

<b>Hospital Committee Meeting Minutes March 5, 2019</b>	Meeting Date	March 5, 2019
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B"

<b>Members: P-present, A-absent, E-excused</b>									
P	Ted Whitehead – Ex Officio	P	John Bayler	P	Mary McCollough	P	David Johnson	P	Joe Goodman

		P	Jill VanHyning	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Ariane Souder
P	Julie Long	E	Kerry Swanson	P	Denise Williams	P	Tammy Mulvaney	P	Carrie Miller

Agenda Item	Discussion	Follow Up
<b>Welcome</b> <i>Denise Williams</i>	Denise Williams welcomed everyone to the meeting.	None
<b>Call to Order</b> <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
<b>Public Comment</b>	There were no public comments.	None
<b>Approval of Agenda (Action)</b>	The agenda was presented for approval:  <i>Motion made by David Johnson to approve the agenda, seconded by Mary McCollough. Motion carried.</i>	None
<b>Approval of Minutes-February 5, 2019 (Action)</b>	The minutes of the February 5, 2019 Clay County Hospital Committee meeting were presented for approval:  <i>Motion made by John Bayler to approve the February 5, 2019 minutes, seconded by Joe Goodman. Motion carried.</i>	None
<b>Quality &amp; Compliance</b> <i>Tammy Mulvaney</i> <ul style="list-style-type: none"> <li>Medical Staff Credentials (Action)</li> </ul>	<ul style="list-style-type: none"> <li>Tammy Mulvaney presented the Medical Staff Credentials for February 2019: <i>Initial Appointment:</i> Arpit Patel, DO, Courtesy Radiology</li> </ul>	<ul style="list-style-type: none"> <li>Submit Medical Staff Credentials to the Clay County Board for approval.</li> </ul>

<ul style="list-style-type: none"> <li>• 2018 Risk Assessment</li> <li>• 2019 Plans/Goals</li> <li>• 2019-2021 Bylaws and Rules and Regulations (Action)</li> </ul>	<p>Trina Yenne, APN, Specified Professional Affiliate  <i>Provisional appointment:</i>  Louba Laurie, MD, Courtesy Radiology  <i>Rapid Credential</i> completed on February 25, 2019 for Joan Potter, CRNA, Allied Health  <b><i>Motion made by Mary McCollough to request approval of Medical Staff Credentials from the Clay County Board, seconded by John Bayler. Motion carried.</i></b></p> <ul style="list-style-type: none"> <li>• Tammy presented the 2018 Risk Assessment and the 2019 Plans/Goals as informational.</li> <li>• Tammy presented the 2019-2021 Bylaws and Rules and Regulations:</li> </ul> <p><b><i>Motion made by David Johnson to approve the 2019-2021 Bylaws and Rules and Regulations, seconded by Mary McCollough. Motion carried.</i></b></p>	
<p><b>Finance</b></p> <ul style="list-style-type: none"> <li>• Financial Review &amp; Statistics</li> <li>• Approval of Paid &amp; Unpaid (Action)</li> <li>• Approval of FY20 Budget (Action)</li> </ul>	<ul style="list-style-type: none"> <li>• Financial data presented by Jennifer Venable for January 2019.</li> <li>• The January 2019 Paid and Unpaid Claims were presented for approval:</li> </ul> <p><b><i>Motion made by Joe Goodman to request approval from the Clay County Board to approve January 2019 Paid and Unpaid Claims, seconded by Mary McCollough. Motion carried.</i></b></p> <ul style="list-style-type: none"> <li>• Jennifer presented the FY20 Budget:</li> </ul> <p><b><i>Motion made by Joe Goodman to request approval from the Clay County Board to approve FY20 Budget, seconded by Mary McCollough. Motion carried.</i></b></p>	<ul style="list-style-type: none"> <li>• Submit Paid and Unpaid Claims for January 2019 to the Clay County Board.</li> <li>• Submit FY20 Budget for approval by the Clay County Board.</li> </ul>

<b>Clinics</b> <i>Ariane Souder</i>	<ul style="list-style-type: none"> <li>• Ariane Souder advised Dr. Gray with Bonutti Clinic has resigned his services with us and that we are currently in discussion with another orthopedic group at this time. More to come.</li> </ul>	None
<b>New Business</b> <i>All Present</i>	None	
<b>Adjournment</b>	<i>Motion made by David Johnson to adjourn the meeting, seconded by John Bayler. Motion carried. Meeting adjourned at 7:04 p.m.</i>	