

Hospital Committee Meeting Minutes June 5, 2018	Meeting Date	June 5, 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	P	Chelsea Musgrave	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Ariane Souder
P	Julie Long	A	Kerry Swanson	E	Phil Bute	P	Tammy Mulvaney	P	Carrie Miller

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. <i>Jessica Thompson completed roll call. Ted Whitehead-present, David 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 Mary McCollough to approve the agenda, seconded by Joe Goodman. Motion carried.</i>	None
Approval of Minutes-May 1, 2018 (Action)	The minutes of May 1, 2018 Clay County Hospital Committee meeting were presented for approval. <i>Motion made by David Johnson to approve the May 1, 2018 minutes, seconded by John Bayler. Motion carried.</i>	None
Executive Session – 5 ILCS 120/2(c)(1) The Appointment, employment, compensation, discipline, performance, or dismissal of specific employees	<i>Motion made by David Johnson to enter into Executive Session, seconded by John Bayler. Motion carried. Entered into Executive Session at 6:57 p.m.</i> <i>Motion made by Mary McCollough to enter back into Open Session,</i>	None

<p><i>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><i>-ILCS 120/2©(5)</i> <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><i>- 5 ILCS 120/2 (c) (6)</i> <i>The setting of a price for sale or lease of property owned by the public body.</i></p> <p><i>-5 ILCS 120/2(c)(11)</i> <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 minutes of the closed meeting.</i></p> <p><i>-ICLS 120/2(c)(17)</i> <i>The</i></p>	<p><i>seconded by John Bayler. Motion carried. Entered into Open session at 7:01 p.m.</i></p>	
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<p><i>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)</p> <p><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>Capital Purchase</p> <ul style="list-style-type: none"> • Anesthesia Machine (Action) • Ambulance with cot (Action) 	<ul style="list-style-type: none"> • Chris Hunt presented the Anesthesia Machine purchase. <i>Motion made by David Johnson to approve the Anesthesia Machine, seconded by Mary McCollough. Roll call was completed by Jessica Thompson: Ted Whitehead-yes, John Bayler-yes, Mary McCollough-yes, David Johnson-yes, Joe Goodman-yes. Motion carried.</i> • Jennifer Venable and Chris Hunt presented the capital purchase of an Ambulance with cot. <i>Motion made by John Bayler to approve the Ambulance with cot, seconded by David Johnson. Roll call was completed by</i> 	<ul style="list-style-type: none"> • Submit Anesthesia Machine to the Clay County Board for approval. • Submit Ambulance with cot to the Clay County Board for approval.

	<p><i>Jessica Thompson: Ted Whitehead-yes, John Bayler-yes, Mary McCollough-yes, David Johnson-yes, Joe Goodman-no. Motion carried.</i></p>	
<p>Quality & Compliance <i>Tammy Mulvaney</i></p> <ul style="list-style-type: none"> • Medical Staff Credentials (Action) • Quality Report 2017 (Action) 	<ul style="list-style-type: none"> • Tammy Mulvaney presented Medical Staff Credentials: <p>Initial Appointment: none Provisional Appointment: none Reappointment:</p> <ol style="list-style-type: none"> 1) Jayant Amberker, MD, Courtesy Radiology 2) Andrew Barina, MD, Courtesy Radiology 3) Justin Brooks, MD, Courtesy Radiology 4) Nicholas Hilpipre, MD, Courtesy Radiology 5) Joshua Rieke, MD, Courtesy Radiology 6) Adam Taves, MD, Courtesy Radiology 7) Gaurav Nigam, MD, Current Medical Staff 8) Subhashish Agarwal, MD, Courtesy Cardiology 9) Debra Carson, DO, Courtesy OB/GYN <p><i>Motion made by Joe Goodman to request approval of Medical Staff Credentials from the Clay County Board, seconded by Mary McCollough. Motion carried.</i></p> <ul style="list-style-type: none"> • Tammy presented the Quality Report 2017. <p><i>Motion made by Joe Goodman for approval of the Quality Report 2017, seconded by John Bayler. Motion carried.</i></p> <ul style="list-style-type: none"> • Tammy Mulvaney reported Risk Management. 	<ul style="list-style-type: none"> • Submit Medical Staff Credentials to the Clay County Board for approval. • Submit Quality Report 2017 as informational to the Clay County Board.
<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 April 2018. • The April 2018 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 April 2018 Paid and Unpaid Claims, seconded by John Bayler. Motion carried.</i></p>	<p>Submit Paid and Unpaid Claims for April 2018 to the Clay County Board for approval.</p>
<p>Clinics</p>	<p>Ariane Souder gave an update on the clinics:</p>	<p>None</p>

<p><i>Ariane Souder</i></p>	<ul style="list-style-type: none"> • Provider update was given • Current pediatric Nurse Practitioner opening was reviewed • Annual free sports and school physical coming up, dates posted on Facebook • Industrial business doing well, increasing. • Walk-in clinic update was given: 308 patients in April, 40 new patients. • Team Care Medicine update given • Coffee with new providers on June 29th. 	
<p>New Business <i>All Present</i></p>	<ul style="list-style-type: none"> • Chris Hunt advised Chelsea Musgrave, Chief of Human Resources, has submitted her resignation. Current job posted: Chief of Human Resources Officer • Dietary will be transitioning to Nutrition Services • Julie Long gave an update on Epic Software 	<p>None</p>
<p>Adjournment</p>	<p>Motion made by Mary McCollough to adjourn meeting, seconded by David Johnson. Motion carried. Meeting adjourned at 7:10 p.m.</p>	