



**CGH Medical Center
Board of Directors
23 February 2021 – 1900
ZOOM MEETING**

Open Meetings Act	<ul style="list-style-type: none">• The head of this public body has determined in-person meetings are not practical or prudent due to the COVID-19 pandemic and subsequent requirements on limitations on group size and social distancing. Further, the hospital remains closed to outside persons due to public health concerns.• It was verified that participating members were able to hear one another including all discussion and testimony.• Members of the public have been provided with the method of accessing this meeting and the ability to offer public comment.• Attendance at the regular meeting location is not feasible because the hospital remains closed to outside persons due to public health concerns. Alternative arrangements have been made via the Zoom link.• All votes were conducted by roll call.• A verbatim audio/video recording of this meeting is archived and publicly available upon request.
Call to Order and Attendees	A meeting of the CGH Board of Directors was called to order by John Van Osdol at 1900 on 23 February 2021. 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, Heather Sotelo, Carolyn Spencer, and Scott Wolber. Eleven CGH Staff members were also in attendance along with Roger Wait from the CGH Foundation, Tim McNinch and 19 Public Guests. Due to the COVID-19 Pandemic, the meeting was held via ZOOM.
Approval of Previous Minutes	A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 26 JANUARY 2021 MEETING AS WRITTEN. By roll call vote: Benson – yes, Hanlon – yes, Jones – yes, LeMay – yes, McGlone – yes, Moore – yes, Rasmussen – Yes, Sotelo – yes, Spencer – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.
Public Comments	Two people spoke: Shannon Smith and Sean Bond.
Approval of Telephone Attendance of Board Members	All attendees were via Zoom.
Board Education	Kristie Geil and Shane Brown gave an update on the NRC Outpatient Surveys.
COMMITTEE REPORTS AND RECOMMENDATIONS:	
Medical Staff Recommendations	<p>A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 15 FEBRUARY 2021 MEDICAL EXECUTIVE COMMITTEE MEETING ALONG WITH THE FOLLOWING MEDICAL STAFF RECOMMENDATIONS:</p> <p>A. MEDICAL STAFF APPOINTMENT:</p> <ol style="list-style-type: none">1. APPROVAL OF COMPLETED PROCTORING FOR APRIL CELESTINO FISCHER, NP, FRELEA LYN TIONGSON, CRNA, FATIMA UDOIWOD, CRNA, DAVID NOWAK, CRNA AND

	<p>THOMAS KING, DO – TCAR PROCTORING COMPLETE,</p> <ol style="list-style-type: none"> 2. MEDICAL STAFF APPOINTMENT TO BRIAN OLSHANSKY, M.D., CARDIAC ELECTROPHYSIOLOGY, 3. ALLIED HEALTH STAFF APPOINTMENT TO TYLER J. THOMPSON, CRNA AND NATALIE SEIBERT, PA-C, ED, 4. TELERADIOLOGY APPOINTMENT TO HARRY N. CONLEY, IV, M.D., AND 5. APPROVAL OF RESIGNATIONS FOR JOSHUA BLUNCK, M.D., TELERADIOLOGY, EFFECTIVE JANUARY 6, 2021, SANDRA NEWBERRY, M.D., TELERADIOLOGY, EFFECTIVE JANUARY 3, 2021 AND 39 EICU STAFF PHYSICIANS (FULL LIST ATTACHED), EFFECTIVE MARCH 1, 2021 AS PRESENTED. <p>By roll call vote: Benson – yes, Hanlon – yes, Jones – yes, LeMay – yes, McGlone – yes, Moore – yes, Rasmussen – Yes, Sotelo – yes, Spencer – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
Finance Committee	Ben reviewed the January 2021 Financials
NEW BUSINESS	
Fraternization and Harassment Policy & Procedures	Sandi presented and discussed Policy 111 and 112.
OLD BUSINESS	None
REPORT FROM MEDICAL STAFF PRESIDENT	None
REPORT FROM CEO	<p>Dr. Steinke discussed in his report:</p> <ul style="list-style-type: none"> • COVID Updates were given. We continue to see decreasing numbers of visits to ReadyCare, ED, and admissions to the hospital. Last Thursday was the first day since last September where we had no COVID+ patients in-house. Unfortunately, it did not last. COVID is still in the community but we are starting to see dramatic reductions in cases. • COVID Vaccines were discussed. As of today, 1,175 employees have received their first dose and 1,104 their second. 1,188 patients have received their first dose and 94 their second. We are working through our waiting list in the 65 and older patient list (16,000 people were contacted and we heard back roughly from 6,000). At some point we will be opening it up for those in “high risk categories”. CGH’s vaccine supply is completely controlled by the WCHD at this point. • Behavioral Health Unit – Our application was filed with IDPH 2/12/21, and they have 45 days to inspect. We are hoping to be operational by early April. • The CGH Employee of the Month for February is Dawn Willman, a teacher at the CGH Daycare. Congratulations to Dawn! • Our eICU contract will be done March 1st, as we now have 24/7 Intensivist/Pulmonologist coverage with the West Pulmonology Group.
BOARD REPRESENTATIVE TO	Dr. Tom McGlone and John VanOsdol agreed to be the Board Representatives to the 15 March 2021 Medical Executive Committee Meeting.

THE MEDICAL EXECUTIVE COMMITTEE MEETING	
ADJOURNMENT	There being no further business, the meeting was adjourned at 2021 p.m.
NEXT MEETING	The next Board of Directors meeting will be via ZOOM on 30 March 2021 at 1900.

Respectfully submitted:

Attest:

Dr. Paul Steinke
Recording Secretary

Scott Wolber
Secretary