

CLAY COUNTY HOSPITAL COMMITTEE

January 3, 2012 – 6:00 p.m.

Hospital Conference Room “B”

1. Welcome Bob Sellers
2. Quote Bob Sellers
3. Call to Order Jerry Britton
4. Approval of Minutes **(Action)** Jerry Britton
5. Finance Larry Spour
 - Financial Review & Statistics*
 - Approval of Paid & Unpaid Claims (Action)*
 - Preliminary Budget 2012*
6. President’s Report Bob Sellers
 - Davita Confidentiality Agreement (Action)*
 - Medicaid*
 - KPI’s*
 - Meaningful Use Incentive*
7. Chief Nursing Executive Report Amanda Goostree
 - BIC Scorecard*
 - Patient Satisfaction*
8. Medical Staff Meeting **(Action)** Amanda Goostree
 - Credentialing of Health Professionals*
9. Open Discussion
10. Executive Session – Personnel **(Action)** Bob Sellers
11. Adjournment **(Action)** Jerry Britton