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| **Hospital Committee Meeting****Agenda March 2014** | Meeting Date | March 4, 2014 |
| Meeting Time | 6:00 p.m. |
| Meeting Location | Hospital Conference Room “B”  |
| **Members: P-present, A-absent, E-excused** |
|  | Jerry Britton – Chair |  | Bryan Knapp |  | Sue Pettit – Ex - Officio |  | Chelsea Musgrave-Recorder |
|  | Ron King |  | Tom Butcher |  | Dr. Maneja (Med Staff Rep) |  | Mike Hobbs |
|  | Ted Whitehead |  | Jamie Veach |  | Amanda Goostree-President |  | Darla Hout  |

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| Agenda Item | Discussion | Follow Up |
| **Welcome*****Amanda Goostree*** |  |  |
| **Call to Order** ***Jerry Britton, Hospital Chair***  |  |  |
| **Roll Call of Committee Members** |  |  |
| **Approval of Agenda (Action)** |  |  |
| **Approval of Minutes (Action)** |  |  |
| **Finance*****Mike Hobbs**** Financial Review & Statistics
* Approval of Paid & Unpaid Claims **(Action)**
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| **Joint Leadership Report*****Ted Whitehead*** * Recommendation of Jamie Veach as Compliance Officer
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| **New Business*****Darla Hout**** Charging for FOIA Requests
* Employee Insurance

***Amanda Goostree**** Appointments for Minute Secretary **(Action)**
* Recommendation of Attorney
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| **Credentials Committee (Action)** ***Amanda Goostree*** |  |  |
| **Open Discussion*****All Present***  |  |  |
| **Adjournment (Action)** |  |  |