

**CGH BOARD OF DIRECTORS
EXECUTIVE COMMITTEE
September 13, 2018**

CALL TO ORDER & ATTENDEES – A meeting of the Board Executive Committee was called to order at 0732 on Thursday, September 13, 2018, in the 4th Floor Board Room. Members present were Mr. Van Osdol, Dr. McGlone, Dr. Jones, Mr. Moore, and Mrs. Rasmussen. Also present was Dr. Steinke.

CEO Goals Dashboard

The CEO FY19 Goals Dashboard was reviewed and discussed. The new indicators and goals were updated to reflect what was established at the last Board Exec Meeting in March. Goals are being met or exceeded on Primary C-Section rate, HCAHPS, Re-Admission Rates and Total Margin. Other projects off the dashboard were discussed as well.

Inpatient Pricing Comparison

An inpatient pricing comparison table was distributed and discussed. Information was obtained from IDPH and gathered global pricing for top inpatient diagnosis and compared CGH to other local organizations and state averages. It demonstrates a wide variability from one organization to another with no organization being consistently higher priced than another.

Agenda for Presentation of Board Items

An agenda was presented of when things will come to the Board for presentation. This includes things such as Compliance Updates, Closed Minutes reviews, and other standing agenda items that come regularly to the board.

Patient Access Issues

Access issues were discussed and what is being done to address them. There are certain areas in particular (Cardiology and Home Nursing Therapy) that we discussed both short and long-term plans.

There being no further business, the meeting adjourned at 0851.

Respectfully,

Attest:

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

John Van Osdol
Board Chair