



**CGH Board of Directors  
Planning Committee  
22 March 2017**

Call to Order and Attendees

A meeting of the CGH Board of Directors Planning Committee was called to order by John Van Osdol at 18:01 on Wednesday, 22 March 2017. Present were Dacia Dennis, Bob Hewes, John Larson, Dana McCoy, Nancy Rasmussen, Don Stindt, Roger Wait, and Tim Zollinger. Absent were Bill Burke, Heather Sotelo, Carolyn Spencer and Dr. Jeff LeMay. Excused Absence was Mary Ellen Wilkinson and DeAnne White. Also present were four (4) staff members of CGH Medical Center.

Approval of Previous Minutes

The minutes of the 14 December 2016 meeting were approved as written. A MOTION WAS MADE BY JOHN LARSON AND SECONDED BY NANCY RASMUSSEN TO APPROVE THE MINUTES AS PRESENTED.

**OLD BUSINESS**

Strategic Plan

Dr. Steinke reviewed the Strategic Plan in detail with the group.  
  
A MOTION WAS MADE BY ROGER WAIT AND SECONDED BY DON STINDT TO APPROVE THE STRATEGIC PLAN AS PRESENTED.

Recruitment/Clinic Update

**CURRENT SEARCHES**

Family Medicine (if local ties)	Cardiology NP or PA
Gastroenterology	Family Medicine (Float) NP or PA
Hospitalist	Long Term Care NP or PA
Internal Medicine (traditional or outpatient only)	Podiatry NP
Neurology	Wound Care NP or PA
Non-Interventional Cardiology	
Obstetrics/Gynecology	
Ophthalmology	
Orthopedic Surgery	
Pathology	
Pulmonology	

**VISITS SINCE JANUARY OR UPCOMING**

January 20, Dr. Miranda Renfrow, Ophthalmology, no offer extended  
 January 27, Dr. Rita Hart, Pediatrics, accepted offer  
 February 10, Theresa Krueger, Wound Care NP, withdrew from consideration  
 February 17, Drew Donofrio, Cardiology PA, accepted another offer  
 February 24, George Nelson, CRNA, accepted offer  
 March 13, Dr. Kabir Ahmed, Hospitalist, still working on details  
 March 14, Dr. Zeenath Asma, Pathology, still working on details  
 March 20, Dr. Mirza Baig, Hospitalist, still evaluating

**RECENT AND UPCOMING START DATES**

Jennifer Garriott, Family Medicine NP – Rock Falls, December 13, 2016  
 Dr. Edward Miles, Radiation Oncology – NICTC, January 2, 2017  
 Sara Smith, Women’s Health NP – Polo, January 2, 2017  
 Toni Ikens, Family Medicine NP – Tampico, February 14, 2017

	<p>Jordanna Devine, Ready Care NP, March 29, 2017  Dr. Rita Hart, Pediatrics, June 19, 2017  Ethan Brooks, Orthopedic Surgery PA, June 26, 2017  George Nelson, CRNA, July 10, 2107  Dr. Brian Kemker, Otolaryngology (ENT), July 10, 2017  Dr. Marc Stees, Dermatology (returning from Mohs Surgery Fellowship), July 17, 2017  Dr. Ashlea Canady, General Surgery, August 7, 2017  Dr. Chloe Etzler, Dermatology, October 1, 2017</p> <p><b><u>UPCOMING RETIREMENTS</u></b></p> <p>Dr. Susan Provow, Family – Rock Falls, April 14, 2017  Kim Tucker, Family Medicine NP – Lynn Boulevard, April 28, 2017  Dr. John Exner, Dermatology, June 30, 2017  Dr. Mark Schmelzel, General Surgery, July 28, 2017</p> <p>Cassie Wiersema will be moving from Dr. Kuhn’s office in the Main Clinic to Dr. Jones’ office at the Lynn Boulevard Clinic, tentatively May 8, 2017.</p>
<u>CGH Website</u>	<p>Dana discussed the history of the Website and discussed the new website which is mobile ready and has a lot of updated features. The first CGH Website was established in 2000. She provided a CGH Website Analytics sheet and discussed the sheet in detail.</p>
CGH Virtual Visits Demonstration	<p>The CGH Virtual Visits has also been integrated into our website. This has been available since February 20<sup>th</sup>. We have received 42 phone calls and have had 16 visits to date.</p> <p>Below are some items that can be treated under a virtual care visit:</p> <ul style="list-style-type: none"> <li>• Cold &amp; Flu</li> <li>• Pink Eye</li> <li>• Rash</li> <li>• Stomach Flu</li> <li>• Allergies</li> <li>• Urinary Tract Infection in Adult Women</li> <li>• Back Pain</li> </ul> <p>The physician cannot see your medical files from CGH but their information will be put into your medical files.</p>
Heartbeat Blog	<p>Dana reviewed the daily Heartbeat Blog which will be available to employees on Lifeline.</p>
Facilities/Master Plan Update	<p>Cindy Zander gave an update on CGH’s current projects.</p> <p>We are completing the remodeling plans for 2-East which will be more extensive than the remodeling completed on 3-East. The bathrooms will be completely remodeled along with repairing the plumbing infrastructure.</p> <p>We are designing the space and will also be replacing the MRI machine as budgeted.</p> <p>We are evaluating options for design and construction of an Interventional</p>

	<p>Radiology room along with a hybrid OR renovation planned for the next FY. This upgraded technology will allow us to provide additional procedures that we do not provide today, along with improving the patient experience of having these procedures.</p> <p>We are working on plans to expand the Ready Care Clinic along with remodeling the upper floor of the downtown clinic. This will include relocation of the diabetes center to this location.</p> <p>The Clinic Patient Financial Services Department build out will be completed by May 1.</p> <p>There are two projects for rehab. POM will be expanding the Locust Street rehab treatment space along with renovation to begin providing physical therapy at the Morrison Clinic. The project will expand services to our patients in the Morrison area. The space previously utilized for optometry will be the location for these services.</p> <p>We are in the early phases of design for our replacement clinic in Rock Falls. We currently lease a building in Rock Falls which ends next summer.</p> <p>Cindy discussed the Master Plan Project Timeline:</p> <ol style="list-style-type: none"> <li>1. Sleep Lab and Conference Center: January 18 – June 19</li> <li>2. North Clinic Shell Space and Gift Shop – January 18 – June 20</li> <li>3. Observation Unit Buildout: December 19 – May 21</li> <li>4. Demolish South Wing: December 19 – November 21</li> <li>5. South Wing Addition Construction: August 20 – July 23</li> <li>6. Support Services Build-Out: August 20 – August 24</li> <li>7. Materials Management, Loading Dock: August 24 – April 26</li> </ol> <p>This is a high level overview of a 10 year master plan. There will be many enabling projects that occur as well to allow up to get to the larger project of potentially replacing the south wing.</p> <p>Cindy discussed the New Peds project and a couple of pictures were shown of the old area.</p>
<b>NEW BUSINESS</b>	
Tour Remodel Pediatrics Unit	Cindy gave a tour of the remodeled Pediatrics Unit.
Next Meeting Date	The next meeting will be June 21, 2017 at 1800.
Adjournment	There being no further business, A MOTION WAS MADE BY ROGER WAIT AND SECONDED BY NANCY RASMUSSEN TO ADJOURN. The meeting was adjourned at 19:39 p.m.

Beth Lancaster  
Recording Secretary

John VanOsdol  
Chairman