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| **Hospital Committee Meeting****Agenda January 2014** | **Meeting Date** | January 7, 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 |  | Dee Evischi |
|  | Ron King |  | Tom Butcher |  | Dr. Maneja (Med Staff Rep) |  | Julie Long |
|  | Ted Whitehead |  | Amanda Goostree- President  |  | Chelsea Musgrave (Recorder) |  | Jamie Veach  |

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| Agenda Item | Discussion | Follow Up |
| **Welcome*****Amanda Goostree, President***  |  |  |
| **Call to Order*****Jerry Briton, Hospital Chair*** |  |  |
| **Approval of Minutes (Action)*****Jerry Britton, Hospital Chair***  |  |  |
| ***Acute Care Incorporated*** ***Amanda Goostree, President*** |  |  |
| ***St. Mary’s Good Samaritan – Personnel******Julie Long*** |  |  |
| **Finance*****Dee Evischi**** Financial Review &Statistics- November 2013
* Approval of Paid & Unpaid Claims **(Action)**
* Approval of Capital- 2015
* Preliminary of Budget- 2015
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| **President’s Report*****Amanda Goostree, President**** Best in Class Scorecard- October 2013
* Patient Satisfaction- November 2014
* Strategic Planning Session
* Bid Process- Demostic Hot Water Heater
* Capital – Care Assist ES Beds **(Action)**
* Capital – IV Pumps **(Action)**
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| **Credentials** ***Amanda Goostree, President*** Initial Appointment* Malcolm Schulz, MD
* Provisional Active Surgery

Reappointment* Chinedu Maduakolam, MD
* Courtesy Emergency
* P.D. Nayak, MD
* Courtesy Surgery
* Ryan Jennings, MD
* Courtesy Internal Medicine
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| **COO’s Report*****Jamie Veach, COO*** * Compliance Report
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| **Joint Leadership Report****-*No Meeting in December***  |  |  |
| **Open Discussion*****All Present*** |  |  |
| **Adjournment (Action)**  |  |  |