

<b>Hospital Committee Meeting Agenda- April 2016</b>	Meeting Date	April 5, 2016		
	Meeting Time	6:00 p.m.		
	Meeting Location	Conference Room "B"		
<b>Members: P-present, A-absent</b>				
Ted Whitehead – Ex Officio	John Bayler	Janice Brooks	David Johnson	Joe Goodman

Amanda Basso	Chelsea Musgrave	Mike Hobbs	Carrie Miller
Mike McClane	Phil Bute	Tammy Mulvaney	Phil Gustafson
Julie Long	Bob Coble (Attorney)	Courtney Minton - Minutes	

Agenda Item	Discussion	Follow Up
<b>Welcome</b> <i>Amanda Basso</i>		
<b>Call to Order</b> <i>Ted Whitehead</i>		
<b>Patient Story</b>		
<b>Public Comment</b>		
<b>Approval of Agenda (Action)</b>		
<b>Approval of Minutes (Action)</b>		
<b>Quality/Compliance Report</b> <i>Tammy Mulvaney</i> <ul style="list-style-type: none"> <li>• Quality Report</li> <li>• Opportunity for Compliance Related</li> </ul>		

<p>Questions or Concerns from Committee Members</p>		
<p><b>Patient Experience Survey Scores</b> <i>Carrie Miller</i></p>		
<p><b>Human Resources Update</b> <i>Chelsea Musgrave</i></p> <ul style="list-style-type: none"> <li>• Turnover Report</li> <li>• Opportunity for Human Resources Related Questions or Concerns from Committee Members</li> </ul>		
<p><b>Clinic Report</b> <i>Mike McClane</i></p> <ul style="list-style-type: none"> <li>• Clinic report</li> </ul>		
<p><b>IT Report</b> <i>Phil Bute</i></p> <ul style="list-style-type: none"> <li>• Thinking Phone report</li> <li>• Opportunity for IT Related Questions or Concerns from Committee Members</li> </ul>		
<p><b>Finance</b> <i>Mike Hobbs</i></p> <ul style="list-style-type: none"> <li>• Electronic Check Clearing Access-Approval to Add</li> </ul>		

<p>Janelle Monroe, Andrea Buhrmann, Jonathan Smith, and Tonya Zuber <b>(Action)</b></p> <ul style="list-style-type: none"> <li>• Financial Review &amp; Statistics</li> <li>• Approval of Paid &amp; Unpaid <b>(Action)</b></li> </ul>		
<p><b>Credentials Committee</b> <b>(Action)</b> <i>Amanda Basso</i></p>		
<p><b>New Business</b> <i>All Present</i></p>		
<p><b>Adjournment</b></p>		