

Hospital Committee Meeting Minutes June 4, 2019	Meeting Date	June 4, 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	E	Joe Goodman

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

Agenda Item	Discussion	Follow Up
Welcome <i>Denise Williams</i>	Denise Williams 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-excused.</i>	None
Public Comment	There were no public comments.	None
Approval of Agenda (Action)	The agenda was presented for approval. <i>Motion made by Mary McCollough to approve the agenda, seconded by David Johnson. Motion carried.</i>	None
Approval of Minutes-May 7, 2019 (Action)	The minutes of the May 7, 2019 Clay County Hospital Committee meeting was presented for approval: <i>Motion made by Mary McCollough to approve the May 7, 2019 minutes, seconded by John Bayler. Motion carried.</i>	None
Executive Session – 5 ILCS 120/2(c)(1) The Appointment, employment, compensation, discipline, performance, or dismissal of specific employees	<i>Motion was made by Mary McCollough to enter into Executive Session, seconded by John Bayler. Motion carried. Entered into Executive Session at 6:34 p.m.</i> <i>Motion made by Mary McCollough to enter back into Open</i>	None

<p><i>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,</i></p> <p><i>-ILCS 120/2©(5)</i> <i>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.</i></p> <p><i>- 5 ILCS 120/2 (c) (6)</i> <i>The setting of a price for sale or lease of property owned by the public body.</i></p> <p><i>-5 ILCS 120/2(c)(11)</i> <i>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.</i></p> <p><i>-ICLS 120/2(c)(17)</i> <i>The</i></p>	<p><i>Session, seconded by John Bayler. Motion carried. Entered into Open Session at 6:46 p.m.</i></p>	
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<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>Presidents Report <i>Denise Williams</i></p>	<p>Denise addressed the following items:</p> <ul style="list-style-type: none"> • Legislative Session overview was presented addressing the following: <ul style="list-style-type: none"> -Medicaid Managed Care reform-expect to see improved payment percentages. -no cuts in Medicaid rates -nurse staffing ratios -200 million dollar infrastructure capital investment program -legalization of recreational marijuana and policies regarding drug free workplace 	<p>None</p>

	<ul style="list-style-type: none"> Denise wanted to extend an invitation for board members for the 2019 Southwest Regional Board Summit and encouraged all board members to attend. 	
Quality & Compliance <i>Tammy Mulvaney</i> <ul style="list-style-type: none"> Medical Staff Credentials (Action) 	<p>Tammy Mulvaney presented the Medical Staff Credentials for May 2019:</p> <p><i>Initial Appointment</i> -Nicole Hazelwood, CRNA, Allied Health</p> <p><i>Provisional Appointment:</i> -Marianne Torbert, NP, Specified Professional Affiliate -Pamela Milano, MD, Courtesy Emergency -Aaron Gould, MD, Courtesy Radiology -Erhime Badejo, MD, Courtesy Emergency</p> <p>No reappointments to review. Tammy Mulvaney advised of the recent rapid credential on May 31, 2019 David Lees, CRNA, Allied Health.</p> <p><i>The committee did not approve Aaron Gould, MD, Courtesy Radiology due to insufficient information upon his provisional appointment. Motion made by John Bayler to request approval from the Clay County Board for Medical Staff Credentials, seconded by David Johnson. Motion carried.</i></p>	Submit Medical Staff Credentials to the Clay County Board for approval.
Finance <ul style="list-style-type: none"> Financial Review & Statistics Approval of Paid & Unpaid (Action) 	<ul style="list-style-type: none"> Financial Data presented by Jennifer Venable for April 2019 Jennifer addressed the minimum wage increases for 2020 A financial plan was discussed The April 2019 Paid and Unpaid Claims were presented for approval: <p><i>Motion made by Mary McCollough to request approval from the Clay County Board for the April 2019 Paid and Unpaid Claims, seconded by David Johnson. Roll call was completed by Jessica Thompson: Ted Whitehead-yes, John Bayler-yes, David Johnson-</i></p>	Submit Paid and Unpaid Claims for April 2019 to the Clay County Board.

	<i>yes, Mary McCollough-yes, Joe Goodman-excused. Motion carried.</i>	
Clinics <i>Ariane Souder</i>	<p>Ariane presented the following information:</p> <ul style="list-style-type: none"> • Orthopedics expects to expand their services beginning October 2019. • CCH Medical Clinic offering free sports physicals with a \$10.00 donation to each school's academic foundation for each physical completed; the following dates and locations: <ul style="list-style-type: none"> -July 1st: Clay City Clinic -July 10th: Flora Clinic -July 16th-Louisville Clinic • Ariane advised she is meeting with Marketing to create more publicity for our providers and create more involvement in the community. 	None
New Business <i>All Present</i>	<ul style="list-style-type: none"> • Mary McCollough asked about expanded space for oncology services. Discussion was held and an update is to be presented next month. 	Update regarding expanded space for oncology services.
Adjournment	<i>Motion made by John Bayler to adjourn the meeting, seconded by Mary McCollough. Motion carried. Meeting adjourned at 6:56 p.m.</i>	None