

Hospital Committee Meeting Minutes January 2, 2018	Meeting Date	January 2, 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	P	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 6:01 p.m. <i>Roll call was completed by Jessica Thompson. 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. One amendment was made with Clinic presenting following Finance. <i>Motion made by Mary McCollough to approve the agenda, seconded by David Johnson. Motion carried.</i>	None
Approval of Minutes (Action)	The minutes of the December 5, 2017 meeting was presented for approval. <i>Motion for approval of minutes made by Joe Goodman, seconded by John Bayler. Motion carried.</i>	None
HR & Marketing <i>Chelsea Musgrave</i> <ul style="list-style-type: none"> Physician Recruitment 	Chris Hunt presented Physician Recruitment. Chris stated we have contracted with Delta Recruiters which is a hybrid company who will be assisting us in finding one to two physicians for permanent placement in our clinics.	None

<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 November 2017. The November 2017 Paid and Unpaid Claims were presented for approval. <p>Motion made by David Johnson to submit November 2017 Paid and Unpaid Claims to the full Clay County Board for approval, seconded by Joe Goodman. Roll call was completed by Jessica Thompson: Ted Whitehead: yes, David Johnson-yes, John Bayler-abstained, Mary McCollough-yes, Joe Goodman-yes. Motion carried.</p>	<p>Submit Paid and Unpaid Claims for November 2017 to the Clay County Board for approval.</p>
<p>Clinics <i>Ariane Souder</i></p>	<p>Ariane Souder presented the following information:</p> <ul style="list-style-type: none"> The Flora Clinic is now offering extended hours Monday, Tuesday, Wednesday, and Saturday. Team Care Medicine will be implemented on a trial basis with Dr. Cycholl. Diabetes Education was discussed and has been absorbed by the Care Coordinator Nurses at the clinic. Physician Recruitment was reviewed with Delta Recruiters assisting in our recruitment for providers. 	<p>None</p>
<p>New Business <i>All Present</i></p>	<p>None</p>	<p>None</p>
<p>Adjournment</p>	<p>Motion for adjournment was made by Mary McCollough, seconded by Joe Goodman. Motion carried. Meeting adjourned at 6:38 p.m.</p>	<p>None</p>