



**CGH Board of Directors
Planning Committee
26 October 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 18:00 on Thursday, 26 October 2017. Present were John Van Osdol, Tim Zollinger, Bob Hewes, John Larson, Don Stindt, Dacia Dennis, Mary Ellen Wilkinson, and DeAnne White and Roger Wait. Excused Absence was Bill Burke and Roger Wait. Dr. Jeff LeMay Unexcused absence was Heather Sotelo. Excused absence was Bill Burke. Also present were seven (7) staff members of CGH Medical Center.

Approval of Previous Minutes

The minutes of the 20 July 2017 meeting were approved as written. A MOTION WAS MADE BY JOHN LARSON AND SECONDED BY DEANNE WHITE TO APPROVE THE MINUTES AS PRESENTED.

OLD BUSINESS

Marketing

Marketing presented the new campaign and two new commercials featuring Ryan Venema and Geoff Wright.

Recruitment/Clinic Update

CURRENT SEARCHES

Anesthesia
ENT
Family Medicine (if local ties)
Gastroenterology
Hospitalist
Internal Medicine (traditional or outpatient only)
Interventional Cardiology
Neurology
Obstetrics/Gynecology
Ophthalmology
Orthopedic Surgery
Pulmonology
CRNA
Family Medicine (Float) NP or PA
Podiatry NP

VISITS SINCE JUNE OR UPCOMING

June 16, Dr Aarti Goswami, Pathology
June 16, Dr Vishy Chaudhary, Hospitalist/Nephrology
June 19, Landon Mouritsen, CRNA
June 20, Jennifer Sedlacek, Wound Care NP
July 10, Julie Wardell, Family Medicine NP
August 8, Miranda Long, Family Medicine PA
August 23, Dr Brandy Ervin, OB/GYN
August 25, Dr Vincent Racanelli, Internal Medicine
October 20, Dr Sunnan Moinuddin, Hospitalist
October 30, Dr Faheemuddin Ahmed, Hospitalist

RECENT (SINCE JUNE) AND UPCOMING START DATES

Rita Hart, Pediatrics, June 19, 2017
Ethan Brooks, Orthopedic Surgery PA, June 23rd, 2017
Dr Marc Stees, Dermatology (returning from Mohs Surgery Fellowship), July 17, 2017

	<p>Angela Stralow, Family Medicine NP (Prophetstown), July 24, 2017 Dr Mirza Baig, Hospitalist, July 25, 2017 Jenny Eide, NP Cardiology, August 1, 2017 Dr. Ashlea Canady, General Surgery, August 7, 2017 Jill Lawrence, Long Term Care NP, August 21, 2017 Theresa Krueger, NP Wound Care, August 28, 2017 Dr Abdullah Altayeh, Pulmonology/Critical Care, September 11, 2017 Niall Cooper, CRNA, September 25, 2017 Chloe (Etzler) Payne, Dermatology, October 2, 2017 Julie Wardell, Family Medicine NP (Downtown) , October 2, 2017 Miranda Long, Family Medicine PA (Main Clinic – Kuhns), October 30, 2017 Dr Aarti Goswami, Pathology, January 2, 2018 Dr Vincent Racanelli, Internal Medicine, February 5, 2018 Landon Mouritsen, CRNA, March 5, 2018</p>
Facilities/Master Plan Update	<p>Cindy provided construction project updates including the following:</p> <ol style="list-style-type: none"> 1. The 2-East project is underway and the expected completion date is 11/2018 pending decisions from IDPH regarding the frequency of inspection at completion of the phases. This is the largest project ever completed by the POM department. 2. The MRI bid has been awarded and construction has started. Completion is expected in March 2018 and occupancy in May 2018 3. Both the Downtown Clinic renovation and the Hybrid OR construction projects are scheduled to go out for bid in November with acceptance of bids occurring in December. 4. Rock Falls Clinic planning is progressing and will go out for bid and start construction in the Spring of 2018.
Board Planning Retreat Update	Dr Steinke discussed the roundtable discussion from the Board Retreat and the minor updates to the Strategic Plan.
NEW BUSINESS	
CGH/Whiteside County Health Department Collaboration	<p>Dr Bird provided a general overview of the program. The committee has twelve staff representing CGH, Sinnissippi, WCHD and the local PDs.</p> <ul style="list-style-type: none"> • Kick off meeting was in October. • Meeting monthly to discuss cases. <ul style="list-style-type: none"> o Executive group will continue to meet quarterly to ensure there aren't issues. Julie and Stacie are the liaisons between both groups to ensure continuity. • Once the individual signs the waiver, communication between the team is facilitated via secure email distribution list between agencies and via phone. • CGH is the keeper of the waivers and master list (Laurie Sheridan).
Next Meeting Date	The next meeting will be January 4, 2018 at 1730.
Adjournment	There being no further business the meeting was adjourned at 1900.

Cindy Zander
Recording Secretary

John VanOsdol
Chairman