



**CGH Board of Directors  
Planning Committee  
29 September 2016 - Corrected**

Call to Order and Attendees

A meeting of the CGH Board of Directors Planning Committee was called to order by Andy Moore at 18:02 on Thursday, 29 September 2016. Present were Andy Moore, Bill Burke, Dacia Dennis, Bob Hewes, John Larson, Nancy Rasmussen, Don Stindt, Roger Wait, DeAnne White, Mary Ellen Wilkinson, Tim Zollinger. Absent were Heather Sotelo, Carolyn Spencer and Dr. Jeff LeMay. Also present were seven (7) staff members of CGH Medical Center.

Welcome

Andy Moore welcomed Don Stindt, Mary Ellen Wilkinson as new members to the Planning Committee. Andy explained how important the committee was and said that the majority of this committee are non-board members. He stated it was very important to get opinions and comments from the group.

Approval of Previous Minutes

The minutes of the 23 June 2016 meeting were approved as written. A MOTION WAS MADE BY DACIA DENNIS AND SECOND BY JOHN LARSON TO APPROVE THE MINUTES AS PRESENTED.

**OLD BUSINESS**

Facilities Update/Master Plan Update

CGH is currently in the process of looking at the next 10 year facility plan. In 2004 our 10 year plan included the ED Expansion. Cindy Provided a high level overview of the 10 year facility plan.

The Managers and the Board have seen the three options. We would like to have your input on the options.

**INPUT/COMMENTS:**

- Front entrance an issue.
- Half the lights in the lobby are not on.
- Clinic has a beautiful entrance as well as ED. It needs to be more glass and more openness.
- Felt it was important to bring admitting to the front.
- Liked the idea of Observation being moved close to the ED. Patients feel like they are being admitted when you move them upstairs.
- Agreed that the discharge should be from another area not the main entrance.
- Important to have a Rock Falls presence. Also important to make Rock Falls feel they are part of our community.
- Lobby does not feel welcoming.
- Oncology department needs to have pictures on the wall and a TV in the area.
- Heated recliners were suggested. Patients get cold in Oncology.
- Landlocked around hospital for future expansion.
- It is prudent to look at Rock Falls and a site big enough for more expansion.
- Rock Falls now has Family Medicine and Pediatrics – we would like to have more services there.
- Rock Falls would like us to be in a certain area of the city.
- Whiteside County Health Department (WCHD) is not competition. There is a different population of patients that use WCHD. They have primary care and behavioral health patients. We work in cooperation with the WCHD. Dr. Bird and Kristie Geil meeting with them on a

	<p>regular basis.</p> <p>If you have any questions or you think of something you would like to discuss please call Andy Moore, Paul Steinke or Cindy Zander.</p>
<p>- Recruitment Update</p>	<p>We have recently hired an Interventional Cardiologist and two Nurse Practitioners, Jennifer Garriott and Jordanna Devine</p> <p>Dr. Keith Martin will be starting his practice in Milledgeville and will move to the Polo Clinic in January with Sarah Smith, NP. The Polo Clinic is going to be remodeled and that is why Dr. Martin will start in Milledgeville.</p> <p>We have a Pulmonologist visit tomorrow and last week we had a visit from a gastroenterologist.</p> <p><b><u>CURRENT SEARCHES</u></b></p> <p>Dermatology  ENT (Otolaryngology)  Family Medicine (if local ties)  Gastroenterology  Hospitalist  Internal Medicine (traditional or outpatient only)  Interventional Cardiology  Neurology  Ophthalmology  Orthopedic Surgery (2017 start date)  Pediatrics  Pulmonology</p> <p>Dermatology NP or PA  Family Medicine (Float) NP or PA  Long Term Care NP or PA  Ready Care NP or PA  Wound Care NP or PA</p> <p><b><u>VISITS SINCE JUNE OR UPCOMING</u></b></p> <p>June 20, Dr. Ismaila Bello, Interventional Cardiology, accepted offer  July 7, Jen Solsbury, Wound Care NP, no offer extended  September 20, Dr. Muhammed Sherid, Gastroenterology  September 30, Dr. Siraj Ahmed, Pulmonology</p> <p><b><u>RECENT AND UPCOMING START DATES</u></b></p> <p>Toni Ikens, Tampico/Walnut Family Medicine NP, TBD 2016  Dr. Edward Miles, Radiation Oncology, TBD 2016  Jennifer Garriot, NP, TBD 2016  Dr. Ismaila Bello, Interventional Cardiology, TBD 2016  Dr. Keith Martin, OB/Gyn, October 2016  Sara Smith, Women's Health NP (Polo), January 2, 2017  Jordanna Devine, NP, TBD 2017  Ethan Brooks, Orthopedic Surgery PA, May 2017</p>

	<p>Dr. Ashlea Canady, General Surgery, August 7, 2017</p> <p>We are working on a succession plan for Dr. Treviranus. Not retiring.</p>
Marketing Update	<p>One year ago we expanded and grew north to Mt. Carroll. CGH identified a need in that area. We have a program that tracks clinic visits by zip code. There was a 20% increase in this area since last year.</p> <p>FHN had a Nurse Practitioner in Savanna but they have left and are looking for a replacement. They currently have a doctor in Savanna one and a half days a week.</p>
Telemedicine Update	<p>We added eICU, a tele psychiatry program, and a tele stroke program with Northwestern. There were 4 patients this month using the tele stroke service this past week. We have had a lot of patients using Tele psych this month. We are the first hospital in Illinois to use this Tele psych company and OSF called to ask about our program and this company. Tele psych is currently 7:00 a.m. to 7:00 p.m. and we hope to be 24/7 in the near future.</p> <p>We are currently looking at Virtual Urgent Care which would be available 24/7. This is an app on telephones which gives patient every opportunity to see us when they need us. This will also help reduce emergency room visits. The company we are using allows us to use our own physicians as well as their physicians. Our goal is to roll this out by the first of the year. This service will also be able to write prescriptions.</p> <p>Our IT Department is working on having video and audio available for this service. Our new phone system was purchased with this in mind. All of our satellite offices have I-Fiber installed and will also be able to use video as well. This video service can also be used to help family members be involved in the care of the family.</p>
<b>NEW BUSINESS</b>	
Tour Clinic Oncology Space	The group toured the Clinic Oncology Space.
Next Meeting Date	The next meeting will be 8 December 2016 at 1800.
Adjournment	There being no further business, the meeting was adjourned at 19:16.

Beth Lancaster  
Recording Secretary

Andy Moore  
Chairman