



**CGH Medical Center
Board of Directors
24 NOVEMBER 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 1901 on 24 November 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, and Scott Wolber. Excused absence was Carolyn Spencer. 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	A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 27 OCTOBER 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	A video was shown on the Behavioral Health Construction project with Bob Lehman and Cindy Zander.
COMMITTEE REPORTS AND RECOMMENDATIONS:	
Medical Staff Recommendations	<p>A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 16 NOVEMBER 2020 MEDICAL EXECUTIVE COMMITTEE MEETING AS CORRECTED ALONG WITH THE FOLLOWING MEDICAL STAFF RECOMMENDATIONS:</p> <p>A. MEDICAL STAFF APPOINTMENT:</p> <ol style="list-style-type: none">1. APPROVAL OF COMPLETED PROCTORING ON CASSANDRA SAWYERS, NP, FAMILY PRACTICE,2. TELERADIOLOGY APPOINTMENT TO MATTHEW D. SMETKO,

	<p>D.O., MARK R. MINER, M.D. AND ANDRE J. DUERINCKX, M.D.,</p> <p>3. APPROVAL OF MEDICAL STAFF POLICY UPDATES STUDENT POLICY FOR CONFIDENTIALITY OF PEER REVIEW ACTIVITIES STATEMENT AND</p> <p>4. APPROVAL OF RESIGNATIONS FOR KIRSHNAN SRIAM, M.D. – EICU – EFFECTIVE OCTOBER 9, 2020, PENNY VROMAN, M.D. – TELERADIOLOGY – EFFECTIVE OCTOBER 12, 2020, JENNIFER EIDE, NP – NURSE PRACTITIONER (CARDIOLOGY) EFFECTIVE NOVEMBER 6, 2020 AND STERLING SCOTT REESE, M.D. – INTERVENTIONAL CARDIOLOGY – EFFECTIVE FEBRUARY 13, 2021 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>
Executive Committee	<p>A motion was made and seconded TO ACCEPT THE MINUTES OF THE 6 NOVEMBER 2020 EXEC COMMITTEE MEETING FOR FILING.</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>
Finance Committee	<p>A motion was made and seconded TO ACCEPT THE MINUTES OF THE 17 NOVEMBER 2020 FINANCE COMMITTEE MEETING FOR FILING.</p> <p>TO APPROVE THE PURCHASE OF A MAMMOTOME NEOPROBE AT A COST NOT TO EXCEED \$50,000. The CGH Foundation will be contributing \$20,000 to this project.</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>
NEW BUSINESS	None
OLD BUSINESS	None
REPORT FROM MEDICAL STAFF PRESIDENT	Dr. Tran discussed how Medical Staff has stepped up with COVID strain lately. She thanked them and all the nurses and other support people for stepping up and working so hard.
REPORT FROM CEO	<p>Dr. Steinke discussed in his report:</p> <ul style="list-style-type: none"> • Updates given about COVID: between March and August CGH had 9+ employees; from September through October 88+ and in November so far 124+ • Monoclonal Antibody Infusions will be started soon as another adjunct treatment of mild to moderate COVID-infected patients who meet certain criteria • Our COVID-19 Vaccine Application has been submitted; hopefully we will receive a vaccine before then end of the December • Dr. Alsayed, Medical Oncology, has signed his contract and will begin working for CGH August 2021. He is finishing his fellowship training.

	<ul style="list-style-type: none">• Long-serving OB Director/Manager, Kathy Milby will be retiring and Vanessa Simonton will be taking over in December. We thank Kathy for her years of dedication and welcome Vanessa.• December's Employee of the Month will be Lori Cantu who works in Environmental Services
BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING	Dr. McGlone and John Van Osdol agreed to be the Board Representatives to the 21 December 2020 Medical Executive Committee Meeting and John Van Osdol agreed to be the Board Representative for the 18 January 2021 Medical Executive Committee Meeting.
ADJOURNMENT	There being no further business, the meeting was adjourned at 1940 p.m.
NEXT MEETING	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