

<b>Board of Directors Meeting Minutes June 2, 2020</b>		Meeting Date		June 2, 2020					
		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	E	Ariane Souder	P	Jennifer Venable	P	Bob Coble (Attorney)	E	Dr. Cycholl
E	Julie Long	E	Tammy Mulvaney	E	Carrie Miller	E	Barb Gowler	P	Jessica Workman

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 Workman completed roll call: Ted Whitehead-present, David Johnson-present, John Bayler-present, Mary McCollough-present, Joe Goodman-excused.</i>
<b>II. Meeting Agenda Approval (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>
<b>III. Opportunity for Public Comment</b>	There were no public comments.
<b>IV. Consent Agenda-Discussion with Board</b> A. Approval of Board Minutes-May 5, 2020 (Action) B. Approval of Paid and Unpaid Claims (Action) C. Contracts D. Capital Items	The Consent Agenda was presented for approval:  <i>Motion made by John Bayler to approve the consent agenda, seconded by Mary McCollough. Motion carried. Paid and Unpaid claims to be submitted to the Clay County board for approval.</i>
<b>V. Management Reports</b> A. Quality-(Director of Quality) B. Nursing Report-(CNO)	Management reports were given by Bob Sellers with financials given by Jennifer Venable.

<p>C. Clinical Report (Clinic Director)</p> <p>D. Human Resources Report-(HR)</p> <p>E. Financial and Statistical Report-(CFO)</p> <p>F. Others as Needed (IT, Facilities)</p>	
<p><b>VI. Medical Staff Update</b></p> <p>A. Medical Staff Credentials <b>(Action)</b></p> <p>B. Bylaws and Rules &amp; Regulations Review</p>	<p>A. Medical Staff Credentials were presented and are as follows:</p> <p><b><u>Appointment:</u></b>  Juan Vazquez-Bauza, MD, Courtesy Cardiology  Masoor Kamalesh, MD, Courtesy Cardiology  Julie Aulds, CRNA, Specified Professional Affiliate  George Garanios, MD, Courtesy Emergency  Muralidhar Kondapaneni, MD, Courtesy Pulmonology  Kevin Thomas, MD, Courtesy Radiology</p> <p><b><u>Provisional:</u></b>  Thomas Cain, CRNA, Specified Professional Affiliate</p> <p><b><u>Reappointment:</u></b>  Jayant Amberker, MD, Courtesy Radiology  Andrew Barina, MD, Courtesy Radiology  Justin Brooks, MD, Courtesy Radiology  Joshua Rieke, MD, Courtesy Radiology  Adam Taves, MD, Courtesy Radiology</p> <p><b><u>Telemed by Proxy emergency pediatrics (SSM Cardinal Glennon Children’s Hospital):</u></b>  Neel Arwikar, MD  Colleen Braun, DO  Rachel Charney, MD  Kristen Cundiff, MD  Robert Flood, MD  Katherine Forrester, MD  James Gerard, MD  Steven Laffey, MD</p>

	<p>Renee Manley Markowski, MD  Irene Oriaifo, MD  John Peter, MD  Nadeemuddin Qureshi, MD  Scott Thomas, MD  Trevor Tredway</p> <p>B. CCH Bylaws and Rules and Regulations was presented by Jessica Workman. Review of changes was made, to be brought back as an action item next month.</p> <p><i>Motion was made by David Johnson to submit the Medical Staff Credentials to the Clay County Board for approval, seconded by Mary McCollough. Motion carried.</i></p>
<p><b>VII. SSM Update</b></p> <p>A. President's Report  (President)</p> <p>B. SSM Regional Report-Julie Long</p>	<p>A. President Bob Sellers delivered his report to the board.  B. SSM Regional report was reviewed by the committee.</p>
<p><b>XI. Adjournment to Close Session</b></p>	<p><i>Ted Whitehead closed the meeting with a quote. Motion was made by Mary McCollough to adjourn the meeting, seconded by John Bayler. Motion carried. Meeting adjourned at 6:32 p.m.</i></p>