



**CGH Medical Center  
Board of Directors  
25 MAY 2021 – 1900  
ZOOM MEETING**

Open Meetings Act	<ul style="list-style-type: none"> <li>• 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.</li> <li>• It was verified that participating members were able to hear one another including all discussion and testimony.</li> <li>• Members of the public have been provided with the method of accessing this meeting and the ability to offer public comment.</li> <li>• 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.</li> <li>• All votes were conducted by roll call.</li> <li>• A verbatim audio/video recording of this meeting is archived and publicly available upon request.</li> </ul>
Call to Order and Attendees	A meeting of the CGH Board of Directors was called to order by John Van Osdol at 1901 on 25 May 2021. Present by Zoom were John Van Osdol, John Benson, Dr. Marcia Jones, Dr. Thomas McGlone, Andy Moore, Nancy Rasmussen, Heather Sotelo, Carolyn Spencer and Scott Wolber. Dr. Jeffry LeMay joined the meeting a few minutes late. 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 27 APRIL 2021 MEETING AS WRITTEN.</p> <p>By roll call vote: Benson – yes, Hanlon – yes, Jones – yes, McGlone – yes, Moore – yes, Rasmussen – Yes, Sotelo – yes, Spencer – 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	Randy Davis and Teresa Kikuts gave an update on Community Works. At this point, we are finalizing our review of the contract, have completed the demos, and are working with Cerner to better define the implementation team. More to come.
<b>COMMITTEE REPORTS AND RECOMMENDATIONS:</b>	
<b>Medical Staff Recommendations</b>	<p>A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 17 MAY 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"> <li>1. APPROVAL OF COMPLETED PROCTORING FOR JAZIEL CHAVIRA, NP,</li> <li>2. TELERADIOLOGY STAFF APPOINTMENT TO DAVID M. YEH, M.D., DAVID W. BRANDEL, M.D., ERIC A. CROWDER, M.D., MAYTE P. GIERBOLINI, M.D. SCOTT T. ALLEN, M.D. AND TIMOTHY D. DUNCAN, M.D.,</li> <li>3. PRIVILEGE FORM APPROVALS FOR PHYSICIAN ASSISTANT (PA'S) CLINICAL PRIVILEGES AND ADVANCED PRACTICE NURSE</li> </ol>

	<p>PRIVILEGE,</p> <p>4. MEDICAL STAFF POLICY APPROVALS FOR CREDENTIALING SYSTEM CONTROLS (NEW), CONFIDENTIALITY OF MEDICAL STAFF/ALLIED HEALTH STAFF INFORMATION AND CREDENTIALING RECORDS AND INITIAL APPLICATION/ REAPPOINTMENT APPLICATION PROCESS &amp; VERIFICATION PROCESS, AND</p> <p>5. APPROVAL OF RESIGNATIONS FOR STEVEN MACKAY, D.O. – INTERVENTIONAL CARDIOLOGY – EFFECTIVE JULY 9, 2021, ABRAHAM MEDARIS, M.D. – TELEPSYCHIATRY – EFFECTIVE APRIL 27, 2021 AND DAVID HULSEY, D.O. – EMERGENCY MEDICINE – EFFECTIVE JULY 13, 2021 AS PRESENTED.</p> <p>A. APPROVAL OF REVISED OB RULES AND REGULATIONS AS PRESENTED.</p> <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>
<b>IRB Committee</b>	<p>A motion was made and seconded TO ACCEPT THE MINUTES OF THE 13 MAY 2021 IRB COMMITTEE MEETING FOR FILING.</p> <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>
<b>Finance Committee</b>	<p>A motion was made and seconded TO ACCEPT THE MINUTES OF THE 18 MAY 2021 FINANCE COMMITTEE MEETING FOR FILING.</p> <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> <p>A motion was made and seconded TO PURCHASE THE AHU-7 AND AHU-9 REPLACEMENT AT A COST NOT TO EXCEED \$2,591,053.</p> <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> <p>A motion was made and seconded TO PURCHASE THE ORAL SUGERY/EYE CLINIC BUILDING PROJECT AT A COST NOT TO EXCEED \$2,000,000.</p> <p>By roll call vote: Benson – yes, Hanlon – yes, Jones – yes, LeMay – Yes, McGlone – yes, Moore – yes, Rasmussen – Yes, Spencer – yes, VanOsdol – yes, Wolber – yes. Heather Sotelo – Abstains. THE MOTION CARRIED UNANIMOUSLY.</p>
<b>NEW BUSINESS</b>	
<b>NIHMS Report</b>	<p>The last 4-5 months have been busy. New software has been implemented. NIHMS has been short staffed and have worked through those challenges but have recently hired new employees. The retail business has been strong with a \$400,000 profit this year through 11 months.</p>
<b>NICTC Report</b>	<p>Dr. McGlone reported that Andy Moore did a detailed presentation at the last NICTC Board with an analysis of the market share based on data obtained from the Illinois Cancer Registry. Basically, NICTC obtains about a 90% market share and there may not be enough cancer cases to make the center financially viable. Census is down and we are averaging 11 patients per day. Needed is 17 patients a day to break even and 21.6 needed</p>

	to cover capital needs. A \$700,000 loss is predicted this year. This does not appear to be a sustainable organization. We talked about the “mission” aspect of the community needs for radiation oncology treatment and CGH needs to identify what the true costs would end up being if we were to take over that service line vs. continuing as we are doing.
<b>REPORT FROM MEDICAL STAFF PRESIDENT</b>	Dr. Tran reported that we currently have 2 COVID patients in the hospital and is happy our COVID numbers continue to trend lower.
<b>REPORT FROM CEO</b>	Dr. Steinke Reported: <ol style="list-style-type: none"> <li>1. Masking changes have been made based on the CDC guidelines that came out last week then adopted by Illinois. The next big hurdle will be IL moving into Phase 5 which may happen June 11<sup>th</sup>.</li> <li>2. As a follow-up to Dr. Tran, COVID numbers continue to trend down with single digit positive tests daily and just a couple in the hospital over the past several weeks. Whiteside County’s positivity rate running 7-day average is 0.8% vs. 2.7% for the state. We’re moving in the right direction. Our vaccine clinics continue to be busy and we’ve begun walk-in vaccine availability at the Main Clinic which has been well-received.</li> <li>3. CGH’s Cardiology Department is undergoing a major change with the departure of Dr. Mackay in July and Kurian in September. We have secured patient coverage but will see some bumps as we go through this transition. A brief discussion was had regarding the issues associated with this.</li> <li>4. Carlos Munoz, one of our interpreters, CGH’s Employee of the Month for June. Congratulate him if you see him.</li> </ol>
<b>BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING</b>	Dr. Tom McGlone and John Van Osdol agreed to be the Board Representatives to the 21 June 2021 Medical Executive Committee Meeting.
<b>ADJOURNMENT</b>	There being no further business, the meeting was adjourned at 2038 p.m.
<b>NEXT MEETING</b>	The next Board of Directors meeting will be via ZOOM on 29 June 2021 at 1900.

Respectfully submitted:

Attest:

Dr. Paul Steinke  
Recording Secretary

Scott Wolber  
Secretary