

Hospital Committee Meeting Minutes January 2, 2019	Meeting Date	January 2, 2019
	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	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
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 Joe Goodman to approve the agenda, seconded by Mary McCollough. Motion carried.</i>	None
Approval of Minutes-December 4, 2018 (Action)	The minutes of the December 4, 2018 Clay County Hospital Committee minutes were presented for approval: <i>Motion made by Mary McCollough to approve the December 2, 2018 minutes, seconded by David Johnson. Motion carried.</i>	None
Executive Session – 5 ILCS 120/2(c)(1) The Appointment, employment, compensation, discipline, performance, or dismissal of specific employees	Motion made by Joe Goodman to enter into Executive Session, seconded by John Bayler. Motion carried. Entered into Executive Session at 6:34 p.m. Entered into open session at 7:15 p.m.	

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,

-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.*

- 5 ILCS 120/2 (c) (6) *The setting of a price for sale or lease of property owned by the public body.*

-5 ILCS 120/2(c)(11)

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.

-ICLS 120/2(c)(17) *The*

<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>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 November 2018. • The November 2018 Paid and Unpaid Claims were presented for approval: <p><i>Motion made by David Johnson to request approval from the Clay County Board to approve November 2018 Paid and Unpaid Claims, seconded by John Bayler. Roll call was completed by Jessica Thompson: Ted Whitehead-yes, David Johnson-yes, Mary McCollough-yes, John Bayler-yes, Joe Goodman-yes. Motion carried.</i></p>	<p>Submit Paid and Unpaid Claims for November 2018 to the Clay County Board for approval.</p>

Clinics <i>Ariane Souder</i>	<ul style="list-style-type: none"> • Ariane Souder gave an update on the clinics. 	None
New Business <i>All Present</i>	<ul style="list-style-type: none"> • Chris Hunt announced Phil Bute has resigned effective January 4, 2019. Tyler Trinkle has begun his duties as the IT Manager. 	None
Adjournment	<i>Meeting adjourned at 7:15 p.m.</i>	