

**CGH BOARD OF DIRECTORS
EXECUTIVE COMMITTEE
February 1, 2019**

CALL TO ORDER & ATTENDEES – A meeting of the Board Executive Committee was called to order at 0802 on Friday, February 1, 2019, in the 4th Floor Admin Conference Room. Members present were Dr. Jones, Dr. McGlone, Mr. Moore, and Mrs. Rasmussen. Mr. Van Osdol attended telephonically. Also present was Dr. Steinke.

Approval of Telephonic Attendance of Board Members

Approval was granted to allow John Van Osdol to attend telephonically.

Medical Staff Proctoring Completion, Appointments & Resignations

Approval was granted regarding medical staff actions: *Proctoring Completion* for Jesse Chiu, CRNA, Tina Frank, NP, Samuel Johnston, MD, Faraz Manazir, MD, Aswatha Pothula, MD, Argyro Sylvia Hatseras, MD, and Landon Mouritsen, CRNA; *Medical Staff Appointments* for Carl Pavel, MD, Mark Kovach, MD, Rajiv Mallik, MD, Rafat Padaria, MD, Vijay Rajendran, MD, Rhonda Lampen, MD, Mohammed, Ahmed, DO, Susan Burnette, NP, and Laurie Buckman, CNM (*exception for Burnette and Buckman: will not order, write, or dispense controlled substance until IL Controlled Substance License and DEA are issued and received by the Med Staff Office*); *Resignations* for Chloe Salzmann, MD, David Clopton, MD, Gonaz Aubein, MD, Danit Talmi, MD, Mark McGehee, MD, and Steven Cohen, MD.

Capital Requests

Approval was granted to proceed with the *Design Fees for the Pharmacy Clean Room Upgrade* at a cost not to exceed \$206,908. Approval was granted to proceed with the *Build-Out and Relocation of Pediatric Rehab and Chiropractic Services* at a cost not to exceed \$138,000. Approval was granted for the *Purchase of an Upgrade for the DID PACS System* at a cost not to exceed \$152,699.

CGH Health Foundation Trustee Appointment

The committee agreed to the appointment of *Kathy Peugh* as a CGH Health Foundation Board Trustee to serve as a trustee until July 2022.

There being no further business, the meeting adjourned at 0830.

Respectfully,

Attest:

Paul G. Steinke, D.O.
President & CEO

John Van Osdol
Board Chair