



**CGH Medical Center  
Board of Directors  
28 May 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 28 May 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, and Scott Wolber. Excused absence was Carolyn Spencer. Roger Wait for the Foundation, and 7 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 30 APRIL 2019 MEETING AS WRITTEN.
Public Comments	Not needed.
Quality	Tara Ames, Phlebotomy Supervisor, discussed a lab safety problem and how it was reported and process changed.
<b>COMMITTEE REPORTS AND RECOMMENDATIONS:</b>	
	<p>THAT THE CGH BOARD OF DIRECTORS APPROVE THE MINUTES OF THE 23 MAY 2019 MEDICAL EXECUTIVE COMMITTEE MEETING FOR FILING.</p> <p>THAT THE CGH BOARD OF DIRECTORS APPROVE THE FOLLOWING RECOMMENDATIONS FROM THE 23 MAY 2019 MEDICAL EXECUTIVE COMMITTEE MEETING.</p> <p>A. MEDICAL STAFF APPOINTMENT</p> <ol style="list-style-type: none"> <li>1. APPROVAL OF COMPLETED PROCTORING FOR JERALD CUNDIFF, M.D. – OPHTHALMOLOGY,</li> <li>2. ALLIED HEALTH STAFF APPOINTMENT TO EDITA DANAIATA, NP – (NP – DR. REESE), ERIKA STACH, NP – (NP – DR. KING) AND SHANE STEVENS, CRNA,</li> <li>3. TELERADIOLOGY STAFF APPOINTMENT TO DONN K. BEESON, M.D., ROBERT E. STONE, M.D., AND KAVITA GARG, M.D.,</li> <li>4. REAPPOINTMENT APPROVAL MAY 29, 2019 – APRIL 30, 2021 FOR TELEPSYCHIATRY,</li> <li>5. REVISED PRIVILEGE FORM FOR JACKIE GREVE, NP – (NP – PEDIATRICS) AND</li> <li>6. RESIGNATIONS FOR KATHLEEN HAMBLEN, NP – NURSE PRACTITIONER (ED) EFFECTIVE APRIL 9, 2019 AND JACOB R. HOPPING, M.D. – GENERAL SURGERY – EFFECTIVE APRIL 9, 2019.</li> </ol>
Med Staff Quarterly	A motion was made, seconded and carried TO ACCEPT THE MINUTES OF THE 15 MAY 2019 MEDICAL STAFF QUARTERLY MEETING FOR FILING.
Executive Committee	A motion was made, seconded and carried TO ACCEPT THE MINUTES OF THE 2 MAY 2019 EXECUTIVE COMMITTEE MEETING FOR FILING.
Physician Services	A motion was made, seconded and carried TO ACCEPT THE MINUTES OF THE 15 MAY 2019 PHYSICIAN SERVICES MEETING FOR FILING.
IRB Committee	A motion was made, seconded and carried TO ACCEPT THE MINUTES OF THE 16 MAY 2019 IRB MEETING FOR FILING.

Finance Committee	A motion was made, seconded and carried TO ACCEPT THE MINUTES OF THE 21 MAY 2019 FINANCE COMMITTEE MEETING FOR FILING.
<b>NEW BUSINESS</b>	
Safe Staffing/Safe Lifting Annual Report	Kristie Geil reviewed the Safe Staffing/Safe Lifting Annual report.
Annual Review of Environment of Care	A motion was made, seconded and carried TO APPROVE THE ANNUAL REVIEW OF ENVIRONMENT OF CARE AS PRESENTED.
NIHMS Report	John Benson reported on NIHMS' performance over the past year.
NICTC	Dr. Tom McGlone reported on NICTC's performance over the past year.
<b>REPORT FROM MEDICAL STAFF PRESIDENT</b>	No report.
<b>REPORT FROM CEO</b>	Dr. Steinke discussed: <ol style="list-style-type: none"> <li>1. The Illinois Mandatory Staffing Law HB2604 is still out there. While it would have minimal impact from a financial perspective, his concern is that it will have a negative impact on patient care because it will necessitate more nurse-to-nurse hand offs.</li> <li>2. Construction this summer consists of the HR move on 6/1/19, pharmacy build-out has started, Patient Advocate, Financial Counselors and Pulmonary Rehab have all be relocated to make that project happen.</li> <li>3. Dr. Joseph, Neurology will start on 6/3/19, Edita Danaiata, NP Cardiology will start on 5/28/19 and a Peds Cardiologist from OSF will be located at our 2600 Locust location.</li> </ol>
<b>BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE MEETING</b>	Dr. Tom McGlone agreed to be the Board Representative to the 17 June 2019 Medical Executive Committee Meetings.
<b>CLOSED SESSION</b>	At 2035 the Board of Directors went into closed session to discuss closed minutes and real estate discussion. At 2105 the Board returned to open session.
<b>ADJOURNMENT</b>	There being no further business, the meeting was adjourned at 2105.
<b>NEXT MEETING</b>	The next Board of Directors meeting will be on 25 June 2019 at 1900.

Respectfully submitted:

Attest:

Dr. Paul Steinke  
Recording Secretary

Nancy Rasmussen  
Secretary