

**CGH BOARD OF DIRECTORS
EXECUTIVE COMMITTEE
August 29, 2019**

CALL TO ORDER & ATTENDEES – A meeting of the Board Executive Committee was called to order at 0740 on Thursday, August 29, 2019, in the 4th Floor Admin Conference Room. Members present were Dr. Jones, Mr. VanOsdol, Mr. Moore, and Mrs. Rasmussen. Absent was Dr. McGlone. Also present was Dr. Steinke.

CEO Goals Dashboard

The CEO Goals Dashboard for FY20 was discussed. For the FY thus far, goals are being met in Patient Safety Indicator Composite Score, CMS Mortality for Heart Failure, Overall HCAHPS, and Total Margin. Updates on the other CEO Projects that were outlined by Exec Committee were discussed as well.

Project Updates

OR Department – discussed challenges the staff are feeling and possible remedies.

Behavioral Health – discussed Inpatient Psychiatry service line development, CON, and associated facility needs.

Market Expansion West – discussed project that will be coming to the board next month

Epic EMR – discussed the initiation of some investigation in seeking a combined EMR to serve both inpatient and outpatient needs.

There being no further business, the meeting adjourned at 0928.

Respectfully,

Attest:

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

John VanOsdol
Board Chair