

CLAY COUNTY HOSPITAL COMMITTEE

February 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. | Approval of Minutes (Action) | Jerry Britton |
| V. | Finance
<i>Financial Review</i>
<i>Statistics</i>
<i>Budget FYE 2011 (Action)</i>
<i>Approval of Paid and Unpaid Claims (Action)</i> | Melissa Lucas |
| VI. | President’s Report
<i>Strategic Plan (Action)</i>
<i>Physician Update</i>
<i>Marketing Strategies</i>
<i>Rapid Credentialing Process (Action)</i>
<i>BJC Lease Agreement (Action)</i>
<i>BJC Confidentiality Agreement (Action)</i>
<i>Capital Equipment Purchases (Action)</i> | Bob Sellers |
| VII. | Chief Nurse Executive Report
<i>Quality</i>
<i>Safety</i>
<i>Best in Class Scorecard</i>
<i>Patient Satisfaction Results</i> | Carman Wuebbels |
| VIII. | Credentials (Action)
<i>Reappointments</i> | Carman Wuebbels |
| IX. | Adjournment (Action) | Jerry Britton |

