



**CGH Medical Center
Board of Directors
25 October 2022 – 1900
Boardroom**

Call to Order and Attendees	A meeting of the CGH Board of Directors was called to order by Dr. Marcia Jones at 1900 on 25 October 2022. Present were Mr. John Benson, Ms. Mary Jean Derreberry, Dr. Marcia Jones, Dr. Jeff LeMay, Mr. Andy Moore, Ms. Nancy Rasmussen, Ms. Heather Sotelo, and Mr. Scott Wolber. Excused absences were Dr. Shawn Hanlon, Dr. Thomas King, and Mr. John Van Osdol. CGH Staff members were also in attendance as well as Mr. Roger Wait for the Foundation.
Approval of Previous Minutes	A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 27 SEPTEMBER 2022 MEETING.
Public Comments	None
Approval of Telephone Attendance of Board Members	None
Board Education	Seth Janssen gave a Security Update.
COMMITTEE REPORTS AND RECOMMENDATIONS:	
Medical Staff Recommendations	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 17 OCTOBER 2022 MEDICAL STAFF MEETING AS PRESENTED.</p> <p>A. MEDICAL STAFF APPOINTMENT:</p> <ol style="list-style-type: none">1. PROCTORING UPDATE APPROVALS FOR HASSAN KIESO, M.D. – INTERVENTIONAL CARDIOLOGY AND AYMAN ALZUBI, M.D. – GASTROENTEROLOGY,2. MEDICAL STAFF APPOINTMENT FOR BRIAN M. KUCHAY, M.D. – EMERGENCY MEDICINE AND MARC KNEPP, M.D. – PEDIATRIC CARDIOLOGY,3. TELERADIOLOGY STAFF APPOINTMENT FOR GREGORY H. PARISH, M.D.,4. TELEPSYCHIATRY STAFF APPOINTMENT FOR ADAM STIVALA, M.D., KAREN SEVERSON, M.D., DAVID HANRAHAN, M.D., MUSADDIQ TARIQ M.D. AND TUSHAR ADVANI, M.D. AND5. RESIGNATIONS FOR SARAH ALDERMAN, M.D. – PULMONOLOGY – EFFECTIVE SEPTEMBER 27, 2022, OLUWATOBILOBA ODUNSI, M.D. – TELEPSYCHIATRY – EFFECTIVE SEPTEMBER 18, 2022, ERIC SCHAFFERT, M.D. – HOSPITALIST – EFFECTIVE DECEMBER 27, 2022, AND MARC STEES, M.D. – DERMATOLOGY – EFFECTIVE JANUARY 13, 2023, AS PRESENTED.
Medical Staff Quarterly	A motion was made and seconded TO APPROVE THE MINUTES OF THE 12 OCTOBER 2022 MEDICAL STAFF QUARTERLY MINUTES AS PRESENTED.
Physician Services Council	A motion was made and seconded TO APPROVE THE MINUTES OF THE 17 AUGUST 2022 PHYSICIAN SERVICES COUNCIL MEETING AS PRESENTED.
Finance Committee	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 18 OCTOBER 2022 FINANCE COMMITTEE MEETING AS PRESENTED.</p> <p>A motion was made and seconded TO APPROVE TO PURCHASE A REPLACEMENT FOR THE SKYTRON OB LIGHTS PROJECT AT A COST NOT TO EXCEED \$85,000.</p>

	A motion was made and seconded TO APPROVE TO PURCHASE A CEPHEID INFINITY SYSTEM AT A COST NOT TO EXCEED \$265,115.
OLD BUSINESS	None
NEW BUSINESS	Ben Schaab gave the Annual Insurance Summary.
REPORT FROM CNO	Amy Berentes gave the Quarterly CNO Report.
REPORT FROM MEDICAL STAFF PRESIDENT	Dr. Tran discussed the Medical Staff Quarterly Meeting that was recently held. It was the first in-person Medical Staff Quarterly meeting we've had since the pandemic began and it was good to see everyone. She also shared that inpatient Teleneurology recently became available which should help improve patient care.
REPORT FROM CEO	Dr. Steinke reported on the following: <ul style="list-style-type: none"> • Dinah Rosengren from the Switchboard will be November's Employee of the Month. • LPN Wage Changes: Average of about \$5/hr. increase to \$22/hr. starting wage. • The Main Clinic has held three Saturday Vaccine Flu Clinics and 179 Adults, and 117 kids received the vaccine. Additionally, in October so far, we have administered 533 COVID vaccines and 405 Flu vaccines. • Mercy One had a Cyber attack on 10/3. They continue to work through the process of bringing their systems back up.
BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING	Mary Jean Derreberry and Andy Moore agreed to be the Board Representatives to the 21 November 2022 Medical Executive Committee Meeting.
CLOSED SESSION (IF NEEDED)	Not needed.
ADJOURNMENT	There being no further business, the meeting adjourned at 2009.
NEXT MEETING	The next Board of Directors meeting will be 29 November 2022 at 1900. An Executive Committee Meeting will be 10 November 2022.

Respectfully submitted:

Attest:

Dr. Paul Steinke
Recording Secretary

Nancy Rasmussen
Secretary