

Board of Directors Meeting Minutes November 3, 2020	Meeting Date	November 3, 2020
	Meeting Time	6:00 p.m.
	Meeting Location	Google Meet Phone: 1-414-909-7583 PIN: 193404848#

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	Damon Harbison	P	Tammy Mulvaney	P	Carrie Miller	P	Barb Gowler	P	Jennifer Sims

Agenda Item	Discussion
I. Call to Order <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00 p.m. The meeting was hosted via Google Meet due to the current distancing requirements of Covid. <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: <i>Motion made by Mary McCollough to approve the agenda, seconded by Joe Goodman. Motion carried.</i>
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-September 29, 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 David Johnson to approve the consent agenda, seconded by Joe Goodman. Motion carried. Paid/Unpaid claims to be submitted to the Clay County Board for approval.</i>

<p>V. Management Reports</p> <ul style="list-style-type: none"> 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) 	<p>Management reports were given by department chiefs.</p>
<p>VI. Medical Staff Update</p> <ul style="list-style-type: none"> A. Medical Staff Credentials 	<p>An update was given regarding the rapid credentialing of Michelle Sampson, NP by Tammy Mulvaney. No further action.</p>
<p>VII. SSM Update</p> <ul style="list-style-type: none"> A. President’s Report (President) <ul style="list-style-type: none"> 1. Dashboard review 2. Clay City project update 3. Ambulance purchase (Action) B. SSM Regional Report- Jennifer Sims/Damon Harbison 	<ul style="list-style-type: none"> A. President Bob Sellers delivered his report to the board and discussed the Clay City project as well as a review of the governance dashboard. <ul style="list-style-type: none"> 1. A review of the governance dashboard was given by Mr. Sellers 2. The Clay City project update was given. 3. The Ambulance purchase discussion was given by Carrie Miller. <i>A motion was made by John Bayler, seconded by David Johnson. Roll call was completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, John Bayler-yes, Mary McCollough-yes, Joe Goodman-yes.</i> Ambulance purchase to be taken to County Board for approval. B. SSM Regional report was given by Jenny Sims.
<p>Board Education provided by ICAHN</p>	<p>Board education was provided by ICAHN, Pat Schou, and presented to the board members.</p>
<p>XI. Adjournment to Close Session</p>	<p>Motion was made by Mary McCollough to adjourn the meeting, seconded by Joe Goodman. Motion carried. Meeting adjourned at 7:07 p.m.</p>