



**CGH Medical Center
Board of Directors
27 April 2021 – 1900
ZOOM MEETING**

Open Meetings Act	<ul style="list-style-type: none">• The head of this public body has determined in-person meetings are not practical or prudent due to the COVID-19 pandemic and subsequent requirements on limitations on group size and social distancing. Further, the hospital remains closed to outside persons due to public health concerns.• It was verified that participating members were able to hear one another including all discussion and testimony.• Members of the public have been provided with the method of accessing this meeting and the ability to offer public comment.• Attendance at the regular meeting location is not feasible because the hospital remains closed to outside persons due to public health concerns. Alternative arrangements have been made via the Zoom link.• All votes were conducted by roll call.• A verbatim audio/video recording of this meeting is archived and publicly available upon request.
Call to Order and Attendees	A meeting of the CGH Board of Directors was called to order by John Van Osdol at 1902 on 27 April 2021. Present by Zoom were John Van Osdol, Dr. Marcia Jones, Dr. Thomas McGlone, Andy Moore, Nancy Rasmussen, Carolyn Spencer and Scott Wolber. Dr. Jeffrey LeMay joined the meeting at 7:42 pm. Excused absence were John Benson and Heather Sotelo. Eight CGH Staff members were also in attendance along with Roger Wait from the CGH Foundation. Due to the COVID-19 Pandemic, the meeting was held via ZOOM.
Approval of Previous Minutes	<p>A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 30 MARCH 2021 MEETING AS WRITTEN.</p> <p>By roll call vote: Hanlon – yes, Jones – yes, McGlone – yes, Moore – yes, Rasmussen – Yes, Spencer – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
Public Comments	None
Approval of Telephone Attendance of Board Members	All attendees were via Zoom.
Board Education	Sandi Baylor-Schmidt presented results of the Annual Employee Satisfaction Survey.
COMMITTEE REPORTS AND RECOMMENDATIONS:	
Medical Staff Recommendations	<p>A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 19 APRIL 2021 MEDICAL EXECUTIVE COMMITTEE MEETING ALONG WITH THE FOLLOWING MEDICAL STAFF RECOMMENDATIONS:</p> <p>A. MEDICAL STAFF APPOINTMENT:</p> <p>1. APPROVAL OF COMPLETED PROCTORING FOR KRZYSZTOF</p>

	<p>MALEWICZ, CRNA AND LINDSAY RODRIQUEZ, NP;</p> <ol style="list-style-type: none"> 2. MEDICAL STAFF APPOINTMENT TO JUNAID S. MALIK, M.D., PULMONOLOGY AND SANDEEP SINGLA, M.D., INTERVENTIONAL CARDIOLOGY, 3. ALLIED HEALTH STAFF APPOINTMENT TO MICHELLE HAHN, NP – (ED), 4. REAPPOINTMENT APPROVAL MAY 1, 2021 – APRIL 30, 2023 FOR MEDICAL STAFF/ALLIED HEALTH STAFF, TELEPSYCHIATRY STAFF AND TELERADIOLOGY STAFF ON ATTACHED LISTS, AND 5. APPROVAL OF RESIGNATIONS FOR DAVID S. WEST, M.D. – PULMONARY MEDICINE – EFFECTIVE APRIL 1, 2021, ROBERT STONE, M.D. – TELERADIOLOGY – EFFECTIVE JANUARY 24, 2021 AND CASSANDRA SAWYERS, NP – NURSE PRACTITIONER – EFFECTIVE MARCH 15, 2021 AS PRESENTED. <p>B. APPROVAL OF REVISED OB RULES AND REGULATIONS AS PRESENTED.</p> <p>By roll call vote: Hanlon – yes, Jones – yes, McGlone – yes, Moore – yes, Rasmussen – Yes, Spencer – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY FOR ALL BUT NUMBER 4 AS DRS. MGLONE AND JONES ABSTAINED FROM VOTING FOR THEIR OWN REAPPOINTMENTS.</p>
<p>Finance Committee</p>	<p>A motion was made and seconded TO ACCEPT THE MINUTES OF THE 23 MARCH 2012 FINANCE COMMITTEE MEETING FOR FILING.</p> <p>By roll call vote: Hanlon – yes, Jones – yes, McGlone – yes, Moore – yes, Rasmussen – Yes, Spencer – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
<p>NEW BUSINESS</p>	
<p>Annual Review of Safety Patient Handling Act</p>	<p>A motion was made and seconded to APPROVE THE SAFE STAFFING/SAFE LIFTING ANNUAL REPORT AS PRESENTED.</p> <p>By roll call vote: Hanlon – yes, Jones – yes, McGlone – yes, Moore – yes, Rasmussen – Yes, Spencer – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
<p>Annual Evaluations of Contracts</p>	<p>A motion was made and seconded to APPROVE THE ANNUAL EVALUATIONS OF CONTRACTS AS PRESENTED.</p> <p>By roll call vote: Hanlon – yes, Jones – yes, McGlone – yes, Moore – yes, Rasmussen – Yes, Spencer – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
<p>Strategic Plan</p>	<p>Dr. Steinke discussed the proposed FY22 Strategic Plan that has just a few minor changes from previous. Andy Moore proposed the addition of a commitment to Physician/Provider recruitment to meet the community need. With that change, a motion was made and seconded to APPROVE THE FY2022 STRATEGIC PLAN AS AMENDED.</p> <p>By roll call vote: Hanlon – yes, Jones – yes, LeMay – yes, McGlone – yes, Moore – yes, Rasmussen – Yes, Spencer – yes, VanOsdol – yes, Wolber – yes.</p>

	THE MOTION CARRIED UNANIMOUSLY.
Foundation Annual Appeal	John Van Osdol commended Dr. Tran for her help with the Foundation Annual Appeal.
REPORT FROM MEDICAL STAFF PRESIDENT	No report.
REPORT FROM CEO	<p>Dr. Steinke Reported:</p> <ol style="list-style-type: none"> 1. COVID: We've daily had 14-16 COVID patients in-house with 3-4 patients on a ventilator but our numbers are starting to decline. The ED and Ready Care volumes are both up. The cases are skewing younger. 2. COVID Vaccines: We continue to have COVID Vaccine clinics. For the Wednesday evening clinic, we have 121 Pfizer vaccines for distribution and Friday we have 414 scheduled for the Moderna vaccine. We have had 78% of our employee's vaccination and 5,300 members of the public 3. Union Update: No Certification of Representative as yet. 4. Employee of the Month of May is Katie Lawson (Sleep Clinic Coordinator)
BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING	Dr. Thomas McGlone agreed to be the Board Representatives to the 17 May 2021 Medical Executive Committee Meeting.
ADJOURNMENT	There being no further business, the meeting was adjourned at 1958 p.m.
NEXT MEETING	The next Board of Directors meeting will be via ZOOM on 25 May 2021 at 1900.

Respectfully submitted:

Attest:

Dr. Paul Steinke
Recording Secretary

Scott Wolber
Secretary