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

Michael Zilm-Interim President	Chelsea Musgrave	Mike Hobbs	Phil Bute	Tammy Mulvaney
Carrie Miller	Mike McClane	Phil Gustafson	Julie Long	Bob Coble-Attorney
Courtney Minton - Minutes	Alex Snedeker- Snedeker Risk Management			

Agenda Item	Discussion	Follow Up
Welcome		
Michael Zilm		
Call to Order		
Ted Whitehead		
Public Comment		
Approval of Agenda (Action)		
Approval of Minutes (Action)		
Human Resources &		
Marketing Report		
Chelsea Musgrave		
• Employee Health		
Insurance- <i>Alex</i>		
Snedeker		
Endowment Foundation		
Update		

Opportunity for Human	
Resources Related	
Questions or Concerns	
of Committee Members	
Quality & Compliance	
Report	
Tammy Mulvaney	
• Quality Plan(Action)	
• Credentialing (Action)	
Joint Commission	
Mock Survey	
Opportunity for	
Quality/Compliance	
Related Questions or	
Concerns of Committee	
Members	
•	
Safety Report	
Phil Bute	
• Fire Safety	
Management Plan	
(Action)	
Opportunity for Safety	
Related Questions or	
Concerns of Committee	
Members	
IT Report	
Phil Bute	
• MedHost Upgrades	
Opportunity for IT	
Related Questions or	
Concerns of Committee	
Members	

Carrie Miller  Patient Experience Survey Scores  Ambulance GPS Opportunity for Clinical Department Related Questions or Concerns of Committee Members  Clinic Report Mike McClane Clinic Statistics Opportunity for Clinic Related Questions or Concerns of Committee Members  Finance Report Mike Ilobbs Approval of Paid & Unpaid Claims (Action) Revenue Cycle Project Financial Review & Statistics Audit Update Opportunity for Finance Questions or Concerns of Committee Members	CNO Report	1	
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Opportunity for Finance Questions or Concerns of Committee Members			
Finance Questions or Concerns of Committee Members	_		
Concerns of Committee Members			
Members			
	President's Report		

Michael Zilm	
Financial Improvement	
Action Plan	
President Recruitment	
Urgent Care	
New Business	
All Present	
Adjournment	