

Hospital Committee Meeting Agenda-February 2017

Meeting Date: February 7, 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
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Chris 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)		
CNO Report <i>Carrie Miller</i>		
<ul style="list-style-type: none"> • Patient Experience Survey Scores • MABAS Ordinance (Action) • Opportunity for Clinical Services Related Questions or Concerns 		

<p>of Committee Members</p>	
<p>Quality & Compliance Report <i>Tammy Mulvaney</i></p> <ul style="list-style-type: none"> • Joint Commission Survey Follow-Up • Credentials Committee(Action) • Opportunity for Quality/Compliance Related Questions or Concerns of Committee Members 	
<p>HR & Marketing Report <i>Chelsea Musgrave</i></p> <ul style="list-style-type: none"> • Service Awards • Quarterly Turnover Report • Opportunity for HR/Marketing Related Questions or Concerns of Committee Members 	
<p>Finance <i>Mike Hobbs</i></p> <ul style="list-style-type: none"> • December Financial Review & Statistics • Approval of October Paid & Unpaid Claims(Action) • Expense Budget Approval (Action) • Automatic Deposit Machine Access- Remove Jonathan Smith 	

		<p>& add Theresa Edgington, Emily Sams & Tara Meadows(Action)</p> <ul style="list-style-type: none"> • Opportunity for Finance Related Questions or Concerns of Committee Members
		<p>Clinic Report <i>Mike McClane</i></p> <ul style="list-style-type: none"> • Clinic Statistics • Capital Projects • Opportunity for Clinic Related Questions or Concerns of Committee Members
		<p>IT & Plant Operations Report <i>Chris Hunt for Phil Bute</i></p> <ul style="list-style-type: none"> • Capital Project • Opportunity for IT/Plant Operations Related Questions or Concerns of Committee Members
		<p>Executive Session 5 ILCS 120/2(c)(16) Meetings for the discussion of minutes of meetings lawfully closed under the Act, either for purposes of approval by the body of the minutes or a semi-annual review of the minutes as mandated by Section 2.06.</p>

New Business		
<i>All Present</i>		
Adjournment		