



**CGH Medical Center
Board of Directors
29 September 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 0701 on 29 September 2020. Present by Zoom were John Van Osdol, John Benson, Dr. Marcia Jones, Dr. Jeff LeMay, Dr. Thomas McGlone, Andy Moore, Nancy Rasmussen, Heather Sotelo, Carolyn Spencer, and Scott Wolber. Excused absence was Shawn Hanlon. 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	A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 28 JULY 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	Shirley Wolford, Gina Superczynski and Lori Vandermyde presented an update on our employee flu vaccine drill that has occurred over the past couple of days. They also presented information on the possibility of an upcoming COVID vaccine that may be here over the next 3-6 months.
COMMITTEE REPORTS AND RECOMMENDATIONS:	
Medical Staff Recommendations	A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 21 SEPTEMBER 2020 MEDICAL EXECUTIVE COMMITTEE MEETING AS PRESENTED ALONG WITH THE FOLLOWING MEDICAL STAFF RECOMMENDATIONS: A. MEDICAL STAFF APPOINTMENT: 1. APPROVAL OF COMPLETED PROCTORING FOR KIMBERLY TEATS-GARRISON, PA-C AND JOHN O'HOLLERAN, M.D., 2. APPROVAL OF MEDICAL STAFF APPOINTMENT TO SALEH HATOUM, M.D. – RADIATION ONCOLOGY, 3. ALLIED HEALTH STAFF APPOINTMENT TO JAZIEL CHAVIRA, NP – GASTROENTEROLOGY,

	<ol style="list-style-type: none"> 4. APPROVAL OF REQUEST/CHANGE IN PRIVILEGES FOR THERESA KRUEGER, NP – CHANGE IN DEPARTMENT FROM SURGERY TO MEDICINE AND ADDITION OF COLLABORATIVE PHYSICIAN, VINCENT RACANELLI, D.O. AND THOMAS KING, D.O. REQUEST FOR TCAR (TRANS-CAROTID ARTERY REVASCLARIZATION), 5. APPROVAL OF MEDICAL STAFF POLICY UPDATES, CONFIDENTIALITY OF MEDICAL STAFF/ALLIED HEALTH STAFF INFORMATION AND CREDENTIALING RECORDS, CONFIDENTIALITY OF PEER REVIEW ACTIVITIES, LOW VOLUME AND NO VOLUME PRACTITIONERS POLICY, NATIONAL PRACTITIONER DATA BANK POLICY, ONGOING MONITORING AND PERFORMANCE MONITORING POLICY, FOCUSED PROFESSIONAL PRACTICE EVALUATION (FPPE) POLICY AND ONGOING PROFESSIONAL PRACTICE EVALUATION (OPPE) POLICY, 6. APPROVAL OF EICU STAFF APPOINTMENT TO JENNIFER E. HOFER, M.D., 7. APPROVAL OF TELERADIOLOGY STAFF APPOINTMENT TO RONALD D. DILLEE, M.D. AND 8. APPROVAL OF RESIGNATIONS FOR MIRZA O. BAIG, M.D. – EFFECTIVE SEPTEMBER 23, 2020, JORDANNA DEVINE, NP – NURSE PRACTITIONER (DR. LUCKEY) – EFFECTIVE NOVEMBER 11, 2020, MARK MENCH, M.D. – EMERGENCY MEDICINE – EFFECTIVE SEPTEMBER 2, 2020, KAREN PHILLIPS, M.D. – TELERADIOLOGY – EFFECTIVE AUGUST 23, 2020, ARTI RAJ, M.D. – TELERADIOLOGY – EFFECTIVE JULY 13, 2020, MICHAEL LAPOINTE, M.D. – TELERADIOLOGY – EFFECTIVE AUGUST 1, 2020, JOSEPH UNGAR, M.D. – TELERADIOLOGY – EFFECTIVE AUGUST 12, 2020 AND MICHAEL PARKER, M.D. – TELERADIOLOGY – EFFECTIVE AUGUST 15, 2020. <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>
Executive Committee	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 27 AUGUST 2020 EXECUTIVE COMMITTEE 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>
Quality Council Committee	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 8 SEPTEMBER 2020 QUALITY COUNCIL COMMITTEE MEETING FOR FILING WITH THE CORRECTION TO ADD ANDY MOORE TO THE ATTENDEE LIST. 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>
Finance Committee	<p>A motion was made and seconded TO ACCEPT THE MINUTES OF THE 22 SEPTEMBER 2020 FINANCE COMMITTEE MEETING FOR FILING ALONG WITH THE FOLLOWING CAPITAL REQUESTS:</p>

	<p>TO APPROVE THE PURCHASE OF 3D DIGITAL BREAT TOMOGRAPHY IMAGING AT A COST NOT TO EXCEED \$801,245. THE FOUNDATION HAS PLEDGED \$100,000.</p> <p>TO APPROVE THE PURCHASE OF HOLOGIC HYSTEROSCOPES AND A FLUENT FLUID MANAGEMENT SYSTEM AT A COST NOT TO EXCEED \$75,200.</p> <p>TO APPROVE THE PURCHASE OF SEVEN ROOFTOP HEATING/COOLING UNITS AT A COST NOT TO EXCEED \$63,500.</p> <p>TO APPROVE THE PURCHASE OF TWO GASTROSCOPES AT A COST NOT TO EXCEED \$74,000.</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 TO ISSUE BONDS FOR THE PURPOSE OF FUNDING A PORTION OF THE IMRF UNFUNDED ACTUARIAL LIABILITY AND THE PURCHASE OF EQUIPMENT AND/OR THE FUNDING OF CONSTRUCTION PROJECTS. THE ISSUANCE WILL INCLUDE A TAXABLE AND NON-TAXABLE SERIES OF BONDS IN THE AMOUNT NOT TO EXCEED \$36 MILLION IN A TAXABLE SERIES OF BONDS AND NOT TO EXCEED \$21 MILLION IN A NON-TAXABLE SERIES OF BONDS. THE TOTAL AMOUNT OF THE ISSUANCE WILL NOT EXCEED \$57 MILLION. After some discussion about how the different series of bonds would be spent, by roll call vote: Benson – yes, Hanlon – yes, Jones – yes, LeMay – yes, McGlone – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, Spencer – no, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED.</p>
NEW BUSINESS	None
OLD BUSINESS	None
REPORT FROM MEDICAL STAFF PRESIDENT	Dr. Tran had nothing further to report.
REPORT FROM CEO	<p>Dr. Steinke discussed:</p> <ul style="list-style-type: none"> • Dr. Friend, Gastroenterologist, will be leaving CGH due to family reasons. His last day will be October 9, 2020. We wish him well. • Last week was CGH’s Employee Appreciation Week. Due to COVID, our usual activities had to be modified. However, we did recognize our 40-year anniversary employees with a flower presentation: Betty Goff, Mary McCormick, Jill Sosi, Alice Vetter, Rhonda Miller, and Lori Weed. We appreciate all our employees for their dedication and service. • A hearing with the Illinois Labor Relations Board (ILRB) Administrative Law Judge is scheduled for tomorrow (Wednesday) and Thursday regarding issues related to the proposed union. • COVID-19 updates were discussed. Our region has consistently been above the established 8% positivity threshold and will now be put back into a “Modified Phase III” which will unfortunately have an impact on restaurants and bars.

BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING	Dr. Thomas McGlone and John Van Osdol agreed to be the Board Representative to the 19 October 2020 Medical Executive Committee Meeting.
ADJOURNMENT	There being no further business, the meeting was adjourned at 19.58 p.m.
NEXT MEETING	The next Board of Directors meeting will be via ZOOM on 27 October 2020 at 1900.

Respectfully submitted:

Attest:

Dr. Paul Steinke
Recording Secretary

Scott Wolber
Secretary