

# Hospital Committee Meeting Agenda- May 2016

Meeting Date	May 3, 2016	
Meeting Time	6:00 p.m.	
Meeting Location	Conference Room "B"	

**Members: P-present, A-absent, E-excused**

Ted Whitehead – Ex Officio	John Bayler	Janice Brooks	David Johnson	Joe Goodman
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Amanda Basso	Chelsea Musgrave	Mike Hobbs	Phil Bute	
Carrie Miller	Tammy Mulvaney	Mike McClane	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>Patient Family Concerns</b> <i>Amanda Basso</i>		
<b>Joint Leadership Report</b> <i>Ted Whitehead</i>		

<p><b>IT and Plant Operations Update</b> <i>Phil Bute</i></p> <ul style="list-style-type: none"> <li>• Sav-Mor Pharmacy Phase I Site Work</li> <li>• Opportunity for IT Related Questions or Concerns from Committee Members</li> <li>• EHR upcoming decisions</li> </ul>		
<p><b>Clinic Operations Update</b> <i>Mike McClane</i></p> <ul style="list-style-type: none"> <li>• Clinic Report/Update</li> <li>• Opportunity for Clinic Operations Related Questions or Concerns of Committee Members</li> </ul>		
<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 of Committee Members</li> </ul>		
<p><b>Patient Experience Update</b> <i>Carrie Miller</i></p> <ul style="list-style-type: none"> <li>• Patient Experience Survey Scores</li> </ul>		

<ul style="list-style-type: none"> <li>• Opportunity for Patient Experience Related Questions or Concerns of Committee Members</li> </ul>		
<p><b>Quality/Compliance Update</b> <i>Tammy Mulvaney</i></p> <ul style="list-style-type: none"> <li>• Quality Report</li> <li>• Opportunity for Quality/Compliance Related Questions or Concerns of Committee Members</li> </ul>		
<p><b>Finance Update</b> <i>Mike Hobbs</i></p> <ul style="list-style-type: none"> <li>• Approval for Credit Card Reader at Clay City Clinic (<b>Action</b>)</li> <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>Executive Session –</b> <b>Executive Session - 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or</b></p>		

<p>dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.</p>		
<p><b>New Business</b> <i>All Present</i></p>		
<p><b>Adjournment</b></p>		