



**CGH Medical Center
Board of Directors
26 October 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 26 October 2021. Present by Zoom were John Van Osdol, John Benson, Mary Jean Derreberry, Dr. Shawn Hanlon, Dr. Marcia Jones, Dr. Jeff LeMay, Andy Moore, Dr. Thomas McGlone, Nancy Rasmussen, Heather Sotelo, and Scott Wolber. Ten CGH Staff members were also in attendance along with Roger Wait from the CGH Foundation. Due to the COVID-19 Pandemic, the meeting was held via ZOOM.
Approval of Previous Minutes	<p>A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 28 SEPTEMBER 2021 MEETING.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, LeMay – yes, McGlone – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
Public Comments	None
Approval of Telephone Attendance of Board Members	All attendees were via Zoom.
Board Education	Ryan Venema presented and demonstrated new the Stryker Lucas Chest Compression system that will be deployed on our ambulances soon. These were made possible by a purchase through the county.
COMMITTEE REPORTS AND RECOMMENDATIONS:	
Medical Staff Recommendations	<p>A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 18 OCTOBER 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 SHARMA SAITH, M.D.,2. APPROVAL OF MEDICAL STAFF APPOINTMENT TO AYMAN ALZUBI, M.D. – GASTROENTEROLOGY AND MANOJ

	<p>SREEDHARAN, M.D. – EMERGENCY MEDICINE,</p> <ol style="list-style-type: none"> 3. APPROVAL OF ALLIED HEALTH STAFF APPOINTMENT TO MICAH MCNEILL, NP – NP EMERGENCY MEDICINE, 4. APPROVAL OF TELERADIOLOGY STAFF APPOINTMENT TO ROBERT R. MURRAY, JR., M.D., CLOE F. SHELTON, M.D. AND THOMAS L. VESY, JR., M.D., 5. APPROVAL OF REVISED PRIVILEGE FORMS FOR HYPERBARIC MEDICINE & PROBLEM WOUND MANAGEMENT AND NURSE PRACTITIONER/CERTIFIED NURSE MIDWIFE CLINICAL PRIVILEGE FORM, 6. APPROVAL OF CHANGE IN STAFF STATUS TO AFREM MALKI, M.D. – FAMILY MEDICINE – CHANGE IN STAFF FROM ACTIVE STAFF TO EMERITUS/HONORARY STATUS EFFECTIVE SEPTEMBER 15, 2021 AND THOMAS MCGLONE, M.D. – GENERAL SURGERY – CHANGE IN STAFF FROM ACTIVE STAFF TO EMERITUS/HONORARY STATUS EFFECTIVE DECEMBER 31, 2021 AND 7. APPROVAL OF RESIGNATIONS TO ADOLFO NAPOLEZ, M.D. – EMERGENCY MEDICINE – EFFECTIVE JUNE 18, 2021 (DECEASED) AND PATRICIA COLLEDGE, NP – NP EMERGENCY DEPARTMENT – EFFECTIVE SEPTEMBER 21, 2021 (DECEASED) AS PRESENTED. <p>B. APPROVAL OF REVISED SURGERY RULES & REGULATIONS AS PRESENTED.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, LeMay – yes, McGlone – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
<p>Finance Committee</p>	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 19 OCTOBER 2021 FINANCE COMMITTEE MEETING FOR FILING.</p> <p>A motion was made and seconded TO APPROVE THE PURCHASE OF AN AUTOMATIC TRANSFER SWITCH AT A COST NOT TO EXCEED \$94,817.</p> <p>A motion was made and seconded TO APPROVE THE PURCHASE OF 68 STRYKER BEDS, 6 MATTRESS PADS FOR BED EXTENDERES AND 3 MATTRESS PUMPS AT A COST NOT TO EXCEED \$754,405.</p> <p>A motion was made and seconded TO APPROVE THE PURCHASE OF 19 STRYKER STRETCHERS AT A COSTS NOT TO EXCEED \$220,373.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, LeMay – yes, McGlone – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE ABOVE MOTIONS CARRIED UNANIMOUSLY.</p> <p>A motion was made and seconded TO REMOVE THE RESTRICTION ON THE REMAINING BOND PROCEED BALANCE AFTER THE FUNDING OCCURS.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, LeMay – yes, McGlone – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes,</p>

	Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.
OLD BUSINESS	NONE
NEW BUSINESS	Denise Wooden and Mary Jean Derreberry presented and discussed the Home Nursing Service Line.
REPORT FROM MEDICAL STAFF PRESIDENT	No report.
REPORT FROM CEO	<p>Dr. Steinke reported on:</p> <ol style="list-style-type: none"> 1. COVID Update was given. We are slowly starting to see a decrease in the delta numbers. Whereas we have seen our daily inpatient numbers in the 12-15 range over the last several weeks, we have 3 inpatients as of this morning. 2. COVID Boosters were discussed. Late last Friday, IDPH endorsed the approval of CDC/FDA for boosters for all vaccines, even “mixing and matching” if needed. We continue to partner with WCHD for a community-wide booster clinic as well as offering it at CGH to patient and employees. 3. The Joint Commission was here for our triennial survey. Overall, CGH did well albeit with a few minor things that we will focus on over the next 30-45 days. The final report has not yet been received but it was a good visit. 4. Management changes at the Clinic (OB, GI, Surgery, Cardiology) were discussed and hopefully will help streamline those departments that crossover between hospital and clinic more heavily. 5. Union – nothing new to report. Next bargaining date is 10/28/21. CGH continues to bargain in good faith and seeks a contract that is fair to all CGH employees. 6. New Physician Hires were discussed: Dr. Alzubi, Gastroenterology, started 10/11/2021 and Dr. Twinkle Singh, Interventional Cardiology, will start next summer. 7. Community Works Project has officially kicked off and is scheduled to go live on 10/24/2022 8. Turkey Distribution will be November 11, 2021 from 2-5 pm for employees, volunteers, and Board Members.
BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING	Dr. Thomas McGlone and Mary Jean Derreberry agreed to be the Board Representatives to the 15 November 2021 Medical Executive Committee Meeting.
CLOSED SESSION (IF NEEDED)	None
ADJOURNMENT	There being no further business, the meeting was adjourned at 1954 p.m.
NEXT MEETING	The next Board of Directors meeting will be via ZOOM on 23 November 2021 at 1900.

Respectfully submitted:

Attest:

Dr. Paul Steinke
Recording Secretary

Scott Wolber
Secretary