

Hospital Committee Meeting Agenda-January 2017	Meeting Date	January 3, 2017				
	Meeting Time	6:00 p.m.				
	Meeting Location	Conference Room "B"				
Members: P-present, A-absent						
Ted Whitehead – Ex Officio	John Bayler	Mary McCollough	David Johnson	Joe Goodman		

Christopher Hunt	Carrie Miller	Chelsea Musgrave	Mike McClane	Tammy Mulvaney		
Phil Bute	Mike Hobbs	Phil Gustafson	Julie Long	Bob Coble, Attorney		
Courtney Minton, Minutes						

Agenda Item	Discussion	Follow- Up
Welcome <i>Chris Hunt</i>		
Call to Order <i>Ted Whitehead</i>		
Public Comment		
Approval of Agenda (Action)		
Approval of Minutes (Action)		
Finance <i>Mike Hobbs</i> <ul style="list-style-type: none"> • November Financial Review & Statistics • Approval of October Paid & Unpaid Claims(Action) • Opportunity for Finance Related Questions or 		

Concerns of Committee Members		
HR & Marketing Report <i>Chelsea Musgrave</i> Opportunity for HR/Marketing Related Questions or Concerns of Committee Members		
IT & Plant Operations Report <i>Phil Bute</i> <ul style="list-style-type: none"> • Opportunity for IT/Plant Operations Related Questions or Concerns of Committee Members 		
Quality & Compliance Report <i>Tammy Mulvaney</i> <ul style="list-style-type: none"> • Credentials Committee(Action) • Opportunity for Quality/Compliance Related Questions or Concerns of Committee Members 		
CNO Report <i>Carrie Miller</i> <ul style="list-style-type: none"> • Patient Experience Survey Scores • Capital Purchase-Colonoscope(Action) • Opportunity for Clinical Services Related Questions or Concerns of Committee Members 		

Clinic Report <i>Mike McClane</i> <ul style="list-style-type: none">• Clinic Statistics• Opportunity for Clinic Related Questions or Concerns of Committee Members		
New Business <i>All Present</i>		
Adjournment		