



**CGH Medical Center  
Board of Directors  
22 February 2022 – 1900  
ZOOM MEETING**

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 22 February 2022. Present by Zoom were John Van Osdol, John Benson, Mary Jean Derreberry, Dr. Shawn Hanlon, Dr. Marcia Jones, Andy Moore, Heather Sotelo, and Scott Wolber. Dr. Thomas King was traveling but able to join the meeting at 1925. Excused absence was Dr. Jeff LeMay and Nancy Rasmussen. Ten 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 25 JANUARY 2022 MEETING.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, Moore – 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	Shane discussed “Calm” App being offered to employees as well as the Relaxation Room that was recently open on the hospital’s 3 <sup>rd</sup> floor for all employees to use. We are seeking ways to support and enhance employee mental health and well-being.
<b>COMMITTEE REPORTS AND RECOMMENDATIONS:</b>	
<b>Finance Committee</b>	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 15 FEBRUARY 2022 FINANCE COMMITTEE MEETING FOR FILING.</p> <p>A motion was made and seconded TO APPROVE THE FUJIFILM SYNAPSE RADIOLOGY PACS SYSTEM PROJECT AT A COST NOT EXCEED \$712,675.</p> <p>A motion was made and seconded TO APPROVE THE REPLACEMENT OF 3750x</p>

	<p>SWITCHES AT CLINICS PROJECT AT A COST NOT TO EXCEED \$299,000.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, Moore – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
<b>OLD BUSINESS</b>	None
<b>NEW BUSINESS</b>	None
<b>REPORT FROM MEDICAL STAFF PRESIDENT</b>	Nothing to report.
<b>REPORT FROM CEO</b>	<p>Dr. Steinke gave an update on the following:</p> <ul style="list-style-type: none"> <li>• COVID Update: We continue to see declines in COVID <ul style="list-style-type: none"> <li>○ We currently have 4 inpatients (1 in CCU and 3 on Medical Floor)</li> <li>○ 0/46(+) in yesterday’s testing</li> <li>○ CGH will be relaxing our Visitor Policy beginning tomorrow with increasing visitors to 1-2 and expanding the visitor hours.</li> <li>○ We anticipate a change in the Governor’s Indoor Masking Mandate in public spaces slated to occur on 2/28/22. Unfortunately, it won’t apply to healthcare facilities so we will still have to mask at CGH, but it is a step in the right direction.</li> <li>○ We have been working through Cepheid shortages of late because of some production and shipping issues but it seems to be improving.</li> </ul> </li> <li>• Union Update: <ul style="list-style-type: none"> <li>○ CGH continues to bargain in good faith.</li> <li>○ Bargaining has been on hiatus since February 3, 2022, because AFSCME’s representative has been on vacation.</li> </ul> </li> <li>• IP Dialysis up and running with 5 inpatients recently that would have been transferred out.</li> <li>• Last week our Cath Lab completed two EP ablations using trans-septal access to the left atrium. This is the first time trans-septal ablations were done at CGH.</li> <li>• Financial Challenges: <ul style="list-style-type: none"> <li>○ Rollercoaster Finances are becoming the normal from one month to the next - forecasting for next year will be a challenge.</li> <li>○ Patient volumes still have not returned to pre-pandemic levels.</li> <li>○ Inflation is bringing an impact on cost of supplies, wages and the tight job market continues to create shortages.</li> </ul> </li> <li>• KSB Sharing: Opportunities are being discussed in Ophthalmology and Pathology</li> <li>• NICTC situation update was given: Jon Behrens has tendered his resignation effective April 1, 2022. The NICTC Board continues to work through the challenges the center is going through.</li> </ul>
<b>BOARD</b>	Mary Jean Derreberry agreed to be the Board Representatives to the 21 March

<b>REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING</b>	2022 Medical Executive Committee Meeting.
<b>CLOSED SESSION (IF NEEDED)</b>	None
<b>ADJOURNMENT</b>	There being no further business, the meeting was adjourned at 1928.
<b>NEXT MEETING</b>	The next Board of Directors meeting will be via ZOOM on 29 March 2022 at 1900.

Respectfully submitted:

Attest:

Dr. Paul Steinke  
Recording Secretary

Scott Wolber  
Secretary