

<b>Hospital Committee Meeting Minutes December 5, 2017</b>		Meeting Date	December 5, 2017						
		Meeting Time	6:00 p.m.						
		Meeting Location	Conference Room "B"						
<b>Members: P-present, A-absent, E-excused</b>									
P	Ted Whitehead – Ex Officio	P	John Bayler	P	Mary McCollough	P	David Johnson	P	Joe Goodman

P	Chris Hunt	E	Chelsea Musgrave	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Ariane Souder
P	Julie Long	E	Kerry Swanson	E	Phil Bute	E	Tammy Mulvaney	E	Carrie Miller
P	Luke Czyzewski (ad hoc)	P	Jessica Thompson						

Agenda Item	Discussion	Follow Up
<b>Welcome</b> <i>Chris Hunt</i>	Chris Hunt welcomed everyone to the meeting.	None
<b>Call to Order</b> <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00 p.m.  Roll call was completed by Jessica Thompson. <i>Ted Whitehead-Present, Dave Johnson-Present, Mary McCollough-Present, John Bayler-Present, Joe Goodman-Present.</i>	None
<b>Public Comment</b>	There were no public comments.	None
<b>Approval of Agenda (Action)</b>	The agenda for the meeting was presented for approval. One amendment was made with Clinic presenting prior to Finance.  <i>Motion made by Mary McCollough to approve the agenda, seconded by Goodman. Motion carried.</i>	None
<b>Approval of Minutes (Action)</b>	The minutes of the November 7, 2017 meeting were presented for approval.  <i>Motion made by Dave Johnson to approve the agenda, seconded by John Bayler. Motion carried.</i>	None
<b>Quality &amp; Compliance</b> <i>Tammy Mulvaney</i> • Medical Staff	• The following Medical Staff Credentials were presented for approval:	Submit Medical Staff Credentials and After Action

<p>Credentials (Action)</p> <ul style="list-style-type: none"> <li>• After Action Plan for Power Outage (Action)</li> <li>• Flora Weather Plan</li> <li>• Louisville Weather Plan</li> </ul>	<p><b><u>Provisional Appointment:</u></b>  Christopher Murphy, MD    Provisional Pathology  Allison Howard, MD    Provisional Pathology  Stephen Olson, MD    Provisional Pathology  Dolph Haege, MD    Provisional Pathology</p> <p><b><i>Reappointment:</i></b>  Denis Kuzelj, MD    Courtesy Hospitalist/Emergency Medicine  Jonathon White, DO    Courtesy Hospitalist/Emergency Medicine  Jeffrey Cullen, MD    Courtesy Radiology  William Moore, MD    Courtesy Radiology  Stephen Stone, MD    Courtesy Dermatology  Angela Casolari, APN    Specified Professional Affiliate  Valerie Lybarger, APN    Specified Professional Affiliate</p> <p><b><i>Motion made by John Bayler to approve Medical Staff Credentials, seconded by Joe Goodman. Motion carried.</i></b></p> <ul style="list-style-type: none"> <li>• After Action Plan for Power Outage was presented and reviewed.</li> </ul> <p><b><i>Motion made by Dave Johnson, seconded by John Bayler. Motion carried.</i></b></p> <ul style="list-style-type: none"> <li>• Flora Weather Plan reviewed.</li> <li>• Louisville Weather Plan reviewed.</li> </ul>	<p>for Power Outage to the Clay County Board for approval.</p> <p>Submit Flora Weather Plan and Louisville Weather Plan to the Clay County Board for review.</p>
<p><b>Patient Experience Survey</b>  <i>Carrie Miller</i></p>	<p>Chris Hunt presented Patient Experience Surveys for the Emergency Department for the following months:</p> <p><b>September 2017:</b>  -14 surveys returned with a 95% likelihood to recommend, positive comments were reviewed</p> <p><b>October 2017:</b></p>	<p>None, informational</p>

	-18 surveys returned with a 92% likelihood to recommend, positive comments were reviewed	
<b>Clinic Report</b> <i>Ariane Souder</i>	<p>Ariane Souder gave the following update on the clinic:</p> <ul style="list-style-type: none"> <li>• Carrie Nussmeyer, APN resigned</li> <li>• Susan Mack, APN announced her retirement effective December 22, 2017.</li> <li>• Cheryl White, APN announced her resignation effective December 11, 2017. She is no longer seeing patients.</li> <li>• Derek Storck, APN will be starting with CCH Clinic on January 8, 2018. Derek will be an extender for Dr. Klingler and Dr. Cycholl.</li> <li>• We will be concentrating on physician recruiting for 2018 with a team of Chelsea Musgrave, Ariane Souder, and Jessica Thompson working to find 1-2 physicians to join CCH Medical Clinic.</li> <li>• Jeanne Holdren, APN has permanently moved locations to Clay City Clinic and will be seeing patients there starting today, December 5, 2017.</li> <li>• Valerie Lybarger, APN started seeing patients at Louisville Medical Clinic Tuesday, November 28, 2017. Open House was held today and went very well. Valerie will be offering some extended hours.</li> <li>• Cisne Clinic closed effective November 28, 2017. Lois Dishman-Cooper will begin walk-in clinic hours January 2, 2018. Posting of those hours to come in the next few weeks.</li> <li>• Saturday Clinic will start back up again in January as well from 8am-12pm. The location will be at CCH Medical Clinic in Flora.</li> <li>• Illinois Elk's Children's Care Corporation will be sending an orthopedic provider (Dr. Gray) in September and November 2018 to CCH Clinic to see children.</li> <li>• Pulmonology Clinic will be starting January 12, 2018 seeing patients at the Flora Clinic. They will be coming twice a month.</li> </ul>	Informational
<b>Finance</b> <ul style="list-style-type: none"> <li>• Financial Review &amp; Statistics</li> </ul>	<ul style="list-style-type: none"> <li>• Jennifer Venable presented the financial data for the month of October 2017. She also presented the information in graphs.</li> <li>• The October 2017 Paid and Unpaid Claims were presented for</li> </ul>	Submit Paid and Unpaid Claims for October 2017 to the Clay County

<ul style="list-style-type: none"> <li>Approval of Paid &amp; Unpaid (Action)</li> </ul>	<p>approval.</p> <p><i>Motion made by Joe Goodman to submit the October 2017 Paid and Unpaid Claims to the full Clay County Board for approval, seconded by Mary McCollough. Roll call was completed by Jessica Thompson: Ted Whitehead-yes, Dave Johnson-yes, John Bayler-yes, Mary McCollough-yes, Joe Goodman-yes. Motion carried.</i></p>	<p>Board for approval.</p>
<p><b>New Business</b> <i>All Present</i></p>	<ul style="list-style-type: none"> <li>Chris Hunt provided the following information: <ul style="list-style-type: none"> <li>-Employee of the Year for 2017: Kelli Wildbur, Informatics</li> <li>-Leader of the Year for 2017: Kim Fleener, Dietary</li> <li>-Workman's Comp cost has been reduced by \$80,000 due to proper education regarding claim submission.</li> </ul> </li> </ul>	<p>None</p>
<p><b>Adjournment</b></p>	<p><i>Motion for adjournment made by John Bayler, seconded by Mary McCollough. Motion carried. Meeting adjourned at 7:15pm.</i></p>	<p>None</p>