

**CGH BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE  
April 23, 2020**

**CALL TO ORDER & ATTENDEES** – A meeting of the Board Executive Committee was called to order at 1003 on Thursday, April 23, 2020, via Zoom Meeting. Members present were Mr. VanOsdol, Mr. Moore, Dr. McGlone, and Dr. Jones. Absent was Mrs. Rasmussen. Also present was Scott Wolber, Heather Sotelo, John Benson, and Dr. Steinke.

**Board Resolution**

A proposed Board Resolution "Practitioner Credentialing During the Course of the COVID-19 National Emergency" was presented and discussed. With a modification stipulating it would be in effect through June 30, 2020, the resolution was unanimously approved.

**Capital Request**

Capital request for the purchase of the *Paceart Optima System* at a cost not to exceed \$55,344 was presented, discussed and unanimously approved.

**Financial Update**

Financials for the month ending March 31, 2020, were presented and discussed. A net loss of \$5.1 million versus net income of \$1.3 million for the prior year same month was noted. Year to date, net loss of \$1.9 million compared to \$13.6 million net income at the same time last year.

Aspects of this in relation to the COVID-19 were discussed. The Coronavirus Aid, Relief and Economic Security Act (CARES Act) was discussed in terms of federal money that may be headed our direction. While the targeted relief fund will help, we predict it will not cover our financial shortfalls. An updated Capital and Operating Budget will be presented next month with an indication of expense cuts that will be needed over the next three years to reverse our current trend.

**COVID-19 Updates**

Discussed the steps CGH has taken to prepare for and work our way through the coronavirus pandemic. Daily the Coronavirus Incident Command meets and discusses our supply of PPE, utilization, re-processing and anticipated re-supply. Operational changes have been made to decrease our utilization and position us well to ensure if CGH does get a surge of patients we will have enough supplies on hand. Our priority remains keeping our employees safe as they care for COVID-19 patients.

Daily, we share number of patients tested, positives, negatives, and deaths. We discuss "bubble" counts of patients that are in isolation because of suspected or confirmed COVID-19. We discuss staffing concerns and communication issues.

CGH is tentatively planning to re-open our clinics May 1<sup>st</sup> at a very modified low level to address increasingly pressing medical needs beyond coronavirus. Elective surgeries will be delayed until we get an ok from the Illinois Governor's office. Many questions related to the entire COVID-19 situation were discussed.

There being no further business, the meeting adjourned at 1142.

Respectfully,

Attest:

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

John VanOsdol  
Board Chair