



**CGH Medical Center  
Board of Directors  
26 February 2019 - 1900**

Call to Order and Attendees	A meeting of the CGH Board of Directors was called to order by John Van Osdol at 1901 on 26 February 2019. Present were John Van Osdol, Dr. Shawn Hanlon, Dr. Marcia Jones, Dr. Jeff LeMay, Dr. Thomas McGlone, Andy Moore, Nancy Rasmussen, Heather Sotelo, and Carolyn Spencer. Absent was John Benson and Scott Wolber. Roger Wait for the Foundation and twelve CGH staff members were also present.
Approval of Telephonic Attendance of Board Members	Not needed.
Approval of Previous Minutes	A motion was made, seconded and carried TO APPROVE THE MINUTES OF THE 27 NOVEMBER 2018 MEETING AS WRITTEN.
Board Education/Quality	Julie VanAusdal presented what CGH does thru the Medical Staff office to credential the medical providers.
<b>COMMITTEE REPORTS AND RECOMMENDATIONS:</b>	
Medical Staff Recommendations	<p>A MOTION WAS MADE, SECONDED AND CARRIED TO APPROVE THE MINUTES OF THE 18 FEBRUARY 2019 MEDICAL EXECUTIVE COMMITTEE MEETING AS PRESENTED.</p> <p>A MOTION WAS MADE, SECONDED AND CARRIED TO APPROVE THE FOLLOWING MEDICAL STAFF POLICY ON APPOINTMENT:</p> <p>A. MEDICAL STAFF APPOINTMENT:</p> <ol style="list-style-type: none"> <li>1. APPROVAL OF COMPLETED PROCTORING FOR CURT PINCHUCK, M.D. – TELEPSYCHIATRY, SURAYA KAWADRY, M.D. – TELEPSYCHIATRY AND MATHAI KARINGADA, M.D. – HOSPITALIST,</li> <li>2. MEDICAL STAFF APPOINTMENT TO DEBRA H. BOWMAN, M.D. – OB/GYN AND SCOTT A. GIRARD, M.D. - ANESTHESIOLOGY,</li> <li>3. TELERADIOLOGY STAFF APPOINTMENT TO JOHN BERRY, M.D., KRYSTAL BUCHANAN, M.D., KENNETH CHONG, M.D., JEREMY COLLETE, M.D., AMIR FALLAHIAN, M.D., CHRISTOPHER HURT, M.D., BIJU KUNJUMMEN, D.O., ROBERT LILE, M.D. SANIYA MERCHANT, M.D., NAUSHEEN NAVEED, M.D., RICHARD J. OH, M.D., RICHARD PACINI, M.D., MICHAEL H. PARKER, M.D., ANN MARIE MARCIEL PIERCE, M.D., ASHLESHA SHARMA, D.O., ANDREW SPELL, M.D., JOSEPH UNGAR, M.D. AND PENNY VROMAN, M.D.,</li> <li>4. REVISED PRIVILEGE FORM FOR STEPHANIE ERNST, NP – NURSE PRACTITIONER AND</li> <li>5. RESIGNATIONS FOR TERRI WILLIAMS - WEEKES, M.D. – TELERADIOLOGY – EFFECTIVE JANUARY 14, 2019, KALYANI VALLURUPALLI, M.D. – TELERADIOLOGY – EFFECTIVE JANUARY 18, 2019, CHRISTINA FLOREANI, M.D. – TELEPSYCHIATRY – EFFECTIVE JANUARY 15, 2019, SHEIKH LATIF, M.D. – TELEPSYCHIATRY EFFECTIVE JANUARY 15, 2019 AND HANSEL ARROYO, M.D. – TELEPSYCHIATRY – EFFECTIVE JANUARY 10, 2019 AS PRESENTED.</li> </ol>
Medical Staff Quarterly	<p>A motion was made, seconded and carried TO ACCEPT THE MINUTES OF THE 13 FEBRUARY 2019 MEDICAL STAFF QUARTERLY MEETING FOR FILING.</p> <p>A motion was made, seconded and carried TO APROVE THE REVISED BYLAWS OF THE MEDICAL STAAFF AS PRESENTED.</p>
Executive Committee	A motion was made, seconded and carried TO ACCEPT THE MINUTES OF THE 20 DECEMBER 2018 AND THE 1 FEBRUARY 2019 EXECUTIVE COMMITTEE MEETING FOR FILING.
Physician Service Council	A motion was made, seconded and carried TO ACCEPT THE MINUTES OF THE 9 JANUARY 2019 PHYSICIAN SERVICES COUNCIL COMMITTEE MEETING FOR FILING.

Quality Committee	A motion was made, seconded and carried TO APPROVE THE MINUTES OF THE 11 DECEMBER 2018 QUALITY COMMITTEE MEETING FOR FILING.
Finance Committee	A motion was made, seconded and carried TO ACCEPT THE MINUTES OF THE 19 FEBRUARY 2019 FINANCE COMMITTEE MEETING FOR FILING.  A motion was made, seconded and carried TO PROCEED WITH THE RESURFACING OF THE THREE PARKING LOTS AT A COST NOT TO EXCEED \$333,689.  A motion was made, seconded and carried TO APPROVE TO PROCEED WITH THE RELOCATION OF PHARMACY AND BUILD A CLEAN ROOM AT A COST NOT TO EXCEED \$1,966,412.
<b>OLD BUSINESS</b>	
Bylaws	John Van Osdol and Andy Moore updated the progress on the By-Law review.
<b>NEW BUSINESS</b>	
Compliance Quarterly Update	Ed Pruis gave the Quarterly Compliance Update.
Patient Advocate Report	Kimberly Jordan gave the semi-annual Patient Advocate Update.
<b>REPORT FROM MEDICAL STAFF PRESIDENT</b>	Dr. Hahn discussed the Medical Staff Social on Saturday and stated that it was well attended.
<b>REPORT FROM CEO</b>	Dr. Steinke reported the following: <ul style="list-style-type: none"> <li>• Recent Modern Healthcare Magazine article reported &gt;60% of rural stand along hospitals had operating losses each of the last 5 year; independent government-owned hospitals had an average operating margin of -16.6% and loss of \$15.8 million</li> <li>• EMS Resource Hospital Affiliation has recently changed from OSF to Swedes in Rockford. Resource Hospital Affiliations are a requirement by IDPH for oversight and training.</li> <li>• IT Penetration Testing to test our IT security has recently been completed.</li> <li>• A CRNA and Anesthesiologist will start March 1<sup>st</sup>.</li> <li>• Labor costs are flat vs. FY18 – we had planned a 2.5% increase, but labor has been well managed with the winter weather challenges. This is good.</li> <li>• AR Days are flat vs. FY18 – we had planned them going up with the Cerner Revenue Cycle conversion. This is good.</li> <li>• A preliminary calculation of the impact of the recent State of Illinois Minimum Wage increase shows it will impact our labor expenses of \$1.3 million. This doesn't take into account any adjustments that may be needed for compression. More to come on this.</li> <li>• CGH was named by the Chartis Center for Rural Health as a "Top 100 Rural &amp; Community Hospital" in the country. There were 4 hospitals in Illinois to be named. This is based on factors such as Quality Outcomes, Safety, Market Share, and Finances.</li> <li>• February's Employee of the Month was Paula Devers, RN who works in the Emergency Department. Congratulations to her!</li> </ul>
<b>BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING</b>	Carolyn spencer agreed to be the Board Representative to the 18 March 3029 Medical Executive Committee Meetings.
<b>ADJOURNMENT</b>	There being no further business, the meeting was adjourned at 2200.
<b>NEXT MEETING</b>	The next Board of Directors meeting will be on 26 March 2019 at 1900.

Respectfully submitted:

Attest:

Dr. Paul Steinke  
Recording Secretary

Nancy Rasmussen  
Secretary