



**CGH Medical Center
Board of Directors
29 March 2022 – 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 1900 on 29 March 2022. Present by Zoom were John Van Osdol, John Benson, Mary Jean Derreberry, Dr. Marcia Jones, Dr. Jeffrey LeMay, Andy Moore, Nancy Rasmussen, Heather Sotelo, and Scott Wolber. Excused absence was Dr. Shawn Hanlon and Dr. Thomas King. Nine 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 22 FEBRUARY 2022 MEETING.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Jones – 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	Dr. Paul Steinke discussed the CGH’s Financial Challenges Moving into the Post-COVID World.
COMMITTEE REPORTS AND RECOMMENDATIONS:	
Medical Staff	<p>A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE 21 MARCH 2022 MEDICAL EXECUTIVE COMMITTEE MEETING ALONG WITH THE FOLLOWING MEDICAL STAFF RECOMMENDATIONS:</p> <ol style="list-style-type: none">1. APPROVAL OF ALLIED HEALTH STAFF APPOINTMENT JOBELLE D. GAMBOA, NP – NURSE PRACTITIONER (CARDIOLOGY),2. APPROVAL OF TELERADIOLOGY STAFF APPOINTMENT TO SHAMSELDEEN Y. MAHMOUD, M.D., AND ROBIN M. GWALTNEY, M.D.,3. APPROVAL OF CHANGE IN PRIVILEGES AND COLLABORATING

	<p>PHYSICIAN TO STACI DROSOPOULOS, PA-C – CHANGE FROM ONCOLOGY TO FAMILY MEDICINE WITH ERIC KUHN, M.D. AND</p> <p>4. APPROVAL OF RESIGNATIONS TO RITA HART, D.O. – PEDIATRICS – EFFECTIVE JULY 1, 2022, JOHN D. O’HOLLERAN, M.D. – GENERAL SURGERY – EFFECTIVE JULY 4, 2022, DINA AL-JOBURI, M.D. – EMERGENCY MEDICINE – EFFECTIVE APRIL 30, 2022, KEVIN CARMEN, M.D. – TELEPSYCHIATRY – EFFECTIVE SEPTEMBER 1, 2020, TANYA SCURRY, M.D. – TELEPSYCHIATRY – EFFECTIVE MAY 14, 2021, AND MEGAN MAAS, M.D. – TELEPSYCHIATRY – EFFECTIVE APRIL 1, 2021, AS PRESENTED.</p>
<p>Quality Council Committee</p>	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 8 MARCH 2022 QUALITY COUNCIL COMMITTEE AS PRESENTED.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Jones – yes, LeMay – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
<p>Physician Services Council</p>	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 9 MARCH 2022 PHYSICIAN SERVICES COUNCIL AS PRESENTED.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Jones – yes, LeMay – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
<p>Finance Committee</p>	<p>A motion was made and seconded TO APPROVE THE MINUTES OF THE 22 MARCH 2022 FINANCE COMMITTEE MEETING AS PRESENTED.</p> <p>A motion was made and seconded TO APPROVE TO PROCEED WITH THE PURCHASE OF THE ROCHE SPECIAL STAINER AT A COST NOT TO EXCEED \$50,000.</p> <p>A motion was made and seconded TO APPROVE TO PROCEED WITH THE PURCHASE OF THE CGH REQUIRED UTILITIES RELOCATIONS DUE TO IDOT RT 40 AND MILLER ROAD CHANGES AT A COST NOT TO EXCEED \$60,866.</p> <p>A motion was made and seconded TO APPROVE TO PROCEED WITH THE WIRELESS AP EXPANSION PROJECT AT A COST NOT TO EXCEED \$183,725.</p> <p>A motion was made and seconded TO APPROVE TO PROCEED WITH THE PURCHASE OF SCOTTCARE TELE REHAB VERSACARE TELEMETRY MOITORING SYSTEM AT A COST NOT TO EXCEED \$75,622.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Jones – yes, LeMay – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
<p>OLD BUSINESS</p>	<p>None</p>

NEW BUSINESS	<p>A motion was made and seconded TO APPROVE THE ORGANIZATIONAL PLAN OF PATIENT CARE AS PRESENTED.</p> <p>By roll call vote: Benson – yes, Derreberry – yes, Jones – yes, LeMay – yes, Moore – yes, Rasmussen – yes, Sotelo – yes, VanOsdol – yes, Wolber – yes. THE MOTION CARRIED UNANIMOUSLY.</p>
REPORT FROM MEDICAL STAFF PRESIDENT	<p>Dr. Tran reported that inpatient Detox program started yesterday. This is intended for the initial steps of alcohol detox in conjunction with outside programs.</p>
REPORT FROM CEO	<p>Dr. Steinke gave an update on the following:</p> <ul style="list-style-type: none"> • COVID: We currently have 1 inpatient and across the region the numbers continue to be very low. While there are other variants out, hopefully we are well on the way to seeing the pandemic end. • Union: CGH continues to bargain in good faith. • April Employee of the Month is Roxane Gluff who works in Rehab • Dr. John Hahn is CGH’s Credentials Chair.
BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING	<p>Dr. Marcia Jones agreed to be the Board Representatives to the 18 April 2022 Medical Executive Committee Meeting.</p>
CLOSED SESSION (IF NEEDED)	<p>None</p>
JOHN VAN OSDOL	<p>Recognized the CGH Foundation for raising nearly \$500K in their campaign.</p>
ADJOURNMENT	<p>There being no further business, the meeting was adjourned at 2001.</p>
NEXT MEETING	<p>The next Board of Directors meeting will be via ZOOM on 26 April 2022 at 1900.</p>

Respectfully submitted:

Attest:

Dr. Paul Steinke
Recording Secretary

Scott Wolber
Secretary