

<b>Hospital Committee Meeting Minutes July 2, 2019</b>		Meeting Date		July 2, 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 VanHying	P	Jennifer Venable	P	Bob Coble (Attorney)		
E	Julie Long	P	Tammy Mulvaney	P	Carrie Miller	P	Ariane Souder		

Agenda Item	Discussion	Follow Up
<b>Welcome</b>	Jennifer Venable 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 John Bayler. Motion carried.</i>	None
<b>Approval of Minutes-June 4, 2019 (Action)</b>	The minutes of the June 4, 2019 Clay County Hospital Committee meeting was presented for approval:  <i>Motion made by John Bayler to approve the June 4, 2019 Minutes, seconded Mary McCollough. Motion carried.</i>	None
<b>Presidents Report</b>	Jennifer Venable introduced Dr. Glover and Sue Drabing with MEDS. MEDS currently has a pending ED and Hospitalist contract with Clay County Hospital. The ED services are to begin September 1, 2019 with the Hospitalist program starting mid-November 2019. Dr. Glover and Sue were present to answer any questions regarding the transition of	None

	companies.	
<p><b>Quality &amp; Compliance</b>  <i>Tammy Mulvaney</i></p> <ul style="list-style-type: none"> <li>• Medical Staff Credentials (<b>Action</b>)</li> </ul>	<p>Tammy Mulvaney presented the Medical Staff Credentials for June 2019:</p> <p>Initial Appointment</p> <ul style="list-style-type: none"> <li>➤ Thomas Cain, CRNA, Allied Health</li> </ul> <p>Provisional Appointment:</p> <ul style="list-style-type: none"> <li>➤ Crystal Jesenick, NP, Courtesy Hospitalist</li> <li>➤ Kristina Berg, NP, Courtesy Hospitalist</li> <li>➤ Holly Wilke, CRNA, Allied Health</li> <li>➤ Ian Hughes, MD, Courtesy Pathology</li> <li>➤ Catherine Deters, NP, Specified Professional Affiliate</li> </ul> <p>Reappointments:</p> <ul style="list-style-type: none"> <li>➤ Matthew Donaldson, MD, Courtesy Radiology</li> <li>➤ Edward Harter, MD, Courtesy Radiology</li> <li>➤ Aaron Konrad, MD, Courtesy Radiology</li> <li>➤ Christopher Norbet, MD, Courtesy Radiology</li> <li>➤ Patrick Rhoades, MD, Courtesy Radiology</li> <li>➤ Gerald Riley, MD, Courtesy Radiology</li> <li>➤ Binh Nguyen, DO, Courtesy Cardiology</li> <li>➤ Rebecca Baggett, MD, Courtesy Radiology</li> <li>➤ Marisa Blitstein, MD, Courtesy Radiology</li> <li>➤ Derek Kenneaster, MD, Courtesy Dermatology</li> <li>➤ Christine Watson, PA, Specified Professional Affiliate</li> </ul> <p><b><i>Motion made by David Johnson to request approval from the Clay County Board for Medical Staff Credentials, seconded by John Bayler. Motion carried.</i></b></p> <ul style="list-style-type: none"> <li>• Reviewed resignation letter for Russell Bruney, MD, Courtesy Radiology</li> </ul>	<p>Submit Medical Staff Credentials to the Clay County Board for approval.</p>

	<ul style="list-style-type: none"> <li>• Reviewed resignation letter for Daniel Shekleton, MD, Courtesy Radiology</li> <li>• Miguel Alcorido, MD, Courtesy Immunology privileges will lapse effective July 7, 2019.</li> </ul> <p>Tammy also discussed the following:</p> <ul style="list-style-type: none"> <li>• ICAHN grant for customer service was discussed</li> <li>• Attestation to meaningful use for three provider update given</li> <li>• Meaningful use goals for 2019 discussed</li> <li>• TJC binders are being put together as our TJC window is open currently.</li> </ul>	
<b>Finance</b> <ul style="list-style-type: none"> <li>• Financial Review &amp; Statistics</li> <li>• Approval of Paid &amp; Unpaid (Action)</li> </ul>	<ul style="list-style-type: none"> <li>• Financial data presented by Jennifer Venable for May 2019.</li> <li>• Jennifer presented the May 2019 Paid and Unpaid Claims for approval:</li> </ul> <p><b><i>Motion made by Mary McCollough to request approval from the Clay County Board for the May 2019 Paid and Unpaid Claims, seconded by Joe Goodman. Roll call completed by Jessica Thompson: Ted Whitehead-yes, John Bayler-yes, David Johnson-yes, Mary McCollough-yes, Joe Goodman-yes. Motion carried.</i></b></p>	Submit Paid and Unpaid Claims for May 2019 to the Clay County Board for approval.
<b>HR Report</b> <i>Jill VanHying</i>	<p>Jill reported the following:</p> <ul style="list-style-type: none"> <li>• As of June 30, 2019: a total of 270 employees at CCH including all full-time, part-time, and prn employees.</li> <li>-Joe Goodman asked for data regarding IMRF eligibility of employees, Jill to provide this as additional information next month</li> <li>• 3 new employees</li> <li>• 5 voluntary terminations</li> <li>• Open positions reviewed</li> </ul>	None
<b>CNO Report</b> <i>Carrie Miller</i>	<p>Carrie reported the following:</p> <ul style="list-style-type: none"> <li>• Radiology digital film update given</li> <li>• Mississippi Valley Blood Products contract discussed. Blood</li> </ul>	None

	<p>drives with CCH will now be conducted through this company moving forward.</p> <ul style="list-style-type: none"> <li>• MLT update given</li> <li>• Therapy update given. All initial appointments with therapy are being registered by clinic staff to ensure current information. There has been an increase in vertigo appointments with therapy.</li> <li>• Community outreach with industries reviewed briefly.</li> <li>• EMS update given</li> <li>• Surgery update given</li> <li>• ICAHN grant reviewed</li> <li>• Cardiopulmonary update given.</li> <li>• Swing bed qualifications discussed</li> <li>• New graduate RN employees reviewed</li> <li>• TJC preparedness reviewed</li> <li>• On-site visit with Washington County Hospital reviewed, telemedicine discussed.</li> </ul>	
<p><b>Clinics</b> <i>Ariane Souder</i></p>	<p>Ariane reported the following information:</p> <ul style="list-style-type: none"> <li>• Population health grant reviewed</li> <li>• Community education charge established and discussed.</li> <li>• Therapy service opportunities with NAL reviewed</li> <li>• Sports physicals being held with the clinic: first clinic was last evening, July 1<sup>st</sup> with 20 patients, the next clinic is July 10<sup>th</sup> at Flora with the last clinic in Louisville on the 16<sup>th</sup>.</li> <li>• Financial Improvement initiatives discussed</li> <li>• Performance Dashboard in the clinics reviewed</li> <li>• Clinic AR and denial rates being reviewed</li> <li>• Quality dashboards discussed</li> <li>• Clinic visit update given: -452 New patients from March until the end of June which is 76 more patients than this time last year.</li> <li>• Marketing project reviewed: Administration and Management</li> </ul>	<p>None</p>

	team to get more involved in the community.	
<b>New Business</b> <i>All Present</i>	None	None
<b>Adjournment</b>	<i>Motion made by John Bayler to adjourn the meeting, seconded by Joe Goodman. Motion carried. Meeting adjourned at 7:24 p.m.</i>	None