



**CGH Medical Center
Board of Directors
27 July 2021 – 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 27 July 2021. Present by Zoom were John Van Osdol, John Benson, Mary Jean Derreberry, Dr. Shawn Hanlon, Dr. Marcia Jones, Dr. Thomas McGlone, Andy Moore, Nancy Rasmussen, Heather Sotelo, and Scott Wolber. Excused absence was Dr. Jeff LeMay. Thirteen 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 JUNE 2021 MEETING AS WRITTEN.</p> <p>By roll call vote: Benson – yes, Hanlon – yes, Jones – yes, McGlone – yes, Moore – yes, Rasmussen – Yes, Sotelo – 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	Kip Aitken gave a presentation of the Summer Scholar’s Program at CGH which was started about 10 years ago. We continue to keep in touch with past scholars and the first class is just approaching the end of their last year of residency.
COMMITTEE REPORTS AND RECOMMENDATIONS:	
Medical Staff Recommendations	<p>A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 19 JULY 2021 MEDICAL EXECUTIVE COMMITTEE MEETING ALONG WITH THE FOLLOWING MEDICAL STAFF RECOMMENDATIONS:</p> <p>A. MEDICAL STAFF APPOINTMENT:</p> <p>1. APPROVAL OF COMPLETED PROCTORING FOR SALEH HATOUM,</p>

	<p>M.D., RAFAT PADARIA, M.D., VIJAY REJENDRAN, M.D. AND MARK KOVACH, M.D. AND</p> <p>2. TELEPSYCHIATRY STAFF APPOINTMENT TO HETAL BRAHMBHATT, M.D. AND OLUEATOBILOBA ODUNDI, M.D. AS PRESENTED.</p> <p>B. APPROVAL OF REVISED MEDICAL RECORD RULES AND REGULATIONS AS PRESENTED.</p> <p>C. APPROVAL OF REVISED SURGERY RULES AND REGULATIONS AS PRESENTED.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, , McGlone – yes, Moore – yes, Rasmussen – Yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
Physician Services Council	<p>A motion was made and seconded TO ACCEPT THE MINUTES OF THE 14 JULY 2021 PHYSICIAN SERVICES COUNCIL MEETING FOR FILING.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, McGlone – yes, Moore – yes, Rasmussen – Yes, Sotelo – 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 20 JULY 2021 FINANCE COMMITTEE MEETING FOR FILING.</p> <p>A motion was made and seconded TO APPROVE THE MAIN CLINIC ONCOLOGY EXPANSION PROJECT AT A COST NOT TO EXCEED \$1,200,000.</p> <p>A motion was made and seconded TO APPROVE THE AUDITED FINANCIAL STATEMENT FOR THE FISCAL YEAR ENDING APRIL 30, 2021.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, McGlone – yes, Moore – yes, Rasmussen – Yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
OLD BUSINESS	NONE
NEW BUSINESS	NONE
Compliance Semi-Annual Report	Ed Pruis gave an update on the compliance semi-annual report.
REPORT FROM MEDICAL STAFF PRESIDENT	No report.
REPORT FROM CEO	Dr. Steinke opened a discussion about COVID vaccine for employees. CGH highly recommends employees get vaccinated but it is still optional. IDPH may end up mandating it across the state to all healthcare employees but that is not the case currently. Some board members believe this should be mandated for employees now – and should have been mandated back in the Spring. Others had differing opinions. We will continue to look at ways to encourage our employees to get vaccinated and comply with IDPH should a mandate come.

BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING	Dr. Thomas McGlone, John Van Osdol and Dr. Marcia Jones agreed to be the Board Representatives to the 20 September 2021 Medical Executive Committee Meeting.
ADJOURNMENT	There being no further business, the meeting was adjourned at 2049 p.m. The CGH Foundation Annual Meeting followed immediately after.
NEXT MEETING	The next Board of Directors meeting will be likely via ZOOM on 28 September 2021 at 1900.

Respectfully submitted:

Attest:

Dr. Paul Steinke
Recording Secretary

Scott Wolber
Secretary