

## CLAY COUNTY HOSPITAL COMMITTEE

March 2, 2010 – 6:00 p.m.

Hospital Conference Room “B”

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|-------|--|-----------------|
| I.    | Welcome  | Bob Sellers     |
| II.   | Quote  | Bob Sellers     |
| III.  | Call to Order  | Jerry Britton   |
| IV.   | Marketing Presentation   | Jamie Ulrey     |
| V.    | Approval of Minutes ( <b>Action</b> )  | Jerry Britton   |
| VI.   | Finance<br><i>Financial Review</i><br><i>Statistics</i><br><i>Approval of Paid and Unpaid Claims (Action)</i>                            | Melissa Lucas   |
| VII.  | President’s Report<br><i>MHA Fees</i><br><i>Physician Update</i>   | Bob Sellers     |
| VIII. | Chief Nurse Executive Report<br><i>Quality</i><br><i>Safety</i><br><i>Best in Class Scorecard</i><br><i>Patient Satisfaction Results</i> | Carman Wuebbels |
| IX.   | Credentials ( <b>Action</b> )<br><i>Appointments</i><br><i>Reappointments</i>  | Carman Wuebbels |
| X.    | Adjournment ( <b>Action</b> )  | Jerry Britton   |

