

Board of Directors Meeting Minutes February 2, 2021		Meeting Date		February 2, 2021					
		Meeting Time		6:00 p.m.					
		Meeting Location		Google Meet 1 484-430-1866 PIN: 612 986 860#					
Members: P-present, A-absent, E-excused									
P	Ted Whitehead- Chairman	P	John Bayler	P	Mary McCollough	P	Jeremy Wildbur	P	Barb McGrew

P	Bob Sellers	P	Ariane Souder	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Dr. Cycholl
P	Jennifer Sims	P	Tammy Mulvaney	P	Carrie Miller	P	Barb Gowler	P	Damon Harbison

Agenda Item	Discussion
I. Call to Order <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00 p.m. Due to distancing requirements of Covid-19, the Board of Directors meeting was held via Teleconference. <i>Jessica Workman completed roll call: Ted Whitehead-present, Jeremy Wildbur-present, John Bayler-present, Mary McCollough-present, Barb McGrew-present.</i>
II. Meeting Agenda Approval (Action)	The agenda was presented for approval with an amendment to remove action from Retention Incentive as well as the Contract-Auditor and cost report: <i>Motion made by Barb McGrew to approve the agenda with amendment, seconded by Mary McCollough. Motion carried.</i>
III. Opportunity for Public Comment	There were no public comments.
IV. Consent Agenda-Discussion with Board A. Approval of Board Minutes (Action) B. Approval of Paid and Unpaid Claims (Action)	The Consent Agenda was presented for approval: <i>Motion made by Mary McCollough to approve the consent agenda, seconded by John Bayler. Motion carried. Paid and Unpaid claims to be submitted to the Clay County Board for approval.</i>
V. Management Reports A. Quality-(Director of Quality) B. Nursing Report-(CNO) 1. Hill-Rom beds (2)	Management reports were given by department chiefs with the following action item: 1. FY22 Budget was presented by Jennifer Venable, CFO. Motion made by Jeremy Wildbur to submit the budget for FY22, seconded by Mary McCollough. Roll call

<p>C. Clinical Report (Clinic Director)</p> <p>1. Senior Renewal contract</p> <p>D. Human Resources Report-(HR)</p> <p>E. Financial and Statistical Report-(CFO)</p> <p>1. Contract-Auditor and cost report (Action)</p> <p>2. FY22 Budget (Action)</p> <p>F. Others as Needed (IT, Facilities)</p>	<p>completed by Jessica Workman: Ted Whitehead-yes, Mary McCollough-yes, John Bayler-yes, Jeremy Wildbur-yes, Barb McGrew-yes. Motion carried. FY22 Budget to be taken to Clay County Board for approval.</p>
<p>VI. Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p>	<p>Medical Staff Credentials were presented as follows:</p> <p><u>Initial Appointment:</u></p> <p>Kevin Neal, MD, Courtesy Radiology</p> <p>Tisha Singer, MD, Courtesy Radiology</p> <p>Shamlan Sheikh, MD, Courtesy Hospitalist</p> <p>Muhammad Khalid, MD, Courtesy Hospitalist</p> <p><u>Provisional:</u></p> <p>Scott Arbaugh, MD, Courtesy Psychiatry</p> <p>Elizabeth Kraus, NP, Courtesy Emergency</p> <p>Matthew Treaster, MD, Courtesy Telemedicine Emergency</p> <p>Behrad Golshani, MD, Courtesy Radiology</p> <p><u>Reappointment:</u></p> <p>Derek Storck, NP, Specified Professional Affiliate</p> <p>Joseph Spraul, MD, Courtesy Ophthalmology</p> <p>Alexander Ryan, MD, Courtesy Radiology</p> <p>Louba Laurie, MD, Courtesy Radiology</p> <p>Michael Delacruz, MD, Courtesy Pulmonology</p> <p>Ravneet Riar, MD, Courtesy Pulmonology</p> <p>Abdulmonam Ali, MD, Courtesy Pulmonology</p> <p>Motion was made by John Bayler to submit the Medical Staff Credentials to the Clay County</p>

	Board for approval, seconded by Barb McGrew. Motion carried.
VII. SSM Update A. President's Report (President) 1. Remove Ted Whitehead and add Joe Goodman as signer (Action) 2. Retention Incentive B. SSM Regional Report- Jennifer Sims/Damon Harbison	A. President Bob Sellers delivered his report to the board and addressed the following: 1. Remove Ted Whitehead as a signer and add Joe Goodman-motion was made by Jeremy Wildbur and seconded by Barb McGrew. Motion carried. 2. Retention Incentive for Clay County Hospital staff presented by Bob Sellers to the board. Mr. Sellers advised this incentive is to show appreciation to the staff for responding to challenges of the pandemic while continuing to be a valuable member of Clay County Hospital and Medical Clinics. 3. Mr. Sellers presented the President's dashboard results of 2020. B. SSM Regional Report given by Jennifer Sims.
XI. Adjournment to Close Session	Motion was made by Jeremy Wildbur to adjourn the meeting, seconded by John Bayler. Motion carried. Meeting adjourned at 6:54 p.m.