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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 |  |  |
| **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)** |  |  |
| **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 |  |  |
| **COO’s Report**  ***Jamie Veach, COO***   * Compliance Report |  |  |
| **Joint Leadership Report**  **-*No Meeting in December*** |  |  |
| **Open Discussion**  ***All Present*** |  |  |
| **Adjournment (Action)** |  |  |