



**CGH Medical Center
Board of Directors
28 July 2020 – 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 1903 on 28 July 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. Thirteen CGH Staff members were also in attendance along with CGH Mayor Skip Lee and 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 30 JUNE 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 requested. There were no members of the public present.
Approval of Telephone Attendance of Board Members	All attendees were via Zoom.
Annual Oath of Office	Mayor Skip Lee presided over the swearing in and administration of the Oath of Office for the CGH Board of Directors. Andy Moore and Carolyn Spencer were reappointed to another 5-year term.
Board Education	Kevin Anderson gave a presentation on the IT Updates.
COMMITTEE REPORTS AND RECOMMENDATIONS:	
Medical Staff Recommendations	A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 20 JULY 2020 MEDICAL EXECUTIVE COMMITTEE MEETING AS PRESENTED ALONG WITH THE FOLLOWING MEDICAL STAFF RECOMMENDATIONS: MEDICAL STAFF APPOINTMENT: 1. APPROVAL OF COMPLETED PROCTORING FOR AAMIR MALIK, M.D. (PULMONOLOGY) AND AMANDA DAWSON, NP (FAMILY PRACTICE), 2. APPROVAL OF ALLIED HEALTH STAFF APPOINTMENT TO ANJA WOLF, NP – (DR. RACANELLI), KRZYSZTOF (CHRIS) MALEWICZ,

	<p>CRNA AND HENRI A. STEWART, CRNA,</p> <ol style="list-style-type: none"> 3. APPROVAL OF CREDENTIALING CRITERIA FOR PERIPHERAL ENDOVASCULAR INTERVENTIONS CRITERIA AS REVISED. 4. APPROVAL OF PRIVILEGE FORMS FOR ANESTHESIOLOGY CLINICAL PRIVILEGES, CERTIFIED REGISTERED NURSE ANESTHETIST (CRNA) PRIVILEGES, PSYCHIATRY CORE PRIVILEGES AND PSYCHIATRY NURSE PRACTITIONER, 5. APPROVAL OF EICU STAFF APPOINTMENT TO HATEM DESOKY, M.D. AND MATTHEW TYLER, M.D., 6. APPROVAL OF TELERADIOLOGY STAFF APPOINTMENT TO JUSTIN LY, M.D., JOSEPH P. WILLIAMS, III, M.D., DAVID W. BOARD, M.D. AND DANIEL E. WINGARD, D.O., 7. APPROVAL OF TELEPSYCHIATRY STAFF APPOINTMENT TO MEAGAN MAAS, M.D., JAMIE EVANS, M.D., RYAN BERGREN, M.D. AND TANYA SCURRY, M.D. AND 8. APPROVAL OF RESIGNATIONS FOR KERMIT COX, CRNA – EFFECTIVE JUNE 1, 2020, TERESA STOUT, NP – NURSE PRACTITIONER (DR. BLAZQUEZ) – EFFECTIVE JULY 31, 2020, MICHAEL GIUDICI, M.D. – CARDIAC ELECTROPHYSIOLOGY – EFFECTIVE JUNE 3, 2020, ANDREW SPELL, M.D. – TELERADIOLOGY – EFFECTIVE JULY 2, 2020, LADAN LAMEA, M.D. – TELERADIOLOGY – EFFECTIVE JUNE 28, 2020, FRANK WELTE, M.D. – TELERADIOLOGY – EFFECTIVE JUNE 15, 2020 AND JEAN-PAUL DYM, M.D. – TELERADIOLOGY – EFFECTIVE JUNE 14, 2020 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>
Physician Services Council	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 8 JULY PHYSICIAN SERVICES COUNCIL MEETING FOR FILING. 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>
Planning Committee	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 9 JULY 2020 PLANNING COMMITTEE MEETING FOR FILING AS CORRECTED. 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	<p>A motion was made and seconded TO ACCEPT THE MINUTES OF THE 21 JULY 2020 FINANCE COMMITTEE MEETING FOR FILING ALONG WITH THE FOLLOWING CAPITAL REQUESTS:</p> <p>TO APPROVE THE PURCHASE OF FOUR COMPLETE RIGID CYSTOSCOPE SETS AND TWO COMPLETE RESECTOSCOPE SETS AT A COST NOT TO EXCEED \$76,309.</p> <p>TO APPROVE THE PURCHASE OF 2 URETEROSCOPES AT A COST NOT TO EXCEED \$57,910. (CGH Finance Committee minutes contained an error which will be corrected.)</p> <p>TO APPROVE THE PURCHASE SIX PNEUMOCLEAR INSUFFLATION DEVICES AT A COST NOT TO EXCEED \$79,126.</p>

	<p>TO APPROVE THE PURCHASE OF THE BLADE SERVER REPLACEMENT PROJECT AT A COST NOT TO EXCEED \$179,800.</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>Additionally, a motion was made and seconded TO APPROVE THE AUDITED FINANCIAL STATEMENT FOR THE FISCAL YEAR ENDING APRIL 30, 2020 AS PRESENTED. 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>
NEW BUSINESS	
Election of Officers	<p>A motion was made and seconded TO APPROVE THE FOLLOWING SLATE OF CGH BOARD OFFICERS FOR A TWO-YEAR TERM:</p> <p>CHAIR: JOHN VAN OSDOL VICE CHAIR: DR. MARCIA JONES SECRETARY: SCOTT WOLBER TREASURER: ANDY MOORE</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>
Compliance Semi-Annual Report	Ed Pruis gave the Compliance Semi-Annual Report.
OLD BUSINESS	None
REPORT FROM MEDICAL STAFF PRESIDENT	Discussed the upcoming Medical Staff Quarterly meeting for October. The medical staff has been weathering the coronavirus challenge well.
REPORT FROM CEO	<p>Dr. Steinke discussed:</p> <ul style="list-style-type: none"> • COVID-19 updates were given. We continue to see coronavirus cases and growing among the younger population. • Has had many meetings with local school officials, business owners, and other stakeholders to discuss impact shortened or at-home school schedule will have on the workforce, in particular CGH. • Turn-around-times for COVID results are increasing as our reference labs are being overrun with tests from “hot zone” areas. This may have an impact on our surgical and procedural areas that are required to have negative COVID tests 72 hours prior to the planned procedures. • NIHMS has announced a \$200,000 distribution to each partner hospital (CGH and KSB). • CGH Clinics are rolling out a new check-in process that will allow patients to do it all online. • Tracey Aude, NP will begin providing Cardiology outreach to the CGH Morrison Clinic beginning in September. • CGH’s Employee of the Month for August is Doug Heeren who works in IT as a Systems Specialist. Congratulations to him!
BOARD REPRESENTATIVE	Dr. McGlone agreed to be the Board Representative to the 21 September 2020

TO THE MEDICAL EXECUTIVE COMMITTEE MEETING	Medical Executive Committee Meeting.
ADJOURNMENT	There being no further business, the meeting was adjourned at 20:18 p.m.
NEXT MEETING	The next Board of Directors meeting will be via ZOOM on 29 September 2020 at 1900.

Respectfully submitted:

Attest:

Dr. Paul Steinke
Recording Secretary

Scott Wolber
Secretary