

**CGH BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE  
November 6, 2020**

**CALL TO ORDER & ATTENDEES** – A meeting of the Board Executive Committee was called to order at 0730 on Friday, November 6, 2020, via Zoom Meeting. Members present were Mr. VanOsdol, Mr. Moore, Mr. Wolber, Dr. Jones, and Dr. McGlone. Also present was Dr. Steinke, Mr. Schaab, and Ms. Zander.

**Capital Request**

Request was made to approve the purchase of 5 new ventilators with additional functionality that allows for conversion to BiPAP. This project was part of the FY21 capital budget and was to go to Finance Committee and the Board for approval in November. Given the more urgent needs CGH is currently experiencing with the COVID-19 pandemic, it was felt this purchase should be made ASAP. After some discussion, a motion was made, seconded, and unanimously approved to proceed with the Ventilator Replacement Project at a cost not to exceed \$165,000.

**Possible Real Estate Purchase**

An update was given and discussion proceeded on the feasibility of purchasing the Oral Surgery/Ophthalmology building downtown. This would include the old "Blockbuster" and "Medicine Shoppe" adjoining spaces. The Committee agreed to proceed pursuing this if we can agree on a reasonable price. We will continue to get comparatives.

**Other**

Dr. Jones asked for an update on the union. The hearing with the ILRB was held September 30 – October 1, 2020 but attorneys from both sides asked that closing arguments be submitted in writing. The judge gave 30 days past the availability of the hearing transcripts as a deadline and then it will be up to them. As it stands, the earliest we would potentially hear anything would be in December or January. With COVID-19, the timelines are even more skewed and unpredictable.

There being no further business, the meeting was adjourned at 0808.

Respectfully,

Attest:

Paul G. Steinke, D.O.  
President & CEO

John VanOsdol  
Board Chair