



**CGH Medical Center  
Board of Directors  
27 October 2020 – 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 1900 on 27 October 2020. 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. Nine 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	A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 29 SEPTEMBER 2020 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	None
Approval of Telephone Attendance of Board Members	All attendees were via Zoom.
Board Education	Dana McCoy shared a video of the Ready Care COVID testing process from the aspect of the patient as well as the caregivers.
<b>COMMITTEE REPORTS AND RECOMMENDATIONS:</b>	
<b>Medical Staff Recommendations</b>	<p>A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 19 OCTOBER 2020 MEDICAL EXECUTIVE COMMITTEE MEETING AS PRESENTED ALONG WITH THE FOLLOWING MEDICAL STAFF RECOMMENDATIONS:</p> <p>A. MEDICAL STAFF APPOINTMENT:</p> <ol style="list-style-type: none"><li>1. APPROVAL OF TELERADIOLOGY APPOINTMENT TO LARRY K. JORDAN, M.D., PETER D. ZUEHIKE, D.O. AND MICHAEL A. TODARA, M.D.,</li><li>2. APPROVAL OF EICU APPOINTMENT FOR BARAK BAR, M.D.,</li></ol>

	<p>3. APPROVAL OF MEDICAL STAFF POLICY UPDATES, STUDENT POLICY FOR CLINICAL ROTATION AND SHADOWING AND</p> <p>4. APPROVAL OF RESIGNATIONS FOR RASHAAN FRIEND, D.O. – EFFECTIVE OCTOBER 9, 2020 AND DAVID BOARD, M.D. – TELERADIOLOGY – EFFECTIVE SEPTEMBER 22, 2020.</p> <p>B. APPROVAL OF THE REVISED GOVERNANCE RULES AND REGULATIONS AS PRESENTED.</p> <p>C. APPROVAL OF THE BYLAWS REVISIONS AS PRESENTED.</p> <p>D. APPROVAL OF THE REVISED MEDICAL STAFF 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>
<p><b>Finance Committee</b></p>	<p>A motion was made and seconded TO ACCEPT THE MINUTES OF THE 20 OCTOBER 2020 FINANCE COMMITTEE MEETING FOR FILING.</p> <p>A motion was made that the CGH Board of Directors commit to future funding of CGH's IMRF Unfunded Actuarial Liability with the net bond proceeds from the issuance of the taxable general obligation bonds up to a maximum of \$36,000,000 plus an additional amount from current cash reserves up to a maximum of \$20,000,000. The timing of the funding will coincide with the issue date of the general obligation bonds, which is anticipated to be in January of 2021.</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><b>NEW BUSINESS</b></p>	
<p>Insurance Summary</p>	<p>Ben presented an overview of Insurance coverage for CGH:</p> <ul style="list-style-type: none"> <li>• Property</li> <li>• Excess Worker’s Compensation</li> <li>• Ambulance Auto &amp; Equipment</li> <li>• Automobile Fleet</li> <li>• Heliport Liability</li> <li>• Fiduciary Liability</li> <li>• Directors and Officers and Employee Practice Liability</li> <li>• Cyber Liability</li> <li>• Malpractice</li> <li>• Companion Excess Policy</li> </ul>
<p><b>OLD BUSINESS</b></p>	<p>None</p>
<p><b>REPORT FROM MEDICAL STAFF PRESIDENT</b></p>	<p>Dr. Tran was recently in the E.D. and had to be admitted. She complimented everyone involved in her care as they all did a good job.</p>
<p><b>REPORT FROM CEO</b></p>	<p>Dr. Steinke gave an update on COVID. We are seeing high volumes of patients – both being seen in the Emergency Department, being admitted to 2 East as well as the CCU. We are seeing very high volumes in ReadyCare. Staffing is thin as we have many staff out due to COVID-related quarantines. Everyone is stepping up</p>

	and we are working our way through things. We look forward to a vaccine – hopefully in December or January.
<b>BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING</b>	Dr. McGlone and John Van Osdol agreed to be the Board Representative to the 16 November 2020 Medical Executive Committee Meeting.
<b>ADJOURNMENT</b>	There being no further business, the meeting was adjourned at 1950 p.m.
<b>NEXT MEETING</b>	The next Board of Directors meeting will be via ZOOM on 24 November 2020 at 1900.

Respectfully submitted:

Attest:

Dr. Paul Steinke  
Recording Secretary

Scott Wolber  
Secretary