



**CGH Medical Center
Board of Directors
30 JUNE 2020 – 1900
ZOOM MEETING**

Call to Order and Attendees	A meeting of the CGH Board of Directors was called to order by John Van Osdol at 1902 on 30 May 2020. Present by Zoom were John Van Osdol, John Benson, Dr. Shawn Hanlon, Dr. Marcia Jones, Dr. Jeff LeMay, Dr. Thomas McGlone, Andy Moore, Nancy Rasmussen, Carolyn Spencer, and Scott Wolber. Absent was Heather Sotelo. Sixteen CGH Staff members were also in attendance and Roger Wait from the Foundation. Due to the COVID-19 Pandemic, the meeting was held via ZOOM.
Approval of Previous Minutes	A motion was made, seconded and carried TO APPROVE THE MINUTES OF THE 26 MAY 2020 MEETING AS WRITTEN.
Public Comments	None requested
Approval of Telephone Attendance of Board Members	All attendees were via Zoom.
Board Education	Dr. David Kavanaugh, ED Physician, Sarah Alvarez-Brown, Manager of ED, and Abigail Coyle, Lead RN in ED spoke about their experiences on the front line of COVID-19.

COMMITTEE REPORTS AND RECOMMENDATIONS:

Medical Staff Recommendations	<p>A MOTION WAS MADE, SECONDED AND CARRIED TO APPROVE THE MINUTES OF THE 15 JUNE 2020 MEDICAL EXECUTIVE COMMITTEE MEETING AS PRESENTED.</p> <p>A MOTION WAS MADE, SECONDED AND CARRIED TO APPROVE THE FOLLOWING MEDICAL STAFF POLICY ON APPOINTMENT:</p> <p>A. MEDICAL STAFF APPOINTMENT:</p> <ol style="list-style-type: none">1 APPROVAL OF COMPLETED PROCTORING FOR CARLOS XAVIER MORENO, CRNA (CRNA), WILLIAM CHAPLIN, D.O. (ANESTHESIA), EDITA DANAIATA, NP (NP - CARDIOLOGY) AND KELLI JEPSON, DNP (DNP – FAMILY PRACTICE),2 APPROVAL OF MEDICAL STAFF APPOINTMENT TO WASSEM AHMAD, M.D. – SLEEP MEDICINE AND BOBBY KONERU, M.D. – RADIATION ONCOLOGY,3 APPROVAL OF ALLIED HEALTH STAFF APPOINTMENT TO DAVID NOWAK, CRNA, FRELEA LYN TIONGSON, CRNA, FATIMA UDOIWOD, CRNA, KATHLEEN CAPRIOLA, NP – NEPHROLOGY, LILIA AVILA, NP – NEPHROLOGY AND STEPHANIE GILE, NP - NEPHROLOGY,4 APPROVAL OF TELERADIOLOGY STAFF APPOINTMENT TO EMMANUEL A. OSAGIEDE, M.D., KEVIN C. FRAME, M.D. AND DAVID C. IVES, M.D. AND APPROVAL OF RESIGNATIONS FOR JASON ITRI, M.D. – TELERADIOLOGY – EFFECTIVE MAY 31, 2020 AS PRESENTED.
Quality Council	A motion was made, seconded and carried TO ACCEPT THE MINUTES OF THE 9 JUNE 2020 QUALITY SERVICES COUNCIL MEETING FOR FILING, with the amendment that Andy Moore was not in attendance.
Finance Committee	A motion was made, seconded and carried TO ACCEPT THE MINUTES OF THE 23 JUNE 2020 FINANCE COMMITTEE MEETING FOR FILING.

	A motion was made, seconded and carried TO APPROVE TO PROCEED WITH THE WIRELESS REFRESH PROJECT A COST NOT TO EXCEED \$375,562.
NEW BUSINESS	
Prevailing Wage Resolution	A motion was made, seconded and carried TO APPROVE THE PREVAILING WAGE RESOLUTION AS PRESENTED as required.
Organizational Quality and Patient Safety Plan FY 2021	A motion was made, seconded and carried TO APPROVE THE ORGANIZATIONAL QUALITY AND PATIENT SAFETY PLAN FY2021 AS PRESENTED.
Annual Review of Environment of Care	A motion was made, seconded and carried TO APPROVE THE ANNUAL REVIEW OF ENVIRONMENT OF CARE AS PRESENTED.
Nominating Committee	Dr. Van Osdol discussed nominations to go to the July Board of Directors Meeting.
OLD BUSINESS	None
REPORT FROM CEO	<p>Dr. Steinke discussed:</p> <ol style="list-style-type: none"> 1. COVID-19 Update <ul style="list-style-type: none"> • Illinois entered Phase 4 – which hasn't meant a lot of changes to CGH. • Updated the Visitor Policy and this was implemented yesterday, Monday, June 29. • Volumes are returning to near normal but COVID cases persist. • Latest Numbers: Tested 1,509/1,426 negative/83 positive (14 deaths and 187 in the county). • Bubble areas are now all down. • Ready Care remains our primary outpatient testing site; working with WCHD as well. • In-House testing for all admissions; testing for all surgeries and procedures. • CGH employees are all back to work. • Extended deadlines for mandatory education and vacation cash-in/use. • Many volunteers have returned; the shuttle golf cart is up and running again. • Gatherings are limited to no more than 50 or 25% of capacity. Masking is still required in public areas throughout CGH. • We are communicating the challenges of complacency in this phase. • We are preparing for a 2nd wave. 2. Teresa Stout, NP will be departing July 31st to work for Morrison Hospital. She works with Dr. Blazquez. 3. Hospitalist volumes have been trending down for the past 18-24 months so we are changing coverage to 2:1 beginning September 22nd. This will save \$250,000 annually. 4. IHA has indicated that the state (Medicaid) may cease paying for Telehealth visits after July 26th. More to come on that. CMS has not given this indication at this time. 5. FB Live broadcasts with Dr. Bird continue weekly; Drs. LeMay and Joseph next week. 6. CGH Employee of the month for July is Sue Hageman, Nurse Navigator in Oncology at the clinic. 7. New Roof 8. The redundant Helipad has been removed from the roof of 2 South, the roof will be replaced and some façade work will be done. The new Behavioral Health Unit inside of 2 South is coming along on schedule to open early 2021. We've hired a Behavioral Health Nurse Practitioner who will start

	September 1 st and we are working on contracting with a Psychiatrist. 9. CEO Evaluation Survey will be coming mid-July so results can be available for Board Exec meeting in August. 10. ZOOM meetings will continue through July.
REPORT FROM MEDICAL STAFF PRESIDENT	No Report.
BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING	John Van Osdol and Dr. Thomas McGlone agreed to be the Board Representative to the 20 July 2020 Medical Executive Committee Meeting.
CLOSED SESSION	A motion as made, seconded and carried TO LEAVE THE CLOSED MINUTES AS THEY STAND AS THERE WAS NOTHING THAT MET CRITERIA TO BE RELEASED.
ADJOURNMENT	There being no further business, the meeting was adjourned at 1957 p.m.
NEXT MEETING	The next Board of Directors meeting will be via ZOOM on 28 July 2020 at 1900.

Respectfully submitted:

Attest:

Dr. Paul Steinke
Recording Secretary

Nancy Rasmussen
Secretary