

Hospital Committee Meeting Minutes April 3, 2018	Meeting Date	April 3, 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. Chris informed the committee of a Medical Staff member with medical concerns and asked for thoughts and prayers.	None
Call to Order <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00 p.m. <i>Jessica Thompson completed roll call. 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 Joe Goodman to approve the agenda, seconded by David Johnson. Motion carried.</i>	None
Approval of Minutes-March 6, 2018 (Action)	The minutes of the March 6, 2018 Clay County Hospital Committee meeting were presented for approval. <i>Motion made by Mary McCollough to approve the March 6, 2018 minutes, seconded by John Bayler. Motion carried.</i>	None
Quality & Compliance <i>Tammy Mulvaney</i>	Chris Hunt presented Medical Staff Credentials: Initial Appointment:	<ul style="list-style-type: none"> Submit Medical Staff Credentials to the Clay

<ul style="list-style-type: none"> • Medical Staff Credentials (Action) • Clay County Hospital Plan and Goals for 2018 • 2018 Infection Control Risk Assessment 	<ul style="list-style-type: none"> • Lucas Buckley, MD, Courtesy Radiology <p>Provisional Appointment:</p> <ul style="list-style-type: none"> • Olivia Ludwig, MD, Courtesy Pathology <p>Reappointment:</p> <ul style="list-style-type: none"> • Sean McCain, MD, Courtesy Emergency • Health Laughlin, MD, Courtesy Radiology • Elisabeth Beyer-Nolen, MD, Courtesy OB/GYN • Richard Katholi, MD, Courtesy Cardiology • Debra Harris, NP, Specified Professional Affiliate <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>Clay County Hospital Plan and Goals for 2018 and 2018 Infection Control Risk Assessment tabled until next board meeting for review.</p>	<p>County Board for approval.</p> <ul style="list-style-type: none"> • Clay County Hospital Plan and Goals for 2018 and 2018 Infection Control Risk Assessment tabled until next Hospital Board meeting.
<p>Finance <i>Jennifer Venable</i></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 February 2018. • The February 2018 Paid and Unpaid Claims were presented for approval: <p><i>Motion made by David Johnson to request approval from the Clay County Board to approve February 2018 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; Joe Goodman-yes; David Johnson-yes.</i></p>	<p>Submit Paid and Unpaid Claims for February 2018 to the Clay County Board for approval.</p>
<p>Clinics <i>Ariane Souder</i></p>	<p>Ariane Souder gave an update on the clinics:</p> <ul style="list-style-type: none"> • Ariane gave an update on Physician Recruitment efforts. 	<p>None</p>

	<ul style="list-style-type: none"> • Ariane advised Angela Casolari gave her resignation effective May 1, 2018. • Nurse practitioner interviewing continues. • Walk-in clinic update was given. • Ariane discussed a new program starting May 2018 called Prevent Type II Diabetes that will initially be funded through the HRSA grant. This will be a billable program. Scholarships will also be offered through the grant as well. There will be 40 available openings. 	
New Business <i>All Present</i>	<ul style="list-style-type: none"> • There was a discussion surrounding a pathway to an integrated EMR. 	None
Adjournment	<i>Motion made by Mary McCollough to adjourn meeting, seconded by Joe Goodman . Motion carried. Meeting adjourned at 6:42 p.m.</i>	