



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

Call to Order and Attendees	A meeting of the CGH Board of Directors was called to order by John Van Osdol at 1900 on 26 March 2019. Present were John Van Osdol, Dr. Shawn Hanlon, Dr. Marcia Jones, Dr. Jeff LeMay, Dr. Thomas McGlone, Andy Moore, Nancy Rasmussen, Carolyn Spencer and Scott Wolber. Absent was John Benson and Heather Sotelo. Roger Wait for the Foundation and seven 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 26 FEBRUARY 2019 MEETING AS WRITTEN.
Board Education/Quality	Shane Brown gave a tour of the new Rock Falls Clinic.
COMMITTEE REPORTS AND RECOMMENDATIONS:	
Planning Committee	A motion was made, seconded and carried TO ACCEPT THE MINUTES OF THE 5 MARCH 2019 PLANNING COMMITTEE MEETING.
Special Strategic Planning	A motion was made, seconded and carried TO ACCEPT THE MINUTES OF THE 12 MARCH 2019 SPECIAL STRETEGIC PLANNING MEETING FOR FILING.
Quality Committee	A motion was made, seconded and carried TO ACCEPT THE MINUTES OF THE 12 MARCH 2019 QUALITY COMMITTEE MEETING FOR FILING.
Physician Services Council	A motion was made, seconded and carried TO APPROVE THE MINUTES OF THE 13 MARCH 2019 PHYSICIAN SERVICES COUNCIL MEETING FOR FILING.
Finance Committee	<p>A motion was made, seconded and carried TO ACCEPT THE MINUTES OF THE 19 MARCH 2019 FINANCE COMMITTEE MEETING FOR FILING.</p> <p>A motion was made, seconded and carried TO PURCHASE A BARRX FLEX RFA GENERATOR AT A COST NOT TO EXCEED \$99,000.</p> <p>A motion was made, seconded and carried TO APPROVE TO PROCEED WITH THE RELOCATION OF THE HUMAN RESOURCES DEPARTMENT AT A COST NOT TO EXCEED \$264,000.</p> <p>A motion was made, seconded and carried TO APPROVE THE FY 2020 FINANCIAL FORECAST AS PRESENTED.</p>
OLD BUSINESS	
Bylaws	The first review of the CGH Bylaw changes has been completed.
NEW BUSINESS	
Strategic Plan Update	The proposed FY20 Strategic Plan was presented and discussed – taking into account input from both the CGH Planning Committee and Special CGH Board Strategic Planning Meeting. A final version will be brought back to the next board meeting for approval.
Organizational Plan for Patient Care	A motion was made, seconded and carried TO APPROVE THE ORGANIZATIONAL PLAN FOR PATIENT CARE AS PRESENTED.
REPORT FROM MEDICAL STAFF PRESIDENT	None given.
REPORT FROM CEO	<p>Dr. Steinke reported the following:</p> <ol style="list-style-type: none"> 1. Dixon Rehab Open House was well attended. The scheduled there has already filled up. 2. Dr. Girard will be interim head of Anesthesia beginning in May in preparation for Dr. Grazulis' departure. Two more anesthesiologists will be joining this summer. 3. Dr. Joseph, Neurologist and Lindsay Rodriquez, NP will be joining our Neurology department in June and August respectively. 4. Jason Green will be leaving the Wound Center. 5. National Doctor's Day is April 1st. 6. Town Hall Meetings will begin in April. 7. We announced changes to the CGH Health Plan of \$25/\$35 lab fees.

	<p>8. We have been following the proposed mandatory nurse staffing ratios in legislation that is being discussed in Springfield. We believe this will result in poorer patient outcomes with poor continuity of care from our nurses and this has been demonstrated in states (California) where these laws have been implemented. It also has the potential to move LPN's and CNA's out of the hospital setting. More to come on that.</p> <p>9. There will be an Open House to celebrate the opening of the newly remodeled Downtown Clinic Wednesday, April 10, 2019, from 5-7 pm.</p>
BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING	Dr. Thomas McGlone agreed to be the Board Representative to the 15 April 2019 Medical Executive Committee Meetings.
ADJOURNMENT	There being no further business, the meeting was adjourned at 2027.
NEXT MEETING	The next Board of Directors meeting will be on 30 April 2019 at 1900.

Respectfully submitted:

Attest:

Dr. Paul Steinke
Recording Secretary

Nancy Rasmussen
Secretary