



**CGH Medical Center
Board of Directors
25 June 2019 - 1900**

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| Call to Order and Attendees | A meeting of the CGH Board of Directors was called to order by John Van Osdol at 1903 on 25 June 2019. Present were John Van Osdol, John Benson, Dr. Marcia Jones, Dr. Jeff LeMay, Dr. Thomas McGlone, Andy Moore, Nancy Rasmussen, Carolyn Spencer and Scott Wolber. Excused absence was Dr. Shawn Hanlon and Heather Sotelo. Roger Wait for the Foundation, and 8 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 28 MAY 2019 MEETING AS WRITTEN. |
| Public Comments | None |
| Quality/Education | Toured HR Construction (at the conclusion of the meeting) |
| COMMITTEE REPORTS AND RECOMMENDATIONS: | |
| Quality Committee | A motion was made, seconded and carried TO ACCEPT THE MINUTES OF THE 11 JUNE 2019 QUALITY COMMITTEE MEETING FOR FILING. |
| Finance Committee | <p>A motion was made, seconded and carried TO ACCEPT THE MINUTES OF THE 18 JUNE 2019 FINANCE COMMITTEE MEETING FOR FILING.</p> <p>A motion was made, seconded and carried TO PURCHASE 21 WORKSTATION ON WHEELS AT A COST NOT TO EXCEED \$80,850.</p> <p>A motion was made, seconded and carried TO APPROVE THE REQUEST FOR ADDITIONAL FUNDS FOR THE PHARMACY PROJECT AT A COST NOT TO EXCEED \$565.033.</p> |
| NEW BUSINESS | |
| Prevailing Wage Resolution | The annual Prevailing Wage Resolution was adopted by the Board of Directors. Notices will now be sent to the Secretary of State, Department of Labor and published in the <u>Daily Gazette</u> newspaper. |
| Organizational Quality and Patient Safety Plan FY 2020 | A motion was made, seconded and carried TO ACCEPT THE ORGANIZATIONAL QUALITY AND PATIENT SAFETY PLAN FY 2020. |
| REPORT FROM MEDICAL STAFF PRESIDENT | Dr. Hahn did not have anything to report. |
| REPORT FROM CEO | <p>Dr. Steinke discussed:</p> <ol style="list-style-type: none">1. Recently attended the IHA Small & Rural Meeting in Springfield. Highlighted some of the talks there.2. Annual increases that were discussed last December as part of the normal budget cycle will take effect the second full pay period in July with 2.5% COLA and 3.5% range increases.3. Rehab in Dixon has shown great growth since opening.4. New providers that will be joining us include Dr. Joseph, Neurology, Kimberly Garrison, PA, in Morrison, and Danelle Saunders, NP, in Cardiology5. Tampico Clinic suffered from severe flooding damage and we are unsure if it will be able to be opened again. |
| BOARD REPRESENTATIVE TO THE MEDICAL EXECUTIVE COMMITTEE | Dr. Thomas McGlone agreed to be the Board Representative to the 15 July 2019 Medical Executive Committee Meetings. |

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| MEETING | |
| ADJOURNMENT | There being no further business, the meeting was adjourned at 1953. |
| NEXT MEETING | The next Board of Directors meeting will be on 30 July 2019 at 1900. |

Respectfully submitted:

Attest:

Dr. Paul Steinke
Recording Secretary

Nancy Rasmussen
Secretary