

Mission: To improve the health and well-being of the people we serve by providing compassionate care and exceptional services.

SHELBY COUNTY HEALTH CARE CORPORATION
BOARD OF DIRECTORS

May 2, 2018
 4:00 p.m.

AGENDA

Call to Order, Invocation, and Introductions	• David Popwell	
<p>I. CHAIRMAN’S REPORT CONSENT AGENDA A. JANUARY 31, 2018 MEETING MINUTES B. RESOLUTIONS OF SUPPORT FOR TRAUMA PROGRAMS C. MEDICAL STAFF REPORT i. CONSIDERATION OF ONE (1) THRESHOLD FILE FROM MARCH 12, 2018 CREDENTIALS COMMITTEE FOR INITIAL APPLICANT: ➤ SHAWN WEST, MD – ANESTHESIOLOGY – RESIDENCY PROBATION ii. APPROVAL OF NEW DELINEATION OF PRIVILEGES: ➤ OTOLARYNGOLOGY DELINEATION OF PRIVILEGES – APRIL 9, 2018 (NEW) ➤ NP/CNS – PRIVILEGE GRID – FEBRUARY 12, 2018 (REVISED) ➤ CRNA DELINEATION OF PRIVILEGES – FEBRUARY 12, 2018 (REVISED) iii. APPROVAL OF REVISED FOCUSED PROFESSIONAL PRACTICES EVALUATION (FPPE) FORM FOR ORTHOPEDIC SURGERY, NEUROLOGY, OTOLARYNGOLOGY iv. APPROVED APPOINTMENTS/REAPPOINTMENTS TO THE MEDICAL AND PROFESSIONAL STAFFS (EXPEDITED) ➤ APRIL 2018 ➤ MARCH 2018 ➤ FEBRUARY 2018</p>	• David Popwell	• TAB 1
<p>II. PRESIDENT’S REPORT A. CERNER B. TOP FIVE i. QUALITY ii. FINANCE iii. GROWTH iv. PEOPLE v. SERVICE</p>	• Reginald Coopwood, M.D.	
<p>III. FINANCE, BUDGET AND AUDIT COMMITTEE REPORT • THIRD QUARTER FINANCIALS • INTERNAL AUDIT UPDATE</p>	• Scot Lenoir • Rick Wagers	• TAB 2
<p>IV. LEGAL AND COMPLIANCE COMMITTEE REPORT • FISCAL YEAR 2019 COMPLIANCE WORK PLAN</p>	• Edith Kelly-Green • Cheryl Rasbach	• TAB 3
V. OTHER BUSINESS	• David Popwell	
VI. ADJOURNMENT	• David Popwell	