



**CGH Board of Directors
Planning Committee
25 October 2018**

Call to Order and Attendees

A meeting of the CGH Board of Directors Planning Committee was called to order by Marcia Jones at 1800 on Thursday, October 25, 2018. Present were Dana McCoy, Bob Hewes, Nancy Rasmussen, John Larson, Don Stindt, Roger Wait, Dr. Marcia Jones, Mary Ellen Wilkinson, Carolyn Spencer, and DeAnne White. Unexcused absence: Tim Zollinger, Heather Sotelo, Dacia Dennis, and Nancy Rasmussen. Excused absence: Dr. Jeff LeMay. Also present were 4 staff members of CGH Medical Center.

Approval of Previous Minutes

The minutes of the 16 August 2018 meeting were approved as written. **A MOTION WAS MADE BY ROGER WAIT AND SECONDED BY DON STINDT TO APPROVE THE MINUTES AS PRESENTED.**

OLD BUSINESS

Review of Strategic Plan: Section 4

Dr. Steinke stated that the Administrative Team, Managers/Supervisor and Board have all decided that changes need to be made to the Strategic Plan.

Recruitment/Clinic Update

Shane highlighted a few items from the report below:
On March 1 Debra Bowman signed for OB/GYN.
Lori Buckman, a nurse midwife is starting in February.
Jackie Greve, NP will start at Ready Care and transition to the Rock Falls Clinic in May.
Kip has been busy with visiting physicians and has some visits scheduled.
Dr. Styczynski is retiring December 31.
Dr. Hermon is retiring December 15.

CURRENT SEARCHES

- Anesthesiology
- Family Medicine (traditional or outpatient only)
- Gastroenterology
- Internal Medicine (traditional or outpatient only)
- Interventional Cardiology
- Neurology
- Obstetrics/Gynecology
- Orthopedic Surgery
- Pediatrics

- Cardiology NP/PA
- Family Medicine NP/PA
- Hospitalist NP/PA
- Ready Care NP/PA
- Vascular Surgery NP/PA

VISITS SINCE AUGUST 16 OR UPCOMING

August 16, Dr. Murtuza Tameem, Family Medicine (extended offer)

	<p>August 20, Dr. Debra Bowman, Ob/Gyn (extended offer, verbal acceptance) September 14, Dr. Nishant Patel, Family Medicine (extended offer) September 25 and October 5, Susie Burnett, Ready Care NP September 27 and October 25, Richard Yenkong, Hospitalist NP October 2 and 15, Karrie Leigh, Ready Care PA October 23, Dr. Scott Girard, Anesthesiology November 16, Lisa Zull, Cardiology NP December 21, Dr. Owusu Asamoah, Interventional Cardiologist</p> <p><u>RECENT (SINCE AUGUST 16) AND UPCOMING START DATES</u> Jackie Greve, Ready Care NP, October 7 Dr. Debra Bowman, Ob/Gyn, March 1, 2019 Corey Warner, CRNA, March 4, 2019 Nick Finlinson, CRNA, March 4, 2019 Shane Stevens, CRNA, March 4, 2019</p>
Marketing Update	<p>Dana showed a video on Dr. Podcasting. The podcasts are usually 10 minutes. They can be put on the website and other media sites. An article is written for each podcast and can be used for advertising. This is another option to use for digital marketing.</p>
Facilities Update	<p>Looking at different options for the facilities plan.</p> <p>Shane discussed the Rock Falls Clinic schedule for opening. January 14th will be the opening date and we will have an Open House after we have been in the clinic for a few weeks.</p>
NEW BUSINESS	<p>Community Health Network</p> <ul style="list-style-type: none"> • Actively managing 50 patients <ul style="list-style-type: none"> ➤ Two RNS and part time Respiratory Therapist ➤ Sterling, Rock Falls, Walnut, Lanark, Morrison and Prophetstown • 50% accept on first attempt. 80% on second attempt • Weekly visits including home and doctor follow-up • Result: Zero penalty on readmission for three years. <p>Emergency Room Case Management</p> <ul style="list-style-type: none"> • Care plans: 218 patients <ul style="list-style-type: none"> ➤ Pediatric: 4 ➤ Family: 2 ➤ Watch List: 25 • Substance abuse agreements: 405 <ul style="list-style-type: none"> ➤ Vivitrol or Suboxone: 59

	<p>Whiteside County Crisis Prevention Team (WCCPT)</p> <ul style="list-style-type: none"> • Members of community who have consented: 13 • Watch list: 10 <p>Ways to Wellness</p> <ul style="list-style-type: none"> • Foundation funded partnership with Sinnissippi • Averaging 30 patients per week <p>Blood Pressure and Cholesterol Screenings</p> <ul style="list-style-type: none"> • Average five screenings per month in various locations throughout the community and on request. <p>Growing Healthier Series</p> <ul style="list-style-type: none"> • Monthly community education provided by CGH Physicians and Staff. • https://www.youtube.com/user/CGHMedicalCenter <p>On the Horizon:</p> <ol style="list-style-type: none"> 1. Dare we say detox? 2. Re-visioning HTP to apply to a broader community. 3. Partnerships with Sterling Public Schools related to mental health. <p>The next meeting will be January 17, 2019 at 1800.</p>
Adjournment	There being no further business the meeting was adjourned at 1833.

Beth Lancaster
Recording Secretary

Dr. Marcia Jones
Chairman