

Hospital Committee Meeting Minutes July 3, 2018		Meeting Date		July 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	A	Joe Goodman

P	Chris Hunt	E	Chelsea Musgrave	P	Jennifer Venable	P	Bob Coble (Attorney)	E	Ariane Souder
A	Julie Long	A	Kerry Swanson	E	Phil Bute	E	Tammy Mulvaney	E	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-absent.</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 John Bayler to approve the agenda, seconded by Mary McCollough. Motion carried.</i>	None
Approval of Minutes-June 5, 2018 (Action)	The minutes of June 5, 2018 Clay County Hospital Committee were presented for approval. <i>Motion made by David Johnson to approve the June 5, 2018 minutes, seconded by Mary McCollough. Motion carried.</i>	None
Quality & Compliance <i>Tammy Mulvaney</i> <ul style="list-style-type: none"> Medical Staff Credentials (Action) 	Tammy Mulvaney presented Medical Staff Credentials: <ul style="list-style-type: none"> Marianne Torbert, FNP, Specified Professional Affiliate Aaron Gould, MD, Courtesy Radiology 	Submit Medical Staff Credentials to the Clay County Board for approval.

	<ul style="list-style-type: none"> • Lucas Zumbahlen, APN, Specified Professional Affiliate • Erhime Badejo, MD, Courtesy Emergency • Pamela Milano, MD, Courtesy Emergency • Alexander Van Amerongen, MD, Current Medical Staff • Nathan Larson, CRNA, Specified Professional Affiliate • Chester Harrison, MD, Courtesy Radiology • Parvish Shah, DO, Courtesy Radiology • Stephanie Swope, MD, Courtesy Radiology • Michael Klingler, MD, Current Medical Staff • Jessica Prange, MD, Courtesy Cardiology • James Cowger, NP, Specified Professional Affiliate • Stuart Richards, RN, Specified Professional Affiliate • Teresa Boose, LCSW, Allied Health • Larry Lambert, MD, Courtesy Emergency <p><i>Motion made by Mary McCollough to request approval of Medical Staff Credentials from the Clay County Board, seconded by John Bayler. Motion carried.</i></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 May 2018. • The May 2018 Paid and Unpaid Claims were presented for approval: <p><i>Motion made by Mary McCollough to request approval from the Clay County Board to approve May 2018 Paid and Unpaid Claims, seconded by John Bayler.</i></p> <p><i>Jessica Thompson completed roll call. Ted Whitehead-yes, David Johnson-yes, Mary McCollough-yes, John Bayler-yes, Joe Goodman-absent.</i></p>	<p>Submit Paid and Unpaid Claims for May 2018 to the Clay County Board for approval.</p>
<p>Clinics</p>	<p>Chris Hunt gave an update on the clinics:</p>	<p>None</p>

<i>Ariane Souder</i>	<ul style="list-style-type: none"> • Provider update was given 	
New Business <i>All Present</i>	<ul style="list-style-type: none"> • Ted Whitehead gave a positive personal story of CCH Surgery Department. • Chris Hunt asked to have Chelsea Musgrave removed from signing checks and have Carrie Miller added to sign checks. <i>Motion made by David Johnson to request approval from the Clay County Board to approve adding Carrie Miller to sign checks and remove Chelsea Musgrave, seconded by Mary McCollough. Motion carried.</i> 	Submit removal of Chelsea Musgrave for check signatures and add Carrie Miller for signatures of checks to the Clay County Board for approval.
Adjournment	<i>Motion made by Mary McCollough to adjourn meeting, seconded by David Johnson. Motion carried. Meeting adjourned at 6:45p.m.</i>	