

Hospital Committee Meeting Minutes December 4, 2018	Meeting Date	December 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	E	Joe Goodman

P	Chris Hunt	P	Jill VanHyning	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Ariane Souder
A	Julie Long	A	Kerry Swanson	E	Phil Bute	E	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. Jessica Thompson completed roll call. Ted Whitehead-present, David Johnson-present, Mary McCollough-present, John Bayler-present, Joe Goodman-excused.	None
Public Comment	There were no public comments.	None
Approval of Agenda (Action)	The agenda for the meeting was presented for approval. Motion made by David Johnson to approve the agenda, seconded by Mary McCollough. Motion carried.	None
Approval of Minutes- November 6, 2018 (Action)	The minutes of the November 6, 2018 Clay County Hospital Committee meeting were presented for approval. Motion made by John Bayler to approve the November 6, 2018 minutes, seconded by Mary McCollough. Motion carried.	None
Quality & Compliance <i>Tammy Mulvaney</i> <ul style="list-style-type: none"> Medical Staff Credentials (Action) 	<ul style="list-style-type: none"> Chris Hunt presented Medical Staff Credentials for November 2018: Reappointment: -David Ayoub, MD, Courtesy Radiology 	Submit Medical Staff Credentials to the Clay County Board for approval.

	<ul style="list-style-type: none"> -Joseph Baima, MD, Courtesy Radiology -Robert Burke, MD, Courtesy Radiology -Naveen Chapa, MD, Courtesy Radiology -Lucy Ann Christopherson, MD, Courtesy Radiology -Kevin Coakley, MD, Courtesy Radiology -Mary Joelle Curry, MD, Courtesy Radiology -Eileen Figuerres, MD, Courtesy Radiology -Kanchan Gupta, MD, Courtesy Radiology -Raymond Lee, MD, Courtesy Radiology -Craig Russo, MD, Courtesy Radiology -Daniel Shekleton, MD, Courtesy Radiology -Brandon Wynn, DO, Courtesy Radiology -Mark Freeman, MD, Courtesy Psychiatry -Mark Napier, MD, Courtesy Psychiatry -Scott Suntrup, DDS, Allied Health -Witold Szyfer, MD, Courtesy Hospitalist <p>Motion made by David Johnson to request approval of Medical Staff Credentials from the Clay County Board, seconded by John Bayler. Motion carried.</p>	
Finance <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 October 2018. • The October 2018 Paid and Unpaid Claims were presented for approval: <p>Motion made by Mary McCollough to request approval from the Clay County Board for approval of the October 2018 Paid and Unpaid Claims, seconded by John Bayler. Roll call was completed by Jessica Thompson: Ted Whitehead-yes, David Johnson-abstain, Mary McCollough-yes, John Bayler-yes, Joe Goodman-absent. Motion carried.</p>	Submit Paid and Unpaid Claims for October 2018 to the Clay County Board for approval.
Clinics <i>Ariane Souder</i>	<ul style="list-style-type: none"> • Ariane gave clinic update. 	None
New Business	<ul style="list-style-type: none"> • Chris Hunt advised there will be a new regulation 	None

<p><i>All Present</i></p>	<p>going into effect January 1, 2019 called Healthcare Violence Prevention Act. There will be new signage around the facility.</p> <ul style="list-style-type: none"> • Jennifer Venable advised effective January 1, 2019, the entire charge master must be posted to the CCH website. • Infusion center discussion was held by the committee in regards to expansion/relocation possibilities. • Chris Hunt advised that Phil Bute has resigned with his last day being January 4, 2019. • David Johnson discussed the Clay City Clinic lease. 	
<p>Adjournment</p>	<p>Motion made by Mary McCollough to adjourn the meeting, seconded by John Bayler. Motion carried. Meeting adjourned at 7:22p.m.</p>	