



**CGH Medical Center
Board of Directors
30 July 2019 - 1900
Boardroom**

- I. CALL TO ORDER – John Van Osdol
- II. ROLL CALL – Nancy Rasmussen
 - Mr. Benson Ms. Rasmussen
 - Dr. Hanlon Ms. Sotelo
 - Dr. Jones Ms. Spencer
 - Dr. LeMay Mr. Van Osdol
 - Dr. McGlone Mr. Wolber
 - Mr. Moore
- III. APPROVAL OF TELEPHONIC ATTENDANCE OF BOARD MEMBERS (if needed)
- IV. APPROVAL OF MINUTES – 25 June 2019 – Nancy Rasmussen Page 3-4
- V. PUBLIC COMMENTS (if needed)
- VI. ANNUAL OATHS OF OFFICE – Mayor Skip Lee
 - A. Reappointments:
 - Dr. Jeffrey LeMay Nancy Rasmussen
- VII. COMMITTEE REPORTS AND RECOMMENDATIONS
 - A. Medical Staff Recommendations – Dr. J. Hahn Page 5-16
 - B. Physician Services Committee – Dr. T. McGlone Page 17-18
 - C. Planning Committee – Dr. Marcia Jones Page 19-21
 - D. Finance Committee – A. Moore Page 22
 - E. Other
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Compliance Update – E. Pruis Page 23-34
- X. REPORT FROM MEDICAL STAFF PRESIDENT – Dr. J. Hahn
- XI. REPORT FROM CEO – Dr. P. Steinke
- XII. BOARD REPRESENTATIVES TO THE 19 AUGUST 2019 AND 16 SEPTEMBER MEDICAL EXECUTIVE COMMITTEE MEETINGS
- XIII. CLOSED SESSION – Pursuant to 5 ILCS 120/2
 - A. Litigation Review – Natalie Cruse
- XIV. ADJOURNMENT
- XV. FOUNDATION ANNUAL MEETING

REMINDERS:

- No August Board Meeting - Next Board Meeting – September 24, 2019
- Annual Leadership Meeting – October 5, 2019 at The Blackhawk Hotel, Davenport, IA