

**CGH BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE  
May 2, 2019**

**CALL TO ORDER & ATTENDEES** – A meeting of the Board Executive Committee was called to order at 0730 on Thursday, May 2, 2019, in the 4<sup>th</sup> Floor Admin Conference Room. Members present were Mr. VanOsdol, Dr. Jones, Dr. McGlone, Mr. Moore, and Mrs. Rasmussen. Also present was Dr. Steinke.

**Discussion of Possible Real Estate Purchase**

A discussion was held regarding a building that has come up for sale and would fit CGH's needs for non-clinical, clerical staff space. The committee agreed unanimously to proceed with an engineering study of the building and make further decisions regarding the purchase of it based on those results.

**CEO Goals Dashboard**

The CEO Goals Dashboard for FY19 was discussed. Goals were met in the Primary C-Section Rate, CMS Mortality Rate for CHF, CMS Mortality Rate for Pneumonia, House-wide CMS Readmits for 30 days, and Total Margin. Goals were not met in Patient Safety Indicator Composite Score, ED LOS Arrival to Admit and HCAHPS Overall.

**Discussion of "The Year in Review"**

The 2018 "Year in Review" was submitted along with a supplemental report to the committee which gave an overview of projects and events of the past year. "Other Projects" outlined on the CEO Goals Dashboard were discussed along with responses to some of the comments that came back from the CEO Evaluation survey, and some of the challenges that lay ahead for CGH.

**CEO Evaluation**

The annual CEO Evaluation was discussed. Paul was asked to leave the meeting and the group continued discussing until adjournment.

There being no further business, the meeting adjourned at 0942.

Respectfully,

Attest:

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

John Van Osdol  
Board Chair