

Hospital Committee Meeting Agenda-December 2016

Meeting Date	December 6, 2016
Meeting Time	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
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Michael Zilm, Interim President	Christopher Hunt	Chelsea Musgrave	Mike McClane	Tammy Mulvaney
Phil Bute	Mike Hobbs	Carrie Miller	Julie Long	Phil Gustafson
Bob Coble, Attorney	Alisa Christy, Minutes			

Agenda Item	Discussion	Follow- Up
Welcome <i>Michael Zilm</i>		
Call to Order <i>Ted Whitehead</i>		
Public Comment		
Approval of Agenda (Action)		
Approval of Minutes (Action)		
FY 2016 Audit Report <i>Mark Dallas, KEB (Action)</i>		
Executive Session-5 ILCS 120/2(C)(11) to discuss litigation which is currently pending against the Clay County Hospital and Clay County.		

Executive Session-5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under the Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Clinic Report
Mike McClane

- Clinic Statistics
- CGCAHPS/Press Ganey
- Capital Purchase-NextGen EPM Module(Action)
- NextGen EHR
- Downtime De-Brief
- Opportunity for Clinic Related Questions or Concerns of Committee Members

CNO Report
Carrie Miller

- Patient Experience Survey Scores
- Pathology Services
- Opportunity for Clinical Services Related Questions or Concerns of Committee Members

Quality & Compliance Report

- Tammy Mulvaney*
- Credentials

<p>Committee(Action)</p> <ul style="list-style-type: none"> • Joint Commission • Medical Staff By-Laws(Action) • Opportunity for Quality/Compliance Related Questions or Concerns of Committee Members 		
<p>IT & Plant Operations Report <i>Phil Bute</i></p> <ul style="list-style-type: none"> • Capital Purchase-Seal Penetration Points • Capital Purchase-Fire Alarm System Repairs • Opportunity for IT/Plant Operations Related Questions or Concerns of Committee Members 		
<p>HR & Marketing Report <i>Chelsea Musgrave</i></p> <ul style="list-style-type: none"> • Provider Meet & Greet • Endowment Foundation Update • Opportunity for HR/Marketing Related Questions or Concerns of Committee Members 		
<p>Finance <i>Mike Hobbs</i></p> <ul style="list-style-type: none"> • October Financial Review & Statistics • Revenue Cycle Project 		

<p>Update</p> <ul style="list-style-type: none"> • Phillip's Lifeline • Bank Resolution- Remove Michael Zilm & Add Christopher Hunt(Action) • CoreSource Bank Account(Action) • Approval of October Paid & Unpaid Claims(Action) • Opportunity for Finance Related Questions or Concerns of Committee Members 		
<p>President's Report <i>Michael Zilm, Interim President</i></p> <ul style="list-style-type: none"> • Urgent Care Update • Sav-Mor Pharmacy Lease (Action) • Clay City Building • Six-Month Action Plan Summary • Opportunity for Questions or Concerns of Committee Members 		
<p>New Business <i>All Present</i></p>		
<p>Adjournment</p>		