

Hospital Committee Meeting Minutes September 4, 2018	Meeting Date	September 4, 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	P	Jill VanHyning	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Ariane Souder
P	Julie Long	A	Kerry Swanson	A	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-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 David Johnson. Motion carried.</i>	None
Approval of Minutes-August 7, 2018 (Action)	The minutes of the August 7, 2018 Clay County Hospital Committee meeting were presented for approval. <i>Motion made by Mary McCollough to approve the August 7, 2018 minutes, seconded by John Bayler. Motion carried.</i>	None
Quality & Compliance <i>Tammy Mulvaney</i> <ul style="list-style-type: none"> Medical Staff Credentials (Action) 	<ul style="list-style-type: none"> Tammy presented Medical Staff Credentials for August 2018: Initial Appointment: -Holly Wilke, CRNA, Specified Professional Affiliate 	Submit Medical Staff Credentials to the Clay County Board for approval.

	<p>-Ian Hughes, MD, Courtesy Pathology There were no provisional appointments or reappointments to review.</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>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 July 2018. The July 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 July 2018 Paid and Unpaid Claims, seconded by John Bayler. Motion carried.</i></p>	Submit Paid and Unpaid Claims for July 2018 to the Clay County Board for approval.
<p>Clinics <i>Ariane Souder</i></p>	<p>Ariane Souder gave an update on the clinics:</p> <ul style="list-style-type: none"> Physician update given Open provider positions reviewed Ariane advised Chris and herself have completed a follow-up that went well with the concerned citizens. 	None
<p>New Business <i>All Present</i></p> <ul style="list-style-type: none"> Social Media Policy 	<ul style="list-style-type: none"> Bob Coble reviewed the Social Media Policy. <p><i>John Bayler motioned for approval of this policy, Mary McCollough seconded. Motion carried. Policy approved.</i></p> <ul style="list-style-type: none"> Chris Hunt advised CCH will be highlighting EMS Services in the near future and all they do for the community. Chris Hunt discussed a committee being formed comprised of community members, more to come. Jill VanHyning was introduced to the committee. Jill is the new Chief of Human Resources Officer. Julie Long outlined changes with SSM and gave an Epic integration update. 	None
Adjournment	Motion made by Mary McCollough to adjourn the meeting, seconded by John Bayler. Motion carried. Meeting adjourned	

	at 6:49 p.m.	
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