

Hospital Committee Meeting Minutes-October 2017	Meeting Date	October 3, 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	Luke Czyzewski	P	David Parks	A	Matt Kinsella	P	Ariane Souder
P	Julie Long	A	Kerry Swanson	P	Bob Coble (Attorney)	P	Courtney Minton - Minutes		

Agenda Item	Discussion	Follow Up
Welcome <i>Chris Hunt</i>	Chris Hunt welcomed everyone to the meeting.	None
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>	None
Public Comment	There were no public comments.	None
Approval of Agenda (Action)	The agenda for the meeting was presented for approval. <i>Motion made by John Bayler to approve the agenda. Seconded by Dave Johnson. Motion carried.</i>	None
Approval of Minutes (Action)	The minutes for the September 5, 2017 Clay County Hospital Committee meeting were presented for approval. <i>Motion made by Mary McCollough to approve the September 5, 2017 minutes. Seconded by John Bayler. Motion carried.</i>	None

<p>Financial Report</p> <ul style="list-style-type: none"> Financial Review & Statistics Approval of Paid & Unpaid Claims (Action) 	<ul style="list-style-type: none"> David Parks presented the financial data for the month of August 2017. He also presented the information in graphs. The August 2017 Paid & Unpaid Claims were presented for approval. <p><i>Motion made by Dave Johnson to submit the August 2017 Paid and Unpaid claims to the full Clay County Board for approval. Seconded by Mary McCollough. Motion carried.</i></p>	<p>None</p> <p>Submit to the Clay County Board for approval.</p>
<p>Clinic Report <i>Ariane Souder</i></p>	<ul style="list-style-type: none"> Ariane Souder reported the total number of clinic visits and payer mix for all clinics. Ariane reported that subsequent to a financial analysis, the Cisne Clinic will be closing; the closing date to be determined. Lois Dishman-Cooper will be seeing patients at the Flora Clinic once the Cisne Clinic has closed. Nurse Practitioner Valerie Lybarger will be seeing patients at the Louisville Clinic full-time starting sometime in November. This will allow the Louisville Clinic to be open five days in the week. 	<p>None</p>
<p>Quality & Compliance Report</p> <ul style="list-style-type: none"> Medical Staff Credentials (Action) Decontamination Drill After-Action Report (Action) 	<ul style="list-style-type: none"> The following Medical Staff Credentials were presented for approval: <p><u>Initial Appointment</u> -Harry Carter, MD Courtesy Family Medicine</p> <p><u>Reappointment</u> -David Kowalski, MD Courtesy Family Medicine -Jeffrey Jenson, MD Courtesy Family Medicine -Steven Roodman, MD Current Medical Staff-Anesthesia -Vincent Hsu, MD Courtesy Anesthesiology -David Blue, CRNA Courtesy Anesthesiology</p> <p><i>Motion made by John Bayler to submit the Medical Staff Credentials to the full Clay County Board for approval. Seconded by Mary McCollough. Motion carried.</i></p>	<p>Submit to the Clay County Board for approval</p>

	<ul style="list-style-type: none"> The After-Action Plan that was developed subsequent to the decontamination drill that was performed was presented. <p><i>Motion made by Dave Johnson to submit the Decontamination Drill After-Action Report to the full Clay County Board for approval. Seconded by John Bayler. Motion carried.</i></p>	Submit to the Clay County Board for approval
<p>Capital Purchase-NextGen Therapy Module (Action) Chris Hunt</p>	<ul style="list-style-type: none"> The Nextgen ETS Module will allow for increased productivity, as well as a decrease in insurance denials due to the lack of pre-authorizations obtained prior to Therapy treatment. The module also will allow for more thorough documentation that is specific to Therapy, which will improve charge capture. The module also includes a new Speech Therapy feature, which will eliminate paper charting for this service. Nextgen offered the module for an extensively reduced purchase price. <p><i>Motion made by John Bayler to submit the Nextgen ETS Module purchase to the full Clay County Board for approval. Seconded by Dave Johnson. Roll call was completed by Courtney Minton: Ted Whitehead-yes. Dave Johnson-yes. John Bayler-yes. Mary McCollough-yes. Motion carried.</i></p>	
<p>New Business All Present</p>	There was no new business.	None
Adjournment	<i>Motion made by Dave Johnson to adjourn meeting. Seconded by Mary McCollough. Motion carried. Meeting adjourned at 6:45 p.m.</i>	None