



**CGH Medical Center
Board of Directors
31 May 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 31 May 2022. Present by Zoom were John Van Osdol, Mary Jean Derreberry, Dr. Marcia Jones, Dr. Thomas King, Dr. Jeffrey LeMay (joined at 1925), Andy Moore, Nancy Rasmussen, and Scott Wolber. Excused absence was John Benson, Dr. Hanlon, and Heather Sotelo. Eight 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 29 MARCH 2022 MEETING.</p> <p>By roll call vote: Derreberry – yes, Jones – yes, King – yes, Moore – yes, Rasmussen – 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	Ben Schaab presented the IMRF Review for this year.
COMMITTEE REPORTS AND RECOMMENDATIONS:	
Planning Committee	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 28 APRIL 2022 PLANNING COMMITTEE MEETING AS PRESENTED.</p> <p>By roll call vote: Derreberry – yes, Jones – yes, King – yes, LeMay – yes, Moore – yes, Rasmussen – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
IRB Committee	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 5 MAY 2022 IRB COMMITTEE MEETING AS PRESENTED.</p> <p>By roll call vote: Derreberry – yes, Jones – yes, King – yes, LeMay – yes, Moore – yes, Rasmussen – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
Physician Services Council	A motion was made and seconded TO APPROVE THE MINUTES OF THE 18 MAY 2022 PHYSICIAN SERVICES COUNCIL MEETING AS PRESENTED.

	By roll call vote: Derreberry – yes, Jones – yes, King – yes, LeMay – yes, Moore – yes, Rasmussen – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.
Finance Committee	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 24 MAY 2022 FINANCE COMMITTEE MEETING AS PRESENTED.</p> <p>By roll call vote: Derreberry – yes, Jones – yes, King – yes, LeMay – yes, Moore – yes, Rasmussen – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p> <p>A motion was made and seconded TO APPROVE TO PROCEED WITH THE DESIGN FEES FOR THE LOBBY AND CAFETERIA REMODEL PROJECT AT A COST NOT TO EXCEED \$210,000.</p> <p>By roll call vote: Derreberry – yes, Jones – yes, King – yes, Moore – yes, Rasmussen – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
OLD BUSINESS	None
NEW BUSINESS	
NICTC Report	Andy Moore reported improvement in volumes with improvement in revenue. Uncertain if this is sustainable but finances are looking better but they are continuing to lose money. Discussed personnel changes with the director. A feasibility study is underway to determine if they will proceed with a capital campaign to replace their accelerator.
NIHMS Report	Ben Schaab reported. They are weathering the CPAP machine recalls and a change in director but are doing well financially.
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"> • COVID Updates: we continue to have low number of inpatients and it is mainly an incidental diagnosis; the community positivity rate continues to fluctuate • Greg Gillette from the IT department was the June Employee of the Month. • Community Works Update: we remain on schedule for our “Go-Live” in October • Main Clinic Lab is closed on Saturdays as we are having staffing difficulties. We hope to have a resolution to this soon.
BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING	Mary Jean Derreberry agreed to be the Board Representatives to the 20 JUNE 2022 Medical Executive Committee Meeting.
CLOSED SESSION (IF NEEDED)	Pursuant to 5 ILCS 120/2 the Board went into closed session at 1955 to discuss the Union/Bargaining process. The Board returned to open session at 2025.
NOMINATING COMMITTEE	John Van Osdol discussed formation of a Nominating Committee to bring forth nominations for Board Officers. If any board member wants to be a part of this, they need to let him know.
ADJOURNMENT	There being no further business, the meeting was adjourned at 2026.
NEXT MEETING	The next Board of Directors meeting will be 28 June 2022 at 1900.

Respectfully submitted:

Attest:

Dr. Paul Steinke
Recording Secretary

Scott Wolber
Secretary