



**CGH Board of Directors  
Planning Committee  
10 March 2016**

Call to Order and Attendees	A meeting of the CGH Board of Directors Planning Committee was called to order by John VanOsdol at 1800 on Thursday 10 March 2016. Present were Andy Moore, Bob Hewes, John Larson, Lee Fisher, Nancy Rasmussen, Dana McCoy, Tim Zollinger and Dacia Dennis Excused absence: Randall Balk, Dr. Jeff LeMay, DeAnne White. Unexcused absence: Heather Sotelo. Also present were 9 (9) staff members of CGH Medical Center.
Approval of Previous Minutes	The minutes of the 5 November 2015 meeting were approved as written.
<b>OLD BUSINESS</b>	
Medical Staff Development Plan	Kip Aitken presented the plan, completed by ECG Management Consultants, which outlined a physician replacement/recruitment plan based on current staffing, succession risk and market demographics. This information will be utilized in updating our strategic physician recruitment plan.
Recruitment Update	Shane Brown provided a recruitment update which is as follows: Eric Thueson, CRNA, joined CGH on December 7 <sup>th</sup> . Melissa Duncan, NP, joined CGH on February 8 <sup>th</sup> and will be working in Rheumatology. Dr. Matthew Stemm, Pathology, starts July 11 <sup>th</sup> . Dr. Gaurav Shah, Interventional Cardiologist, starts August 1 <sup>st</sup> . Dr. Matt Wolf, Family Medicine, begins at our Morrison Clinic on August 8 <sup>th</sup> . Dr. Jeff Thormeyer, Orthopedic Surgeon, starts in August. Ethan Brooks, PA, starts in our orthopedics department in August. CGH has signed Dr. Ashlea Canaday, General Surgeon. She will begin working at CGH in August of 2017. Current open searches include: Cardiology, Dermatology, ENT, Family Medicine, Internal Medicine, GI, Neurology, Ophthalmology, Orthopedic Surgery, Pediatrics and Pulmonology.
Strategic Plan	Paul Steinke provided an updated strategic plan which was presented and reviewed. There was a motion for approval made by John Larson and seconded by Lee Fisher to approve and forward on to the Board of Directors for final approval. Andy Moore stated his intent is to have the full board review for input prior to final approval.
Marketing Update	Dana McCoy presented a review of the CGHMC website development and progression of enhancing the functionality of the website, and what the next steps will be in modifying and updating our site to a more user friendly layout. She also provided an oversight of the website utilization along with other social media sites.
Facility Update	Cindy Zander presented updates and accomplishments in the facility. POM has completed the 3 East project and the pharmacy project will be completed by the end of March. Next projects include remodeling the oncology department at the main clinic, Pediatrics department upgrade at the hospital, cafeteria remodel, 2-East remodel and vascular equipment room projects are slated next.
<b>NEW BUSINESS</b>	
Master Planning	We have hired the architectural firm and will be starting the master planning process with key stakeholders in the next couple weeks. The process will take 4-6 months to complete.
Safe Passages	Kristie Geil provided an update on the safe passages program and its potential expansion into Whiteside County. We are working with Sterling, Rock Falls and County police departments along with the Whiteside Co Health Department to evaluate and make recommendations for this process expanding here from Lee

	County.
Next Meeting Date	The next meeting will be 23 June 2016 at 1800.
Adjournment	There being no further business, the meeting was adjourned at 1920.

Cindy Zander  
Recording Secretary

John VanOsdol  
Chairman