



**CGH Medical Center  
Board of Directors  
27 September 2022 – 1900  
ZOOM MEETING**

Open Meetings Act	<ul style="list-style-type: none"><li>• 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.</li><li>• It was verified that participating members were able to hear one another including all discussion and testimony.</li><li>• Members of the public have been provided with the method of accessing this meeting and the ability to offer public comment.</li><li>• 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.</li><li>• All votes were conducted by roll call.</li><li>• A verbatim audio/video recording of this meeting is archived and publicly available upon request.</li></ul>
Call to Order and Attendees	<p>A meeting of the CGH Board of Directors was called to order by Dr. Marcia Jones at 1859 on 27 September 2022. Present by Zoom were John Benson, Mary Jean Derreberry, Shawn Hanlon, Marcia Jones, Thomas King, Jeff LeMay, Andy Moore, Nancy Rasmussen, Heather Sotelo, John Van Osdol and Scott Wolber. Nine CGH Staff members were also in attendance as well as Roger Wait for the Foundation. Due to the COVID-19 Pandemic, the meeting was held via ZOOM.</p> <p>Dr. Jones thanked John Van Osdol for his years serving as Chair. She also shared that Dr. Hanlon will be the Member-at-Large on the Board Executive Committee.</p>
Approval of Previous Minutes	<p>A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 26 JULY 2022 MEETING AS CORRECTED.</p> <p>By roll call vote: Benson – Yes, Derreberry – yes, Hanlon – yes, Jones – yes, King – yes, LeMay – 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	Geoff Wright presented an employee engagement initiative project within his department.
<b>COMMITTEE REPORTS AND RECOMMENDATIONS:</b>	
<b>Medical Staff Recommendations</b>	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 19 SEPTEMBER 2022 MEDICAL STAFF MEETING AS PRESENTED.</p> <p>A. MEDICAL STAFF APPOINTMENT:</p> <ol style="list-style-type: none"><li>1. APPROVAL OF PROCTORING UPDATE FOR JAMES GALLAI, M.D. – PULMONOLOGY.</li><li>2. MEDICAL STAFF APPOINTMENT TO TAREQ ZAZA, M.D. – PULMONOLOGY.</li><li>3. ALLIED HEALTH STAFF APPOINTMENT TO KELLY KLEIN, OD – OPTOMETRY, PETER POPOVICH, OD – OPTOMETRY AND EMILY RICHARDSON, OD – OPTOMETRY,</li><li>4. APPROVAL OF TELERADIOLOGY STAFF APPOINTMENT TO</li></ol>

	<p>JONATHAN MUSCO, M.D., RAVINDER SOHAL, M.D, AND FARAZ A. KHAN,</p> <ol style="list-style-type: none"> <li>5. APPROVAL OF TELENEUROLOGY STAFF APPOINTMENT TO MARK N. FRIEDMAN, M.D.,</li> <li>6. APPROVAL OF CHANGE IN STAFF STATUS TO MANORAMA HERMON, M.D. – PEDIATRICS FROM ACTIVE STAFF TO EMERITUS/HONORARY STAFF EFFECTIVE JULY 1, 2022, AND</li> <li>7. APPROVAL OF RESIGNATION TO ALTON WILLIAMS, M.D. – TELEPSYCHIATRY – EFFECTIVE AUGUST 1, 2022, AND MATTHEW STEMM, M.D. – PATHOLOGY – EFFECTIVE OCTOBER 31, 2022, AS PRESENTED.</li> </ol> <p>By roll call vote: Benson – Yes, Derreberry – yes, Hanlon – yes, Jones – yes, King – yes, LeMay – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. <b>THE MOTION CARRIED UNANIMOUSLY.</b></p>
<p><b>Physician Services Council</b></p>	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 10 AUGUST 2022 PHYSICIAN SERVICES COUNCIL MEETING AS PRESENTED. THE 17 AUGUST 2022 PHYSICIAN SERVICES MINUTES WERE OMITTED AND WILL BE APPROVED AT THE 25 OCTOBER 2022 MEETING</p> <p>By roll call vote: Benson – Yes, Derreberry – yes, Hanlon – yes, Jones – yes, King – yes, LeMay – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. <b>THE MOTION CARRIED UNANIMOUSLY.</b></p>
<p><b>Executive Committee</b></p>	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 25 AUGUST 2022 EXECUTIVE MEETING AS PRESENTED.</p> <p>By roll call vote: Benson – Yes, Derreberry – yes, Hanlon – yes, Jones – yes, King – yes, LeMay – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. <b>THE MOTION CARRIED UNANIMOUSLY.</b></p>
<p><b>Planning Committee</b></p>	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 25 AUGUST 2022 PLANNING COMMITTEE MEETING WITH CHANGES.</p> <p>By roll call vote: Benson – Yes, Derreberry – yes, Hanlon – yes, Jones – yes, King – yes, LeMay – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. <b>THE MOTION CARRIED UNANIMOUSLY.</b></p>
<p><b>Quality Committee</b></p>	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 21 SEPTEMBER 2022 QUALITY COMMITTEE MEETING AS PRESENTED.</p> <p>By roll call vote: Benson – Yes, Derreberry – yes, Hanlon – yes, Jones – yes, King – yes, LeMay – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. <b>THE MOTION CARRIED UNANIMOUSLY.</b></p>
<p><b>Finance Committee</b></p>	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 20 SEPTEMBER 2022 FINANCE COMMITTEE MEETING AS PRESENTED.</p> <p>A motion was made and seconded TO APPROVE TO PROCEED WITH THE HOSPITAL’S MAIN NODE FIRE PANEL REPLACEMENT PROJECT AT A COST NOT TO EXCEED \$115,500.</p> <p>A motion was made and seconded TO APPROVE TO PROCEED WITH THE PURCHASE OF TWO GENEXPERT XPRESS SYSTEMS AT A COST NOT TO EXCEED \$73,320.</p>

	<p>A motion was made and seconded TO APPROVE TO PROCEED WITH THE LOBBY/CAFETERIA RENOVATION PROJECT AT A COST NOT TO EXCEED \$11,900,000.</p> <p>By roll call vote: Benson – Yes, Derreberry – yes, Hanlon – yes, Jones – yes, King – yes, LeMay – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
<b>OLD BUSINESS</b>	None
<b>NEW BUSINESS</b>	None
<b>REPORT FROM MEDICAL STAFF PRESIDENT</b>	Dr. Tran is currently out of the country.
<b>REPORT FROM CEO</b>	<p>Dr. Steinke reported on the following:</p> <ul style="list-style-type: none"> <li>• Changes to the recommendations for infusion of Monoclonal Antibody Infusion were discussed. Consequently, we are seeing much fewer infusions.</li> <li>• Outpatient COVID Pre-Op testing will change and no longer be required for asymptomatic individuals beginning Monday, October 3, 2022.</li> <li>• Our Primary Care Clinics will begin seeing patients with respiratory symptoms on Monday, October 3, 2022, only if they have a negative Antigen COVID test performed at home that day.</li> <li>• Per CDC Guidelines, our masking policy throughout CGH will change beginning Monday, October 3, 2022. Except in the performance of direct patient care, masks will now be optional for employees. We are excited for this change.</li> <li>• A “Physician Summit” will be held tomorrow evening, September 26, 2022, with our physician medical staff members to discuss improving patient access and other factors throughout CGH.</li> <li>• Amy Berentes, CGH’s new CNO, was introduced and welcomed.</li> <li>• Our Annual Board/Planning Retreat will be week on Thursday, October 6, 2022.</li> </ul>
<b>BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING</b>	Drs. Hanlon and Jones agreed to be the Board Representatives to the 17 October 2022 Medical Executive Committee Meeting.
<b>CLOSED SESSION (IF NEEDED)</b>	None needed
<b>ADJOURNMENT</b>	There being no further business, the meeting adjourned at 2002.
<b>NEXT MEETING</b>	The next Board of Directors meeting will be 25 October 2022 at 1900.

Respectfully submitted:

Attest:

Dr. Paul Steinke  
Recording Secretary

Nancy Rasmussen  
Secretary