

**Hospital Committee Meeting**  
**Agenda-March 2017**

|                              |                 |                  |                     |
|------------------------------|-----------------|------------------|---------------------|
| Members: P-present, A-absent |                 | Meeting Date     | March 7, 2017       |
| Ted Whitehead – Ex           | John Bayler     | Meeting Time     | 6:00 p.m.           |
| Officio                      | Mary McCollough | Meeting Location | Conference Room "B" |
|                              | David Johnson   |                  | Joe Goodman         |

|                          |               |                  |              |                     |
|--------------------------|---------------|------------------|--------------|---------------------|
| 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 |
|--|------------|-----------|
| <b>Welcome</b><br><i>Chris Hunt</i>  |            |           |
| <b>Call to Order</b><br><i>Ted Whitehead</i>   |            |           |
| <b>Public Comment</b>  |            |           |
| <b>Approval of Agenda (Action)</b>   |            |           |
| <b>Approval of Minutes (Action)</b>  |            |           |
| <b>Executive Session</b><br><i>5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint</i> |            |           |

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| <p><i>lodged against an employee of the public body or against legal counsel for the public body to determine its validity.</i></p> | <p><b>IT &amp; Plant Operations Report</b><br/> <i>Phil Bute</i></p> <ul style="list-style-type: none"> <li>• Opportunity for IT/Plant Operations Related Questions or Concerns of Committee Members</li> </ul> | <p><b>Clinic Report</b><br/> <i>Mike McClane</i></p> <ul style="list-style-type: none"> <li>• Clinic Statistics</li> <li>• Opportunity for Clinic Related Questions or Concerns of Committee Members</li> </ul> | <p><b>CNO Report</b><br/> <i>Carrie Miller</i></p> <ul style="list-style-type: none"> <li>• Patient Experience Survey Scores</li> <li>• Opportunity for Clinical Services Related Questions or Concerns of Committee Members</li> </ul> | <p><b>Finance</b><br/> <i>Mike Hobbs</i></p> <ul style="list-style-type: none"> <li>• January Financial Review &amp; Statistics</li> <li>• Approval of January Paid &amp; Unpaid Claims(<b>Action</b>)</li> <li>• Opportunity for Finance</li> </ul> |
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| <p>Related Questions or Concerns of Committee Members</p>  |  |  |
| <p><b>HR &amp; Marketing Report</b><br/><i>Chelsea Musgrave</i></p> <ul style="list-style-type: none"> <li>• Opportunity for HR/Marketing Related Questions or Concerns of Committee Members</li> </ul>  |  |  |
| <p><b>Quality &amp; Compliance Report</b><br/><i>Tammy Mulvaney</i></p> <ul style="list-style-type: none"> <li>• Credentials Committee(Action)</li> <li>• Opportunity for Quality/Compliance Related Questions or Concerns of Committee Members</li> </ul> |  |  |
| <p><b>New Business</b><br/><i>All Present</i></p>  |  |  |
| <p><b>Adjournment</b></p>  |  |  |