

Hospital Committee Meeting Minutes February 5, 2019		Meeting Date		February 5, 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 VanHying	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Ariane Souder
P	Julie Long	P	Kerry Swanson			P	Tammy Mulvaney	P	Carrie Miller

Agenda Item	Discussion	Follow Up	Responsible Party	Due Date
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 6:02 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 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- January 3, 2019 (Action)	The minutes of the January 3, 2019 Clay County Hospital Committee meeting were presented for approval. <i>Motion made by Joe Goodman to approve the January 3, 2019 minutes, seconded by Mary McCollough. Motion carried.</i>	None		
Executive Session – 5 ILCS 120/2©(1) The Appointment,	<i>Motion was made by Mary McCollough to enter into Executive Session, seconded by Joe Goodman. Motion</i>	Resolution for the closed session		

<p>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 © (6) The setting of a price for sale or lease of property owned by the public body.</p> <p>-5 ILCS 120/2©(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</p>	<p>carried. Entered into Executive Session at 6:45 p.m.</p> <p>Motion made by David Johnson to enter back into Open Session, seconded by Mary McCollough. Entered into Open Session at 7:07 p.m.</p>	<p>minutes of August 7, 2018 and January 2, 2019 to be withheld from release to the public for inspection. Motion made by John Bayler, seconded by Joe Goodman. Motion carried.</p>		
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<p><i>recorded and entered into the minutes of the closed meeting.</i></p> <p>-ICLS 120/2©(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 ©(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 ©(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>Quality & Compliance <i>Tammy Mulvaney</i></p> <ul style="list-style-type: none"> Medical Staff Credentials (Action) 	<ul style="list-style-type: none"> Tammy Mulvaney presented the Medical Staff Credentials for January 2019: <p>Initial Appointment: Robert Schuh, MD, Courtesy Radiology Mickey Chabak, MD, Courtesy Radiology Dean Leslie, MD, Courtesy Radiology Shalisa Henson, CNM, Allied Health</p>	<p>Submit Medical Staff Credentials to the Clay County Board for approval.</p>		

	<p>Provisional Appointment: Derek Storck, NP, Specified Professional Affiliate Michael Delacruz, MD, Courtesy Pulmonology Ravneet Riar, MD, Courtesy Pulmonology Abdulmonam Ali, MD, Courtesy Pulmonology David Ibrahim, MD, Courtesy Hospitalist David Yablonsky, DO, Courtesy Hospitalist Lucas Buckley, MD, Courtesy Radiology Louba Laurie, MD, Courtesy Radiology</p> <p>Reappointment: Eric Zeller, RN, Specified Professional Affiliate Alexander Ryan, MD, Courtesy Radiology Syed Shah, MD, Courtesy Neurology Joseph Spraul, MD, Courtesy Ophthalmology <i>Motion made by David Johnson 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 December 2018. The December 2018 Paid and Unpaid Claims were presented for approval: <i>Motion made by Joe Goodman to request approval from the Clay County Board to approve December 2018 Paid and Unpaid Claims and bond payoff to be approved, seconded by John Bayler. Motion carried.</i> 	<ul style="list-style-type: none"> Submit Paid and Unpaid Claims for December 2018 to the Clay County Board. Submit approval of bond payoff to the Clay County Board. 		
<p>Clinics Update</p>	<p>Ariane Souder gave the following clinic update:</p>	<p>None</p>		

<p><i>Ariane Souder</i></p>	<ul style="list-style-type: none"> • Heartland Human Services is now offering services in Clay City in the coach house in front of our clinic there on Thursday's and Friday's effective January 31, 2019. • Teresa Boose, LCSW, has resigned effective February 13, 2019. • Ariane advised there will be marketing of the providers on Facebook. 			
<p>New Business <i>All Present</i></p>	<p>Chris Hunt gave the following information:</p> <ul style="list-style-type: none"> • Chris advised we will have a new time and attendance through ADP starting March 3, 2019. • CCH will be adding security settings to managers accessing their email outside of work. • There is a new conference room in Administration. 	<p>None</p>		
<p>Adjournment</p>	<p><i>Motion made by to Joe Goodman to adjourn the meeting, seconded by Mary McCollough. Motion carried. Meeting adjourned at p.m.</i></p>	<p>None</p>		