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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)** |  |  |
| **Joint Leadership Report**  ***Ted Whitehead***   * Recommendation of Jamie Veach as Compliance Officer |  |  |
| **New Business**  ***Darla Hout***   * Charging for FOIA Requests * Employee Insurance   ***Amanda Goostree***   * Appointments for Minute Secretary **(Action)** * Recommendation of Attorney |  |  |
| **Credentials Committee (Action)**  ***Amanda Goostree*** |  |  |
| **Open Discussion**  ***All Present*** |  |  |
| **Adjournment (Action)** |  |  |