



**CGH Medical Center
Board of Directors
29 November 2022 – 1900
Boardroom**

Call to Order and Attendees	A meeting of the CGH Board of Directors was called to order by Dr. Marcia Jones at 1900 on 29 November 2022. Present were Mr. John Benson, Ms. Mary Jean Derreberry, Dr. Shawn Hanlon, Dr. Marcia Jones, Dr. Thomas King, Dr. Jeff LeMay, Mr. Andy Moore, Ms. Nancy Rasmussen, Ms. Heather Sotelo, and Mr. John Van Osdol. Excused absence was Mr. Scott Wolber. Eight CGH Staff members were also in attendance as well as Mr. Roger Wait for the Foundation.
Approval of Previous Minutes	A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 25 October 2022 MEETING.
Public Comments	None
Approval of Telephone Attendance of Board Members	None
Board Education	Joan Hermes discussed CGH's community programs through the Foundation.
COMMITTEE REPORTS AND RECOMMENDATIONS:	
Medical Staff Recommendations	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 21 NOVEMBER 2022 MEDICAL STAFF MEETING AS PRESENTED.</p> <p>A. MEDICAL STAFF APPOINTMENT:</p> <ol style="list-style-type: none"> 1. APPROVAL OF PROTURING UPDATE APPROVAL FOR MAHER YOUNES, M.D. – OTOLARYNGOLOGY, ANGELA TSCHOSIK-JOHNSON, NP – NP PULMONOLOGY, SAMMI DALI, M.D. – INTERVENTIONAL CARDIOLOGY LOCUM AND ROXANNE MCMILLAN, D.O. – GENERAL SURGERY LOCUM, 2. ALLIED HEALTH STAFF APPOINTMENT FOR AMANDA FOIT, NP – NP EMERGENCY MEDICINE, 3. TELERADIOLOGY STAFF APPOINTMENT FOR DEREK S. DYESS, M.D. AND MARC GARANT, M.D. AND 4. RESIGNATIONS FOR KARRIE LEIGH, PA-C – PA-C EMERGENCY MEDICINE – EFFECTIVE NOVEMBER 1, 2022, NATALIE SEIBERT, PA-C – PA-C EMERGENCY MEDICINE – EFFECTIVE NOVEMBER 1, 2022, AND MICHELLE L. HAHN, NP – NP EMERGENCY MEDICINE – EFFECIVE OCTOERR 4, 2022, AS PRESENTED.
Executive Committee	A motion was made and seconded TO APPROVE THE MINUTES OF THE 10 NOVEMBER 2022 EXECUTIVE COMMITTEE MEETING AS PRESENTED. (This was amended because the minutes in the packet indicated 3 November 2022 as the meeting date, but it was held on 10 November).
Physician Services Council	A motion was made and seconded TO APPROVE THE MINUTES OF THE 16 NOVEMBER 2022 PHYSICIAN SERVICES COUNCIL MEETING AS PRESENTED.
Planning Committee	A motion was made and seconded TO APPROVE THE MINUTES OF THE 17 NOVEMBER 2022 PLANNING COMMITTEE MEETING AS PRESENTED.
Finance Committee	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 22 NOVEMBER 2022 FINANCE COMMITTEE MEETING AS PRESENTED.</p> <p>A motion was made and seconded TO APPROVE the purchase of the building automation system upgrades - BCU replacement at a cost not to exceed \$118,662.</p> <p>A motion was made and seconded TO APPROVE TO PROCEED WITH THE PURCHASE OF FOUR REPLACEMENT ULTRASOUND UNITS AT A COST NOT TO EXCEED \$485,242.</p> <p>A motion was made and seconded TO APPROVE TO PROCEED WITH THE PURCHASE OF A NEW PORTABLE XR UNIT AND C-ARM, NOT TO EXCEED \$350,983.</p> <p>A motion was made and seconded TO APPROVE TO PROCEED WITH THE PURCHASE OF THE 3-East Patient Monitor project at a cost not to exceed \$236,690.</p>

	<p>A motion was made and seconded TO APPROVE TO PROCEED WITH THE ASCOM NURSECALL UPGRADE/REPLACEMENT PROJECT AT A COST NOT TO EXCEED \$754,585.</p> <p>A motion was made and seconded TO APPROVE TO PROCEED WITH THE PURCHASE OF A CIRRUS 500 ANGIOPLEX/OCT SYSTEM FOR THE DIXON VISION CENTER AT A COST NOT TO EXCEED \$70,039.</p>
OLD BUSINESS	None
NEW BUSINESS	
Report on NICTC	Mr. Moore reported on NICTC. They are making progress as an organization in trueing up their finances. It was determined that an average of 19.2 daily patients were needed to break even. This was 10.2 in 2020, 15.7 in 2021, and YTD 18.7. This month they are at 24 patients. They are proceeding with their Capital campaign, which is being helped by Carolyn Spencer. Projected loss for year is \$200k, but an improvement over last year.
Report on NIHMS	Mr. Benson reported on NIHMS. Revenue remains flat versus last year, primarily due to continued issues with C-Pap machines manufacturing, a significant portion of their business. Income up slightly versus last year: \$135K vs \$130K. Their new director started April 2022, and seems to be doing well.
REPORT FROM MEDICAL STAFF PRESIDENT	Dr. Eric Schaffert will be leaving the Hospitalist Group in January.
REPORT FROM CEO	<p>Dr. Steinke reported on the following:</p> <ul style="list-style-type: none"> • The new Free-standing Imaging Center was reviewed. This was announced in the local paper as a joint venture between OSF Healthcare and Imaging Centers of Illinois, slated to open in the spring, south of Rock Falls. The implications of this were discussed at length with the board. CGH has always enjoyed a good relationship with OSF but this has the potential to change that relationship. More to come on that. • COVID #'s have crept up over the past couple of week and we may need to return to masking at CGH. We are watching the numbers closely. • Employee of the Month: Kelly Gray, Registration Clerk • Dr. Altayeh, Pulmonology, will be joining CGH in the spring.
BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING	Dr. Shawn Hanlon agreed to be the Board Representatives to the 19 December 2022 and 16 January 2023 Medical Executive Committee Meetings.
BOARD CHAIR PROPOSAL	A proposal was made to change the meeting to 1800 starting with the 31 January 2023 meeting. The board agreed an so this will begin at the next meeting.
CLOSED SESSION (IF NEEDED)	Not needed.
ADJOURNMENT	There being no further business, the meeting adjourned at 2021.
NEXT MEETING	The next Board of Directors meeting will be 31 January 2023 at 1800.

Respectfully submitted:

Attest:

Dr. Paul Steinke
Recording Secretary

Nancy Rasmussen
Secretary