



**CGH Medical Center
Board of Directors
25 January 2022 – 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 25 January 2022. Present by Zoom were John Van Osdol, John Benson, Mary Jean Derreberry, Dr. Shawn Hanlon, Dr. Marcia Jones, Andy Moore, Nancy Rasmussen, Heather Sotelo, and Scott Wolber. Excused absence was Dr. Jeff LeMay. Ten CGH Staff members were also in attendance along with Roger Wait from the CGH Foundation and Dr. Thomas King. 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 30 NOVEMBER 2021 MEETING.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, JMoore – 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	Seth Janssen gave an update on COVID in Illinois Region 1.
COMMITTEE REPORTS AND RECOMMENDATIONS:	
MEDICAL STAFF RECOMMENDATIONS	<p>A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 17 JANUARY 2022 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 ANUPAMA UPADHYAY, M.D., LORRI MOSTAD, NP, MICHELLE HAHN, NP AND KHAWAJA RAHMAN, M.D.,2. APPROVAL OF MEDICAL STAFF APPOINTMENT TO MICHAEL GIMBEL, III, M.D. – INTERVENTIONAL CARDIOLOGY (CVM),3. APPROVAL OF TELEPSYCHIATRY STAFF APPROVING TO TOM VADAKARA, M.D.,4. APPROVAL OF TELEPSYCHIATRY STAFF APPOINTMENT TO

	<p>JENNIFER S. NGO, M.D., JASON W. MITCHELL, M.D. AND DONALD R. ANDERSON, M.D.,</p> <p>5. APPROVAL OF REVISED PRIVILEGE FORMS FOR GENERAL SURGERY CLINICAL PRIVILEGES AND OPHTHALMOLOGY/RETINA CLINICAL PRIVILEGES AND</p> <p>6. CHANGE IN STAFF STATUS TO EMERITUS/HONORARY FOR EUGENE BROWN, M.D. – RADIOLOGY – EFFECTIVE SEPTEMBER 5, 2021, AS PRESENTED.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
Quality Council	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 14 DECEMBER 2021 QUALITY COUNCIL MEETING FOR FILING.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
Executive Committee	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 16 DECEMBER 2021 EXECUTIVE COMMITTEE MEETING FOR FILING</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
Physician Service Council	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 12 JANUARY 2022 PHYSICIAN SERVICES MEETING FOR FILING.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
Finance Committee	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 18 JANUARY 2022 FINANCE COMMITTEE MEETING FOR FILING.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
OLD BUSINESS	NONE
NEW BUSINESS	
Patient Advocate Report	Kimberly Jordan presented the Semi-Annual Patient Advocate Report
Semi-Annual Compliance Update	Ed Pruis presented the Semi-Annual Compliance Update.
REPORT FROM MEDICAL STAFF PRESIDENT	None.
REPORT FROM CEO	<p>Dr. Steinke gave an update on the following:</p> <ul style="list-style-type: none"> • Current COVID impact on patient volumes as well as on our employees. Daily inpatient volumes have held steady in the 12-15/day census. We continue to have employees out with COVID-related quarantines. As a result,

	<p>we've had to cut back on some of our services such as closing the Prophetstown and Milledgeville Clinics temporarily. One big challenge area right now is the lab. We are working through these challenges.</p> <ul style="list-style-type: none"> • Union Update – we continue to bargain in good faith and have had several bargaining sessions since our last board meeting. • Dr. King, Vascular Surgeon – was elected by the employed physician group to finish out Dr. McGlone's term. He name has been advanced to the mayor and city council for their confirmation. • February's Employee of the Month – Ken Masters, Delivery Driver from the Warehouse. Congratulations to him!
BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING	Mary Jean Derreberry agreed to be the Board Representatives to the 21 February 2022 Medical Executive Committee Meeting.
CLOSED SESSION (IF NEEDED)	None
ADJOURNMENT	There being no further business, the meeting was adjourned at 2003 p.m.
NEXT MEETING	The next Board of Directors meeting will be via ZOOM on 22 February 2022 at 1900.

Respectfully submitted:

Attest:

Dr. Paul Steinke
Recording Secretary

Scott Wolber
Secretary