

**CGH BOARD OF DIRECTORS
EXECUTIVE COMMITTEE
August 26, 2021**

CALL TO ORDER & ATTENDEES – A meeting of the Board Executive Committee was called to order at 0800 on Thursday, August 26, 2021, via Zoom Meeting. Members present were Mr. VanOsdol, Mr. Wolber, Dr. Jones, and Dr. McGlone. Excused absence was Mr. Moore. Also present was Dr. Steinke.

Capital Request – Repair of the 1971 East Tower

During the annual inspection of the radio towers in early August, it was discovered a large section of the brick wall on the East Tower is pulling away from the building. After further evaluation, it was determined all the brick on the East face will need to be replaced along with tuck pointing along the upper 5 feet around the other 3 faces will need to be done. After some discussion, a MOTION WAS MADE, SECONDED, AND UNANIMOUSLY APPROVED TO PROCEED WITH THE REPAIR TO THE 1971 EAST TOWER AT A COST NOT TO EXCEED \$110,000.

CEO Goals Dashboard

The CEO Goals Dashboard was reviewed and discussed. Measures were met in Sepsis Blood Cultures Ordered, CMS Mortality for CGH, HCAHPs Overall and definitive progress on the IMRF Solution. Of note, was the CMS Mortality Rate for Pneumonia which hit nearly 28% for the 3rd and 4th Quarters of 2020 – likely reflecting the toll of COVID deaths during that time period. “Other Projects” were discussed and reviewed.

Presentation/Discussion of “Year in Review 2021”

Paul discussed this past year and the activities and challenges that we’ve worked through and some that remain. COVID remains a challenge and is impacting our volumes – holding us consistently about 90% of Pre-COVID levels. This has translated to a resulting monthly deficit between \$700,000 to \$800,000. This is a gap that we will have to close.

Other

At about 0920, Paul exited the Zoom meeting. The Committee continued to meet to discuss Paul’s annual evaluation, based on the survey results submitted by board members, members of the Medical Exec Committee, and AdCon, as well as the discussion of the elements of the Year in Review.

There being no further business, the meeting adjourned around 1010.

Respectfully,

Attest:

Paul G. Steinke, D.O.
President & CEO

John VanOsdol
Board Chair