

<b>Board of Directors Meeting May 4, 2021 Minutes</b>	Meeting Date	May 4, 2021							
	Meeting Time	6:00 p.m.							
	Meeting Location	Conference Room "B"							
<b>Members: P-present, A-absent, E-excused</b>									
P	Ted Whitehead-Chairman	P	David Johnson	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
E	Jennifer Sims	P	Tammy Mulvaney	P	Carrie Miller	P	Barb Gowler	P	Damon Harbison

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, Jeremy Wildbur-present, Mary McCollough-present, Barb McGrew-present.</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 Barb McGrew. Motion carried.</i>
<b>III. Opportunity for Public Comment</b>	There were no public comments.
<b>IV. Consent Agenda-Discussion with Board</b> <ul style="list-style-type: none"> <li>A. Approval of Board Minutes-April 6, 2021 (Action)</li> <li>B. Approval of Paid and Unpaid Claims (Action)</li> <li>C. Contracts</li> <li>D. Capital Items</li> <li>E. Clay County Bylaws 2021-2023 approval (Action)</li> </ul>	The Consent Agenda was presented for approval:  <i>Motion made by Jeremy Wildbur 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. Capital Items (COVID funds)</b>	Capital Items were presented:

<p><b>(Action)</b>  <b>A.</b> UV lights  <b>B.</b> Flooring  <b>C.</b> Low temp Sterilizer  <b>D.</b> Mindray Telemetry  <b>E.</b> Ortho 7600 Chemistry Analyzer</p>	<p>A. UV lights-presented by Tammy Mulvaney  B. Flooring-presented by Tammy Mulvaney  C. Low temp Sterilizer-presented by Tammy Mulvaney  D. Mindray Telemetry-presented by Carrie Miller  E. Ortho 7600 Chemistry Analyzer-presented by Carrie Miller  <b>All Covid funding capital items were reviewed, a motion to approve and submit to the Clay County Board for approval was made by Mary McCollough, seconded by Jeremy Wildbur. Motion carried.</b></p>
<p><b>VI. Management Reports</b>  <b>A.</b> Quality-(Director of Quality)  <b>B.</b> Nursing Report-(CNO)  <b>C.</b> Clinical Report (Clinic Director)  <b>D.</b> Human Resources Report-(HR)  <b>E.</b> Financial and Statistical Report-(CFO)  <b>F.</b> Others as Needed (IT, Facilities)</p>	<p>Management reports were given by department chiefs.</p> <ul style="list-style-type: none"> <li>• Ariane Souder advised Senior Renewal will be managed by Clay County Hospital and Medical Clinics effective May 5, 2021.</li> <li>• Ariane Souder advised the Flora Clinic lab is now open to take walk-ins.</li> </ul>
<p><b>VII. Medical Staff Update</b>  <b>A.</b> Medical Staff Credentials  <b>(Action)</b></p>	<p>Medical Staff Credentials were provided by Dr. Cycholl:</p> <p>Initial Appointment:  Julia Corwin, PA, Specified Professional Affiliate  Karsten Slater, MD, Courtesy Orthopedics  Jennifer Tinsley, APN, Specified Professional Affiliate</p> <p>Provisional Appointment:  Juan Vazquez-Bauza, MD, Courtesy Cardiology  Masoor Kamalesh, MD, Courtesy Cardiology  Kevin Thomas, MD, Courtesy Radiology</p> <p>Reappointment:  Sherry Lynch, NP, Specified Professional Affiliate</p>

	<p>Billie Toland, NP, Specified Professional Affiliate</p> <p><i>Motion was made by Barb McGrew to submit the Medical Staff Credentials to the Clay County Board for approval, seconded by Mary McCollough. Medical Staff Credentials to be submitted to the Clay County Board.</i></p> <p>Dr. Cycholl asked Damon regarding the 1 factor authentication. Damon to check into getting this for Clay County Hospital.</p> <p>A brief discussion was held regarding the ACO.</p>
<p><b>VIII. SSM Update</b></p> <p><b>A.</b> President’s Report (President)</p> <p><b>B.</b> SSM Regional Report- Jennifer Sims/Damon Harbison</p>	<p>A. Bob Sellers asked Jennifer Venable to speak in regards to our new Time and Attendance software, Harris Affinity. The county uses ADP. Jennifer discussed the need to work with the county in regards to the payroll and has thus far been unsuccessful and asked the board for their support and guidance. Ted Whitehead advised Jennifer to contact Joe Goodman who will work with the Finance Committee and Kemper. Jennifer also gave an update regarding the storage of our Legacy Medhost data.</p> <p>B. Damon Harbison gave an SSM Regional Report update.</p>
<p><b>XII. Adjournment to Close Session</b></p>	<p>Motion was made by Jeremy Wildbur to adjourn the meeting, seconded by Mary McCollough. Motion carried. Meeting adjourned at 7:19 p.m.</p>