

CLAY COUNTY HOSPITAL COMMITTEE

August 3, 2010 – 6:00 p.m.

Hospital Conference Room “B”

1. Welcome Bob Sellers
2. Quote Bob Sellers
3. Call to Order Jerry Britton
4. Snedeker Risk Management Mike Snedeker, Ray Diel
5. Approval of Minutes (**Action**) Jerry Britton
6. Finance Larry Spour
 - Financial Review & Statistics*
 - Approval of Paid & Unpaid Claims (Action)*
 - Corporate Banking Resolution (Action)*
7. President’s Report Bob Sellers
 - Organization Chart (Action)*
 - Meaningful Use Final Rule- HMS Update*
8. Chief Nurse Executive Report Bob Sellers
9. Credentials (**Action**) Bob Sellers
 - Appointments of Health Professionals*
10. Executive Session – Personnel (**Action**) Bob Sellers
 - Emergency Room*
 - Pharmacy*
 - Education*
 - RAC*
11. Adjournment (**Action**) Jerry Britton