



**CGH Medical Center
Board of Directors
30 April 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 30 April 2019. Present were John Van Osdol, John Benson, Dr. Shawn Hanlon, Dr. Marcia Jones, Dr. Jeff LeMay, Dr. Thomas McGlone, Andy Moore, Nancy Rasmussen, Heather Sotelo, Carolyn Spencer and Scott Wolber. Roger Wait for the Foundation, 1 Community member and 12 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 MARCH 2019 MEETING AS WRITTEN.
Quality	Ryan Venema presented Med Safety Event in Pre-Hospital.

COMMITTEE REPORTS AND RECOMMENDATIONS:

THAT THE CGH BOARD OF DIRECTORS APPROVE THE MINUTES OF THE 15 APRIL 2019 MEDICAL EXECUTIVE COMMITTEE MEETING FOR FILING.

THAT THE CGH BOARD OF DIRECTORS APPROVE THE FOLLOWING RECOMMENDATIONS FROM THE 15 APRIL 2019 MEDICAL EXECUTIVE COMMITTEE MEETING.

A. MEDICAL STAFF APPOINTMENT

1. APPROVAL OF COMPLETED PROCTORING FOR EVAN SKINNER, NP – NURSE PRACTITIONER – ED, STACI DROSOPOULOS, PA-C – PHYSICIAN ASSISTANT – ONCOLOGY, FARZAN ESKANDARI, M.D. – PATHOLOGY, MATTHEW NIEDZWECKI, M.D. – TELEPSYCHIATRY, S. SCOTT REESE, M.D. – INTERVENTIONAL CARDIOLOGY AND STEVEN TURNER, M.D. – INTERVENTIONAL CARDIOLOGY (LOCUM),
2. APPROVAL OF NEW PRIVILEGE FORM FOR ALLERGY/IMMUNOLOGY CLINICAL PRIVILEGES,
3. MEDICAL STAFF APPOINTMENT TO DINA AL-JOBURI, D.O. – EMERGENCY MEDICINE,
4. ALLIED HEALTH STAFF APPOINTMENT TO AMANDA DAWSON, NP (NP-DR. DANG) AND NICHOLAS FINLINSON, CRNA (CRNA)
5. TELE-NEUROLOGY STAFF APPOINTMENT TO ANJALI GARD, M.D., PADMAJA GUTTI, M.D., MIRCEA IACOB, M.D., KAPIL SACHDEVA, M.D. AND ARCHANA SHRIVASTAVA, M.D.,
6. EICU STAFF APPOINTMENT TO FAIZA HASHMI, M.D.,
7. TELERADIOLOGY STAFF APPOINTMENT TO DENNIS DEJESUS, M.D., DOUGLAS ALDEN, M.D., CAROL ASCHKENASI, M.D., JOHN MULLOY, M.D., ANTHONY SAJEWICZ, M.D., SANDRA MCNEES NEWSBERRY, M.D., ANGELA VALLADARES OTERO, M.D., KENNETH SEGEL, M.D., AND JONATHAN LEE, M.D.,
8. REAPPOINTMENT APPROVAL MAY 1, 2019 – APRIL 30, 2021 FOR MEDICAL STAFF/ALLIED STAFF, TELE-NEUROLOGY, TELE-

	<p>PSYCHIATRY, EICU AND TELERADIOLOGY, (AMENDED: MOTION APPROVED EXCEPT FOR A PHYSICIAN THAT RECENTLY SUBMITTED HIS RESIGNATION).</p> <p>9. CHANGE IN STAFF STATUS FOR RAJAN GOPAL, M.D. – CARDIOLOGY,</p> <p>10. CHANGE IN STAFF FROM ACTIVE TO HONORARY/EMERITUS – EFFECTIVE APRIL 6, 2019 AND RESIGNATIONS FOR JAMES VARRELL, M.D. – TELEPSYCHIATRY – EFFECTIVE APRIL 30, 2019, PHILIP MINER, M.D. – PEDIATRIC NEUROLOGY – EFFECTIVE MARCH 1, 2019, JOHN NWANKWO, M.D. – TELERADIOLOGY – EFFECTIVE FEBRUARY 13, 2019, LYNN MCCURDY, M.D. – TELERADIOLOGY – EFFECTIVE MARCH 10, 2019, MARK BUETTNER, D.O. – EMERGENCY MEDICINE – EFFECTIVE MARCH 22, 2019, ILANA RUFF TREIBER, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, SCOTT MENDELSON, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, ERIC LIOTTA, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, MATTHEW MAAS, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, YVONNE CURRAN, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, FAN CAPRIO, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, FARZANEH SOROND, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, EDWARD MANNO, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, MIJEE KIM, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, AYUSH BATRA, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, ANDREW NAIDECH, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, SHYAM PRABHAKARAN, M.D. – TELE-NEUROLOGY – EFFECTIVE JANUARY 31, 2019 AND GRACE CHANG, M.D. – EICU – EFFECTIVE MARCH 15, 2019 AS PRESENTED.</p>
<p>Finance Committee</p>	<p>A motion was made, seconded and carried TO ACCEPT THE MINUTES OF THE 23 APRIL 2019 FINANCE COMMITTEE MEETING FOR FILING.</p> <p>A motion was made, seconded and carried TO APPROVE TO PURCHASE ADDITIONAL CERNER LICENSES AT A COST NOT TO EXCEED \$216,120.</p> <p>A motion was made, seconded and carried TO PURCHASE ADDITIONAL SERVICE HOURS FOR CERNER INTERFACES AT A COST NOT TO EXCEED \$99,385.</p> <p>A motion was made, seconded and carried TO APPROVE TO REPLACE THE ROOF IN THE SOUTHWEST WING OF THE MAIN CLINIC AT A COST NOT TO EXCEED \$61,200.</p> <p>A motion was made, seconded and carried TO APPROVE TO REPLACE THE LIGHTS IN PATIENT ROOMS ON 3 EAST AT A COST NOT TO EXCEED \$66,158.</p>

	A motion was made, seconded and carried TO APPROVE TO PROCEED WITH THE LAB REMODEL AT A COST NOT TO EXCEED \$200,000.
OLD BUSINESS	
Bylaws	A motion was made, seconded and carried TO APPROVE THE CGH BYLAWS AS PRESENTED.
NEW BUSINESS	
Banking Resolution with Commerce Bank	A motion was made, seconded and carried TO APPROVE THE BANKING RESOLUTION WITH COMMERCE BANK AS PRESENTED.
Construction Contract Approval	A motion was made, seconded and carried TO APPROVE TO WAIVE THE NECESSITY OF COMPETITIVE BIDDING, IN THE HIRING OF A GENERAL CONTRACTOR FOR THE PHARMACY RELOCATION PROJECT. THIS MOTION HAD UNANIMOUS APPROVAL. A motion was made, second and carried TO AUTHORIZE ENTRY INTO CONTRACT, RETAINING HELIOS/PJ HOERR, LLC AS CONSTRUCTION MANAGER AND AS GENERAL CONTRACTOR FOR THE PHARMACY RELOCATION PROJECT.
REPORT FROM MEDICAL STAFF PRESIDENT	Dr. Hahn discussed new Med Staff communication with Specialty Consultation Request starting May 1, 2019.
REPORT FROM CEO	Dr. Steinke discussed the 2019 Year-in-Review report that highlighted some of the projects that have occurred over the past year.
BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING	John Van Osdol agreed to be the Board Representative to the 20 May 2019 Medical Executive Committee Meetings.
CLOSED SESSION	At 1953 the Board of Directors went into closed session to discuss a specific employee issue. At 2057 the Board returned to open session.
ADJOURNMENT	There being no further business, the meeting was adjourned at 2057.
NEXT MEETING	The next Board of Directors meeting will be on 28 May 2019 at 1900.

Respectfully submitted:

Attest:

Dr. Paul Steinke
Recording Secretary

Nancy Rasmussen
Secretary