

Board of Directors Meeting Minutes March 3, 2020		Meeting Date		March 3, 2020					
		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	Bob Sellers	P	Ariane Souder	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Dr. Cycholl
P	Julie Long	P	Tammy Mulvaney	P	Carrie Miller	E	Barb Gowler	P	Regina Wyatt (ad hoc)
P	Kristen Rinehart (ad hoc)								

Agenda Item	Discussion
I. Call to Order <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:01 p.m. <i>Jessica Workman completed roll call: Ted Whitehead-present, David Johnson-present, John Bayler-present, Mary McCollough-present, Joe Goodman-present.</i>
II. Meeting Agenda Approval (Action)	The agenda was presented for approval: Motion made by Mary McCollough to approve the agenda, seconded by David Johnson. Motion carried.
III. Opportunity for Public Comment	There were no public comments.
IV. Consent Agenda-Discussion with Board <ul style="list-style-type: none"> A. Approval of Board Minutes (Action) B. Approval of Paid and Unpaid Claims (Action) C. Open Meetings Act (Action) D. Contracts 	The Consent Agenda was presented for approval: <i>Motion made by Joe Goodman to approve the consent agenda, seconded by Mary McCollough. Jessica Workman completed roll call: Ted Whitehead-yes, David Johnson-yes, John Bayler-yes, Mary McCollough-yes, Joe Goodman-yes. Consent Agenda approved.</i>

E. Capital Items	
V. Management Reports A. Quality-(Director of Quality) B. Nursing Report-(CNO) C. Clinical Report (Clinic Director) D. Human Resources Report-(HR) E. Financial and Statistical Report-(CFO) F. Others as Needed (IT, Facilities)	Management reports were given.
VI. Medical Staff Update A. Medical Staff Credentials (Action)	Medical Staff Credentials for February were made and are as follows: <u>Appointment</u> -None <u>Provisional Appointment:</u> Arpit Patel, DO, Courtesy Radiology Joan Potter, CRNA, Specified Professional Affiliate Abdul Junidi, DDS, Courtesy Dentistry <u>Reappointment:</u> Adam King, MD, Courtesy Radiology <i>Motion was made by David Johnson, seconded by Joe Goodman to submit the Medical Staff Credentials to the Clay County Board for approval. Motion carried.</i>
VII. SSM Update A. President’s Report (President) 1. NP/PA Incentive Plan B. SSM Regional Report-Julie Long	A. President Bob Sellers delivered his report to the board. 1. Mr. Sellers discussed the NP/PA Incentive Plan for providers at the clinics. B. SSM Regional Report 1. Julie Long presented the SSM Regional Report.
XI. Adjournment to Close Session	<i>Motion was made by Mary McCollough to adjourn the meeting, seconded by David Johnson. Motion carried. Meeting adjourned at 7:01 p.m.</i>