

Hospital Committee Meeting Minutes August 7, 2018	Meeting Date	August 7, 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

E	Chris Hunt	P	Jill VanHyning	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Ariane Souder
P	Julie Long	P	Kerry Swanson	E	Phil Bute	P	Tammy Mulvaney	P	Carrie Miller

Agenda Item	Discussion	Follow Up	Responsible Party	Due Date
Welcome <i>Chris Hunt</i>	Jennifer Venable 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. Introductions were made to the guests. <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	Public comments were presented and discussed: <ul style="list-style-type: none"> • Bed availability • Walk-in clinic hours and patient needs 	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 David Johnson. Motion carried.</i>	None		

<p>Approval of Minutes-July 3, 2018 (Action)</p>	<p>The minutes of July 3, 2018 Clay County Hospital Committee meeting were presented for approval.</p> <p><i>Motion made by John Bayler to approve the July 3, 2018 minutes, seconded by Mary McCollough. Motion carried.</i></p>	<p>None</p>		
<p>Executive Session – 5 ILCS 120/2(c)(1) The Appointment, employment, compensation, 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,</p> <p>-ILCS 120/2©(5) 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.</p> <p>- 5 ILCS 120/2 (c) (6) The setting of a price for sale or lease of property owned by the public body.</p> <p>-5 ILCS 120/2(c)(11) Litigation, when an action</p>	<p><i>Motion made by John Bayler to enter into Executive Session, seconded by Mary McCollough. Motion carried. Entered into Executive session at 7:30 p.m.</i></p> <p><i>Motion made by Mary McCollough to enter back into Open Session, seconded by David Johnson. Motion carried. Entered into Open session at 7:46 p.m.</i></p>			

<p><i>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>-ILCS 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</i></p>				
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<i>salary schedules for one or more classes of employees.</i>				
<p>Quality & Compliance <i>Tammy Mulvaney</i></p> <ul style="list-style-type: none"> Medical Staff Credentials (Action) 	<ul style="list-style-type: none"> Tammy reported 1 outstanding risk issue that has been resolved, went very well. No open risk issues currently. Tammy Mulvaney presented Medical Staff Credentials for July 2018: <p>Initial Appointment: Kristina Berg, NP, Courtesy Hospitalist Michael Scott, MD, Courtesy Emergency Crystal Jesenick, ANP, Courtesy Hospitalist</p> <p>Provisional Appointment: Harry Carter, MD, Courtesy Family Medicine</p> <p>Reappointment: Minesh Patel, MD, Courtesy Radiology Ashok Kumar, MD, Current Medical Staff Brandon Cycholl, MD, Current Medical Staff Bashar Alzahabi, MD, Courtesy Internal Medicine Timothy Gray, MD, Courtesy Orthopedics Vincent Zuck, MD, Courtesy Cardiology William Buckett, PA, Specified Professional Affiliate Andrew Britt, DO, Courtesy Emergency Brent Rudisel, DO, Courtesy Emergency Michael Walden, DO, Courtesy Radiology</p> <p><i>Motion made by David Johnson to request approval of Medical Staff Credentials from the Clay County Board, seconded by Mary McCollough. Motion carried.</i></p>	<p>Submit Medical Staff Credentials to the Clay County Board for approval.</p>		
Capital Purchase	<ul style="list-style-type: none"> Jennifer Venable presented the Parking 	<p>Submit Parking lot</p>		

<ul style="list-style-type: none"> • Parking lot repair/resurfacing (Action) 	<p>lot repair purchase. Jennifer wanted to advise that this is not a resurfacing purchase, solely a repair purchase.</p> <p>Motion made by David Johnson to approve the Parking lot repair/resurfacing purchase, seconded by Mary McCollough. Roll call was completed by Jessica Thompson: Ted Whitehead-yes, John Bayler-no, Mary McCollough-yes, David Johnson-yes, Joe Goodman-absent. Motion carried.</p>	<p>repair 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) • Audit Summary (Action) 	<ul style="list-style-type: none"> • Jennifer Venable presented the financial data for June 2018. • The June 2018 Paid and Unpaid Claims were presented for approval: <p><i>Motion made by John Bayler to request approval from the Clay County Board to approve June 2018 Paid and Unpaid Claims, seconded by David Johnson. Motion carried.</i></p> <ul style="list-style-type: none"> • Audit Summary was presented by KEB Advisors and reviewed. <p><i>Motion made by Mary McCollough to approve the Audit Summary, seconded by David Johnson. Motion carried.</i></p>	<ul style="list-style-type: none"> • Submit Paid and Unpaid Claims for June 2018 to the Clay County Board for approval. • Submit Audit Summary to the Clay County Board for approval. 		
<p>Clinics Ariane Souder</p>	<p>Ariane Souder gave an update on the clinics:</p> <ul style="list-style-type: none"> • Walk-in clinic: May, June, and July 2018: 876 patients, 118 new patients. Commercial insurances: 46% • Provider update: <ul style="list-style-type: none"> -Billie Toland, NP seeing patients in Louisville and Flora -Dr. Edgar Borda began seeing patients last week, going well. -Catherine Deters, NP-will begin her 	<p>None</p>		

	<p>duties as a pediatric nurse practitioner soon</p> <p>-currently recruiting for a pediatrician, several candidates are coming for on-site visits in the weeks to come</p> <ul style="list-style-type: none"> • Ariane advised there were 198 total sports physicals conducted during our sports physical clinic. • Team Care Medicine is going well and has been fully implemented with Dr. Cycholl. 			
<p>New Business <i>All Present</i></p>	<ul style="list-style-type: none"> • Ted Whitehead asked for approval of Executive Session Minutes from February 6, 2018 and June 6, 2018. <i>A motion was made by John Bayler and seconded by David Johnson. Motion carried.</i> • Ted Whitehead asked for an approval of the resolution of Executive Session Minutes from February 6, 2018 and June 6, 2018. <i>A motion was made by Mary McCollough, seconded by David Johnson. Motion carried. Minutes released.</i> • Carrie Swanson with SSM advised they have recently started managing Washington County Hospital in Nashville, Illinois. • Carrie also advised Chris Howard, COO has left their organization and Steve Smoot has been named the new Chief of Operations Officer. • Julie Long discussed telehealth briefly. 	<p>Release of Executive Session Minutes from February 6, 2018 and June 6, 2018 approved.</p>		
<p>Adjournment</p>	<p>Motion made by Mary McCollough to adjourn</p>	<p>None</p>		

	the meeting, seconded by John Bayler. Motion carried. Meeting adjourned at 8 p.m.		
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