

Hospital Committee Meeting Minutes February 6, 2018	Meeting Date	February 6, 2018
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

Members: P-present, A-absent, E-excused									
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
A	Julie Long	A	Kerry Swanson	E	Phil Bute	E	Tammy Mulvaney	E	Carrie Miller
P	Jessica Thompson								

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. Jessica Thompson completed roll call. <i>Ted Whitehead-present, Dave Johnson-present, Mary McCollough-present, John Bayler-present, Joe Goodman-present.</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 David Johnson to approve the agenda, seconded by Mary McCollough. Motion carried.</i>	None
Approval of Minutes (Action)	The minutes of the January 2, 2018 Clay County Hospital Committee meeting were presented for approval. <i>Motion made by Joe Goodman to approve the January 2, 2018 minutes, seconded by Mary McCollough with a change to the days for which the extended hours are offered at the clinic. Motion carried.</i>	None
Executive Session – 5 ILCS 120/2(c)(1) The Appointment, employment, compensation,	<i>Motion made by Joe Goodman to enter into Executive session, seconded by David Johnson. Motion carried.</i> Entered into Executive session at 7:03 p.m.	None

<p><i>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 the employee of the public body or against legal counsel for the public body to determine its validity,</i></p> <p>-ILCS 120/2©(5) <i>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>- 5 ILCS 120/2 (c) (6) <i>The setting of a price for sale or lease of property owned by the public body.</i></p> <p>-5 ILCS 120/2(c)(11) <i>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</i></p>	<p><i>Motion made by John Bayler to enter into Open Session, seconded by Mary McCollough. Motion carried.</i> Entered into Open Session at 7:08 p.m.</p>	
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<p><i>minutes of the closed meeting.</i></p> <p>-ICLS 120/2(c)(17) <i>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>-ILCS 120/2 (c)(21) <i>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>5ILCS 120/2 (c)(2) <i>Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.</i></p>		
<p>HR & Marketing Chelsea Musgrave</p>	<p>Chris Hunt discussed turnover for Clay County Hospital:</p> <ul style="list-style-type: none"> • 1st year turnover: 11% • 2017: 36%, 22% without PRN status employees <p>Chris also wanted to inform the committee that the 2nd Annual Women’s Health and Fitness Expo will be held on April 14, 2018 from 8 a.m. to 11:30 a.m. at the Flora Elementary School.</p>	<p>None</p>

<p>Quality & Compliance <i>Tammy Mulvaney</i></p> <ul style="list-style-type: none"> • Medical Staff Credentials (Action) 	<p><u>Initial Appointment:</u> None</p> <p><u>Provisional Appointment:</u> Adam King, MD, Courtesy Radiology</p> <p><u>Reappointment:</u> Catherine Barteau, DO, Courtesy Radiology Robin Biermann, MD, Courtesy Radiology Douglas Combs, MD, Courtesy OB/GYN Michael Covlin, MD, Courtesy OB/GYN Michael Schifano, DO, Courtesy OB/GYN Muralidhar Kondapaneni, MD, Courtesy Pulmonology Robert Woodruff, MD, Courtesy Cardiology</p> <p><i>Motion made by John Bayler to request approval of Medical Staff credentials from the Clay County Board, seconded by David Johnson. Motion carried.</i></p>	<p>Submit Medical Staff Credentials to the Clay County Board for approval.</p>
<p>Finance</p> <ul style="list-style-type: none"> • Financial Review & Statistics • Approval of Paid & Unpaid (Action) 	<ul style="list-style-type: none"> • Jennifer Venable presented the financial data for the month of December 2017. • The December 2017 Paid and Unpaid Claims were presented for approval: <p><i>Motion made by Joe Goodman to request approval from the Clay County Board to approve the December 2017 paid and unpaid claims, seconded by John Bayler. Motion carried. Roll call was completed by Jessica Thompson: Ted Whitehead, yes; Mary McCollough-yes; John Bayler-yes; David Johnson-abstain, Joe Goodman-yes.</i></p>	<p>Submit Paid and Unpaid Claims for December 2017 to the Clay County Board for approval.</p>

<p>Clinics <i>Ariane Souder</i></p>	<p>Ariane Souder gave the following updates on the clinics:</p> <ul style="list-style-type: none"> • Physician recruiting, currently working with Delta and ICAHN to recruit family provider • Walk-in clinic going well. • Clinic walk-in hours will now be offered starting tomorrow: Monday, Tuesday, Wednesday, and Thursday from 11 a.m. to 8 p.m. and from 8 a.m. to 12 p.m. on Saturday's. • Team Care Medicine to be fully implemented by mid-March with Dr. Cycholl. 	<p>None</p>
<p>Capital Purchase</p> <ul style="list-style-type: none"> • <i>Chris Hunt</i> 2 Zollx Monitors • <i>Chris Hunt</i> Generator 	<ul style="list-style-type: none"> • Chris Hunt discussed the 2 Zollx Monitors that are being purchased with USDA grant. • Chris Hunt discussed the purchase of a generator, will begin placing bids in the newspaper. 	<p>None</p>
<p>New Business <i>All Present</i></p>	<p>None</p>	<p>None</p>
<p>Adjournment</p>	<p><i>Motion made by John Bayler to adjourn meeting, seconded by Joe Goodman. Motion carried. Meeting adjourned at 7:38 p.m.</i></p>	