

<b>Board of Directors Meeting Minutes November 5, 2019</b>	Meeting Date	November 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	E	Joe Goodman

P	Bob Sellers	P	Ariane Souder	P	Jennifer Venable	P	Bob Coble (Attorney)		
P	Julie Long	P	Tammy Mulvaney	P	Carrie Miller				

Agenda Item	Discussion
<b>I. 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-excused.</i>
<b>II. Meeting Agenda Approval (Action)</b>	The agenda was presented for approval with one amendment:  <i>Motion made by John Bayler, seconded by Mary McCollough. Motion carried.</i>
<b>III. Opportunity for Public Comment</b>	There were no public comments.
<b>IV. Strategic Plan</b>	Bob Sellers welcomed everyone to the meeting. The Strategic Plan was presented for discussion.
<b>V. Consent Agenda-Discussion with Board</b> <b>A. Approval of Board Minutes (Action)</b> <b>B. Approval of Paid and Unpaid Claims (Action)</b> <b>C. Contracts</b> <ol style="list-style-type: none"> <li>1. SSM IT agreement</li> <li>2. In Touch contract</li> <li>3. SSM Image Transmission contract</li> </ol>	The Consent Agenda was presented for approval: A. Approval of October 1, 2019 Board minutes presented, <i>David Johnson motioned for approval, John Bayler seconded. Motion carried.</i> B. Approval of Paid and Unpaid Claims for September to be taken to the Clay County Board, <i>motion by Mary McCollough, second by David Johnson. Roll call completed by Jessica Thompson: Ted Whitehead-yes, John Bayler-yes, Mary McCollough-yes, David Johnson-yes, Joe Goodman-absent.</i> C. Contracts were presented to committee. No further action.

<p><b>D. Capital Items</b></p>	
<p><b>VI. Management Reports</b></p> <ul style="list-style-type: none"> <li>A. Quality-(Director of Quality)</li> <li>B. Nursing Report-(CNO)</li> <li>C. Clinical Report (Clinic Director)</li> <li>D. Human Resources Report-(HR)</li> <li>E. Financial and Statistical Report-(CFO)</li> <li>F. Others as Needed (IT, Facilities)</li> </ul>	<p>Management reports were given:</p> <ul style="list-style-type: none"> <li>A. Tammy Mulvaney presented Quality report. Tammy also presented Compliance training to the Board members and those present.</li> <li>B. Nursing Report was given by Carrie Miller.</li> <li>C. Clinical Report was given by Ariane Souder.</li> <li>D. Human Resources Report was given by Barb Gowler.</li> <li>E. Jennifer Venable presented the financials and statistical report.</li> </ul>
<p><b>VII. Medical Staff Update</b></p> <ul style="list-style-type: none"> <li>A. Medical Staff Credentials <b>(Action)</b></li> </ul>	<p>Dr. Cycholl presented the Medical Director report.</p> <ul style="list-style-type: none"> <li>A. Medical Staff Credentials for October were presented and are as follows:</li> </ul> <p>Appointment:</p> <ul style="list-style-type: none"> <li>Eric Toone, MD, Telemedicine Emergency</li> <li>Rachelle Leach, MD, Telemedicine Emergency</li> <li>Robert Marshall, MD, Telemedicine Emergency</li> <li>Faisal Lala, DO, Telemedicine Emergency</li> <li>Dale Long, DO, Telemedicine Emergency</li> <li>Scott Roustio, MD, Telemedicine Emergency</li> <li>John Flick, DO, Telemedicine Hospitalist</li> <li>Thejeswi Pujar, MD, Telemedicine Hospitalist</li> <li>Thomas Smith, MD, Telemedicine Hospitalist</li> <li>Robert Mecker, MD, Telemedicine Emergency</li> <li>Amir Bahu, MD, Courtesy Radiology</li> <li>Brian Poon, Do, Telemedicine Hospitalist</li> <li>Preetam Bollampally, MD, Telemedicine Hospitalist</li> <li>Trenton Grimm, MD, Telemedicine Hospitalist</li> <li>Larry Lambert, MD, Courtesy Emergency</li> <li>Travis Whitehead, MD, Telemedicine Emergency</li> <li>Rodney Beeler, MD, Telemedicine Emergency</li> </ul>

	<p>Provisional: There were no provisional appointments to review.</p> <p>Reappointment:  Stephen Sehy, DPM, Courtesy Podiatry  Lois Dishman-Cooper, PA, Specified Professional Affiliate</p> <p><b><i>Motion made by David Johnson to submit Medical Staff Credentials to the Clay County Board, seconded by John Bayler. Motion carried.</i></b></p>
<p><b>VIII. SSM Update</b></p> <p><b>A. President’s Report</b>  (President)</p> <p>1. Innovative Therapy Concepts, LLC contract</p> <p><b>B. SSM Regional Report-Julie Long</b></p>	<p>A. President’s Report was given by Bob Sellers.</p> <p>1. Innovative Therapy Concepts, LLC contract was reviewed with the committee. No concerns.</p> <p>2. Bob reported he is working with a consultant group regarding the EHR system and will have a pro forma to present to the board members. Bob advised he plans to meet with each member individually to discuss.</p> <p>B. SSM Regional Report was given by Julie Long.</p>
<p><b>XI. Adjournment to Close Session</b></p>	<p><b><i>Motion made by Mary McCollough to adjourn the meeting, seconded by David Johnson. Motion carried. Meeting adjourned at 7:09 p.m.</i></b></p>