



Minutes Ad Hoc Meeting

June 15, 2021

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1. **CALL TO ORDER at 11:05**
 - **Melissa Tunstall, QM and Daniel Coffin, CCO**

 2. Members Present:
 - Dale Clayton, CEO
 - Daniel Coffin, CCO
 - Melissa Tunstall, QM
 - Cindy Tillman, Corporate Operations

 3. **CONTRACTS FOR APPROVAL**
 - Tyto Care – Agreement
 - Radiology HVAC – Agreement
 - Know Be 4 - Agreement
 - GE Portable X-Ray Machine/Service - Agreement
 - GE X-Ray room equipment/Service – Agreement
 - GE CT machine/Service – Agreement
 - Space Labs Interface Performance
 - Space Lab – Evidence Interface
 - Mangum Drug 340B Contract
 - Puckett's Drug 340B Contract
 - GE Ultrasound Machine/Service -Agreement
 - ICU Medical - IV Pumps
 - Med Gas – Patient rooms
 - Critical alert – Nurse call

 4. **COVID GRANT LIST FOR APPROVAL**
 - Magnetic Pedal Exercise
 - Basic Easy Stand Evolve Adult
 - Mat Platform Table
 - NuStep T4r Inclusive Cross Trainer
 - ED Peg Board
 - Crash Cart
 - Parallel Bars
 - Med Dispense Cabinets #101920
 - Code Cart Supplies
 - Defibrillator
 - Nasco Mannequin
 - IV Pumps-Daniel
 - ER Medical Gas Upgrade
 - Call light System

- POC Computers
- UPS
- Scanners
- Wall Mounts
- PC Replacements
- TytoCare Telehealth
- Clinic EKG
- Radiology HVAC
- Patient Room Medical Gas Upgrade
- Bluestream Telehealth
- Knowbe4 HIPAA Training/Education
- Cisco Umbrella
- Portable X-Ray Machine
- X-ray Equipment
- Ultrasound
- CT Scanner
- Space Labs ((OESCO) Cabling
- CPSI/Evident Cardiopulmonary software
- CPSI/Evident Spacelabs software
- I-STAT Lab Expanded Testing
- X-ray Equipment
- Portable X-Ray Machine
- Ultrasound mattress
- Sand bags for weighted x-ray
- Positioning kit (wipeable)
- Lead X-ray aprons
- Bariatric patient transfer board
- Telehealth Carts (2)
- ER Gurney
- Telemetry Server

5. CREDENTIALING PROVIDERS:

- Randy Benish, PA Courtesy Privileges
- Suresh Chandrasekaran, MD Courtesy Privileges

6. ADJOURN

11:48 a.m. on the 15th day of June 2021

By: Melissa Tunstall, QM and Cindy Tillman, Corporate