



**CGH Medical Center
Board of Directors
30 November 2021 – 1900
ZOOM MEETING**

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| 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 1900 on 30 November 2021. Present by Zoom were John Van Osdol, John Benson, Mary Jean Derreberry, Dr. Shawn Hanlon, Dr. Marcia Jones, Dr. Jeff LeMay, Andy Moore, Dr. Thomas McGlone, Nancy Rasmussen, Heather Sotelo, and Scott Wolber. 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 | <p>A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 26 OCTOBER 2021 MEETING.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, LeMay – 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 | Bob Lehman and Cindy Zander discussed the Miller Road/I-40 Intersection Project by IDOT that is anticipated to start in early 2022. |
| COMMITTEE REPORTS AND RECOMMENDATIONS: | |
| MEDICAL STAFF RECOMMENDATIONS | <p>A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 15 NOVEMBER 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 BRIAN OLSHANSKY, M.D., TYLER THOMPSON, CRNA, HENRI</p> |

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| | <p>STEWART, CRNA,</p> <ol style="list-style-type: none"> 2. APPROVAL OF ALLIED HEALTH STAFF APPOINTMENT TO ANGELA TSCHOSIK-JOHNSON, NP - PULMONOLOGY, 3. APPROVAL OF TELERADIOLOGY STAFF APPOINTMENT TO LISA M. SCALES, M.D., 4. APPROVAL OF ADDITIONAL PRIVILEGES FOR STEPHANIE ERNST, NP – ADDITION OF HYPERBARIC MEDICINE & PROBLEM WOUND MANAGEMENT AND 5. APPROVAL OF RESIGNATIONS TO STEPHANIE GILE, NP – NURSE PRACTITIONER – NEPHROLOGY – EFFECTIVE MARCH 20, 2021 AS PRESENTED. <p>B. APPROVAL OF THE ELECTION OF CORDUS EASINGTON, M.D. AS THE CHAIRMAN FOR THE DEPARTMENT OF MEDICINE.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, LeMay – yes, McGlone – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p> |
| Physician Service Council | <p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 17 NOVEMBER 2021 PHYSICIAN SERVICES MEETING FOR FILING.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, LeMay – yes, McGlone – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p> |
| Planning Committee | <p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 18 NOVEMBER 2021 PLANNING COMMITTEE MEETING FOR FILING.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, LeMay – 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 APPROVE THE MINUTES OF THE 23 NOVEMBER 2021 FINANCE COMMITTEE MEETING FOR FILING.</p> <p>A motion was made and seconded TO APPROVE THE TO PROCEED WITH THE PURCHASE OF 2 ACIST CVI CONTRAST INJECTORS AT A COST NOT TO EXCEED \$177,000.</p> <p>A motion was made and seconded TO APPROVE THE REQUEST FOR ADDITIONAL FUNDINGS FOR THE ONCOLOGY EXPANSION PROJECT FOR A COST NOT TO EXCEED \$600,000.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, LeMay – yes, McGlone – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p> |
| OLD BUSINESS | NONE |

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| NEW BUSINESS | |
| Report on NICTC | Improvement in volumes but reduced reimbursement from Medicare continues to make it challenging. NICTC is financially breaking even with COVID Relief Funds. Strategy is to embark on the feasibility of a Capital Campaign to raise \$3 million for the accelerator upgrade. Challenges remain. |
| Report on NIHMS | Revenue increased 3% over the previous year. Last several months they have been dealing with C-Pap recalls and dealing with supply chain issues. |
| Insurance Summary | Ben did an insurance summary with the Board. |
| Appointment of Dr. Young Song to NICTC | <p>A motion was made and seconded TO APPROVE THE APPOINTMENT OF DR. YOUNG SONG TO THE BOARD OF NICTC.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, LeMay – yes, McGlone – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p> |
| Board Resolution for IDOT | <p>A motion was made and seconded TO SELL REAL ESTATE IN WHITESIDE COUNTY, ILLINOIS TO THE PEOPLE OF THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PURPOSES FOR THE SUM OF \$166,880.00.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Hanlon – yes, Jones – yes, LeMay – yes, McGlone – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p> |
| REPORT FROM MEDICAL STAFF PRESIDENT | Nothing more to report. |
| REPORT FROM BOARD CHAIR | John Van Osdol thanked Dr. Thomas McGlone for his service to the Board of Directors. |
| REPORT FROM CEO | <p>Dr. Steinke reported on:</p> <ol style="list-style-type: none"> COVID UPDATE: <ul style="list-style-type: none"> 70+ Today Region 1 numbers are extremely high – especially in Rockford Omicron Variant was introduced last week; we don't have a lot of details about this at this time Boosters are now encouraged for all and continue Union <ul style="list-style-type: none"> Negotiations continue in good faith Agreement on \$15/hour minimum start for all entry level positions. Physician Updates <ul style="list-style-type: none"> Dr. McGlone's Retirement – The election will be in the next several weeks with Drs. Riley, King, Reter and Cutter running to finish the remainder of his board term. J-1 Cardiology candidate we received word from IDPH that we would |

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| | qualify for this so this is good news. 4. Provider Relief Funds - \$4.8 million received last week. 5. December Employee of the Month is Danielle Balsley from the Cath Lab. |
| BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING | Dr. Marcia Jones agreed to be the Board Representatives to the 17 January 2022 Medical Executive Committee Meeting. |
| CLOSED SESSION (IF NEEDED) | None |
| ADJOURNMENT | There being no further business, the meeting was adjourned at 2023 p.m. |
| NEXT MEETING | The next Board of Directors meeting will be via ZOOM on 25 JANUARY 2022 at 1900. |

Respectfully submitted:

Attest:

Dr. Paul Steinke
Recording Secretary

Scott Wolber
Secretary