



**CGH Medical Center  
Board of Directors  
28 June 2022 – 1900  
ZOOM MEETING**

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|---|---|
| Open Meetings Act                                 | <ul style="list-style-type: none"><li>• 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.</li><li>• It was verified that participating members were able to hear one another including all discussion and testimony.</li><li>• Members of the public have been provided with the method of accessing this meeting and the ability to offer public comment.</li><li>• 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.</li><li>• All votes were conducted by roll call.</li><li>• A verbatim audio/video recording of this meeting is archived and publicly available upon request.</li></ul> |
| Call to Order and Attendees                       | A meeting of the CGH Board of Directors was called to order by John Van Osdol at 1900 on 31 May 2022. Present by Zoom were John Van Osdol, John Benson, Mary Jean Derreberry, Dr. Shawn Hanlon, Dr. Marcia Jones, Dr. Thomas King, Dr. Jeffrey LeMay, Andy Moore, Nancy Rasmussen, Heather Sotelo, and Scott Wolber. Thirteen 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 31 MAY 2022 MEETING WITH CORRECTIONS.</p> <p>By roll call vote: Benson – Yes, Derreberry – yes, Hanlon – yes, Jones – yes, King – yes, LeMay – yes, Moore – yes, Rasmussen – yes, Sotelo – 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                                   | Matt Reed presented Incident Response Preparedness for Cyber Attacks  |
| <b>COMMITTEE REPORTS AND RECOMMENDATIONS:</b>     |   |
| <b>Medical Staff Recommendations</b>              | <p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 20 JUNE 2022 MEDICAL STAFF MEETING AS PRESENTED.</p> <p>A. MEDICAL STAFF APPOINTMENT:</p> <ol style="list-style-type: none"><li>1. PROCTORING UPDATE APPROVALS FOR SRIKANTH KASULA, M.D., INTERVENTIONAL CARDIOLOGY - CVM, DILLON EULER, M.D. TELEPSYCHIATRY, MICAH MCNEILL, NP - NURSE PRACTITIONER - ED, RYAN CHELLIN, D.O. - EMERGENCY MEDICINE, ALHARETH ALSAYED, M.D. - MEDICAL ONCOLOGY, STACI DROSOPOULOS, PA-C - PHYSICIAN ASSISTANT - FAMILY MEDICINE AND STEPHANIE ERNST, NP - NURSE PRACTITIONER -WOUND CENTER</li><li>2. MEDICAL STAFF APPOINTMENT TO FRANK HAN, M.D. - PEDIATRIC CARDIOLOGY,</li><li>3. APPROVAL OF TELERADIOLOGY STAFF TO LUKE KRSTOSEK, M.D., KRISTEN MILLER, M.D. AND THOMAS FIORITO, M.D.</li></ol>  |

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|  | <p>4. APPROVAL OF TELEPSYCHIATRY STAFF TO SARAH COOK, M.D.,<br/>5. APPROVAL OF TELENEUROLOGY STAFF TO KNANH NGUYEN, M.D.<br/>6. APPROVAL OF ADDITIONAL PRIVILEGES REQUEST TO HASSEN KIESO, M.D – REQUEST FOR IMPLANT OF PERMANENT PACEMAKER (SINGLE AND DUAL CHAMBER)<br/>7. APPROVAL OF RESIGNATIONS TO JERALD CUNDIFF, M.D. – OPHTHALMOLOGY EFFECTIVE AUGUST 21, 2022 AND JONELLE SMITH, PA-C - PHYSICIAN ASSISTANT EFFECTIVE APRIL 4, 2022 AS PRESENTED.</p> <p>By roll call vote: Benson – Yes, Derreberry – yes, Hanlon – yes, Jones – yes, King – yes, LeMay – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. <b>THE MOTION CARRIED UNANIMOUSLY.</b></p>   |
| <b>Quality Council</b>                 | <p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 14 JUNE 2022 QUALITY COUNCIL COMMITTEE MEETING AS PRESENTED.</p> <p>By roll call vote: Benson – Yes, Derreberry – yes, Hanlon – yes, Jones – yes, King – yes, LeMay – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. <b>THE MOTION CARRIED UNANIMOUSLY.</b></p>  |
| <b>Finance Committee</b>               | <p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 21 JUNE 2022 FINANCE COMMITTEE MEETING AS PRESENTED.</p> <p>A motion was made and seconded TO APPROVE THE PURCHASE OF RF ROOM(S) REPLACEMENT PROJECT AT A COST NOT TO EXCEED \$1,246,141.</p> <p>A motion was made and seconded TO APPROVE TO PROCEED WITH THE REPLACEMENT OF NEXUS 7k CORE SWITCHES AT A COST NOT TO EXCEED \$160,400 (NEW PRICE).</p> <p>A motion was made and seconded TO APPROVE TO PROCEED WITH GE DICOM GATEWAY PRO FOR EKG, GE MAC MACHINES AT A COST NOT TO EXCEED \$231,656.</p> <p>By roll call vote: Benson – Yes, Derreberry – yes, Hanlon – yes, Jones – yes, King – yes, LeMay – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. <b>THE MOTION CARRIED UNANIMOUSLY.</b></p> |
| <b>OLD BUSINESS</b>                    | None   |
| <b>NEW BUSINESS</b>                    |  |
| <b>Prevailing Wage Resolutions</b>     | <p>A motion was made and seconded TO APPROVE THE PREVAILING WAGE RESOLUTION AS PRESENTED.</p> <p>By roll call vote: Benson – Yes, Derreberry – yes, Hanlon – yes, Jones – yes, King – yes, LeMay – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. <b>THE MOTION CARRIED UNANIMOUSLY.</b></p>   |
| <b>Nominating Committee</b>            | John VanOsdol gave an update on the Board Nominating Committee that will recommend to the Board the next slate of officers. Andy Moore will serve as Chair. If Board members are interested, they still have an opportunity to reach out.  |
| <b>Quality and Patient Safety Plan</b> | <p>A motion was made and seconded TO APPROVE THE QUALITY AND PATIENT SAFETY PLAN WITH CORRECTIONS.</p> <p>By roll call vote: Benson – Yes, Derreberry – yes, Hanlon – yes, Jones – yes, King – yes, LeMay – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber –</p>  |

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|  | yes. THE MOTION CARRIED UNANIMOUSLY.   |
| <b>Safe Staffing/Safe Lifting Annual Report</b>                        | A motion was made and seconded TO APPROVE THE SAFE STAFFING/SAFE LIFTING ANNUAL REPORT AS PRESENTED. (Required by IDPH).<br><br>By roll call vote: Benson – Yes, Derreberry – yes, Hanlon – yes, Jones – yes, King – yes, LeMay – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.   |
| <b>Annual Clinical Contract Evaluation Summary</b>                     | A motion was made and seconded TO APPROVE THE ANNUAL CLINICAL CONTRACT EVALUATION SUMMARY AS PRESENTED. (Required by CMS)<br><br>By roll call vote: Benson – Yes, Derreberry – yes, Hanlon – yes, Jones – yes, King – yes, LeMay – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.  |
| <b>REPORT FROM MEDICAL STAFF PRESIDENT</b>                             | Dr. Tran reported that Dr. Riley is stepping down as Chair of the Department of Surgery. A new Department Chair will be selected at the next department meeting.   |
| <b>REPORT FROM CEO</b>   | Dr. Steinke reported on the following: <ul style="list-style-type: none"> <li>• Kristie Geil – has given notice she will be taking a position in Kenosha, WI. He last day will be July 22<sup>nd</sup>. We thank her for her good work at CGH and wish her well in her new job. The CNO job has been posted and we have 5 strong candidates. The interview process will begin soon.</li> <li>• The July Employee of the Month will be Talia Rosas</li> <li>• Union Updates were given: we continue to bargain in good faith.</li> <li>• COVID Updates were given: we continue to see very low levels of COVID admission and find more incidental COVIDs rather than admission primarily because of COVID.</li> </ul> |
| <b>BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING</b> | John Van Osdol agreed to be the Board Representatives to the 18 JULY 2022 Medical Executive Committee Meeting.   |
| <b>CLOSED SESSION (IF NEEDED)</b>                                      | None needed  |
| <b>ADJOURNMENT</b>   | There being no further business, the meeting was adjourned at 1951.  |
| <b>NEXT MEETING</b>  | The next Board of Directors meeting will be 26 July 2022 at 1900.  |

Respectfully submitted:

Attest:

Dr. Paul Steinke  
Recording Secretary

Scott Wolber  
Secretary