpaid Claims(Action)</p> <ul style="list-style-type: none"> • Approval to Authorize David Parks to Sign Checks & Remove Authorization for Mike Hobbs(Action) • Approval to Grant Access to Daily Email Bank Statements to Brittany Bass(Action) • Approval to Remove Rebecca Johnson & Mindy Musgrave from Check Reader Machine Access(Action) 		
<p>IDPH Survey Review <i>Chris Hunt</i></p>		
<p>Medical Staff Credentials(Action) <i>Chris Hunt</i></p>		
<p><i>Executive Session</i> <i>-5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, 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</i></p>		

<p><i>for the public body to determine its validity</i></p> <p><i>-5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.</i></p> <p><i>-5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.</i></p> <p><i>-5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.</i></p> <p><i>-5 ILCS 120/2(c)(17) The recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution provided medical care, that is operated by the public body.</i></p> <p><i>-5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.</i></p> <p><i>5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one</i></p>		
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<i>or more classes of employees.</i>		
New Business <i>All Present</i>		
Adjournment		