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| Board of Directors Meeting Minutes February 4, 2020 | | Meeting Date | | February 4, 2020 | | | | | |
| | | Meeting Time | | 6:00 p.m. | | | | | |
| | | Meeting Location | | Conference Room "B" | | | | | |
| Members: P-present, A-absent, E-excused | | | | | | | | | |
| P | Ted Whitehead – Ex Officio | P | John Bayler | P | Mary McCollough | P | David Johnson | E | Joe Goodman |

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| P | Bob Sellers | P | Ariane Souder | P | Jennifer Venable | P | Bob Coble (Attorney) | | |
| E | Julie Long | P | Tammy Mulvaney | P | Carrie Miller | P | Barb Gowler | | |

| Agenda Item | Discussion |
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| I. Call to Order <i>Ted Whitehead</i> | Ted Whitehead called the meeting to order at 6:00 p.m. <i>Jessica Workman completed roll call. Ted Whitehead-present, David Johnson-present, Mary McCollough-present, John Bayler-present, Joe Goodman-excused.</i> |
| II. Meeting Agenda Approval (Action) | The agenda was presented for approval: <i>Motion made by John Bayler to approve the agenda, seconded by Mary McCollough. Motion carried.</i> |
| III. Opportunity for Public Comment | There were no public comments. |
| IV. Consent Agenda-Discussion with Board A. Approval of Board Minutes (Action) B. Approval of Paid and Unpaid Claims (Action) C. Contracts 1. Flora Garden Care Center contract- Bob/Ariane 2. Enfield Rehabilitation and Healthcare Center | The Consent Agenda was presented for approval: <i>Motion made by to David Johnson to approve the consent agenda, seconded by John Bayler, motion carried.</i> |

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| <p>contract-Bob/Ariane 3. In Touch contract-Jennifer 4. Affinity (GL software) 5. Harris contract-Jennifer D. Capital Items</p> | |
| <p>V. Management Reports A. Quality-(Director of Quality) B. Nursing Report-(CNO) C. Clinical Report (Clinic Director) D. Human Resources Report-(HR) E. Financial and Statistical Report-(CFO) 1. FY 2021 Budget (Action) 2. Bank transfer approval of Jonathan Smith (Action) F. Others as Needed (IT, Facilities)</p> | <p>Management reports were given. Two action items were reviewed with the following action taken:</p> <ol style="list-style-type: none"> 1. FY 2021 budget-motion was made by <i>Mary McCollough to approve the FY2021 budget with a second from David Johnson. Motion carried. FY2021 budget to be taken to Clay County Board for approval.</i> 2. Bank transfer approval of Jonathan Smith-<i>motion was made by Mary McCollough to approve, seconded by David Johnson. Motion carried. Bank transfer approval to be taken to Clay County Board for approval.</i> |
| <p>VI. Medical Staff Update A. Medical Staff Credentials (Action)</p> | <p>Medical Staff appointments for January were made and are as follows: <u>Appointment:</u> David LeBeau, MD, ED Telemedicine Matthew Treaster, MD, ER Telemedicine Faron Fox, MD, ER Telemedicine Behrad Golshani, MD, Courtesy Radiology Elizabeth Kraus, NP, Specified Professional Affiliate Scott Arbaugh, MD, Psychiatric Telemedicine <u>Provisional:</u> Robert Schuh, MD, Courtesy Radiology Mickey Chabak, MD, Courtesy Radiology Shalisa Henson, CNM, Specified Professional Affiliate Dean Leslie, MD, Courtesy Radiology</p> |

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| | <p><u>Reappointment:</u> Michael Covlin, MD, Courtesy OB/GYN Michael Schifano, DO, Courtesy OB/GYN Catherine Barteau, DO, Courtesy Radiology Robin Biermann, MD, Courtesy Radiology Stephen Stone, MD, Courtesy Dermatology Robert Woodruff, MD, Courtesy Cardiology</p> <p><i>Motion made by David Johnson, seconded by John Bayler to submit the Medical Staff Credentials to the Clay County Board for approval.</i></p> |
| <p>VII. SSM Update A. President’s Report (President) B. SSM Regional Report-Julie Long</p> | <p>A. President, Bob Sellers, delivered his report to the board. An update was given on Senior Renewal financials, 340B update was given, and an update on the Strategic plan was reviewed. B. The SSM Regional report was given to the board members in their packets for their review.</p> |
| <p>X. Executive Session – 5 ILCS 120/2(c)(1) The Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against the employee of the public body or against legal counsel for the public body to determine its validity, -ILCS 120/2©(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. - 5 ILCS 120/2 (c) (6) The setting of</p> | <p><i>Motion was made by Mary McCollough to enter into Executive session, seconded by John Bayler. Motion carried. Entered into Executive Session at 7:02 p.m.</i></p> <p><i>Motion was made by John Bayler to enter back into Open Session, seconded by Mary McCollough. Motion carried. Entered into Open Session at 7:04 p.m. Once back in open session, the resolution of minutes was voted on with Mary McCollough motioning and David John seconding. Motion carried.</i></p> |

a price for sale or lease of property owned by the public body.

-5 ILCS 120/2(c)(11) *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.*

-ICLS 120/2(c)(17) *The recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution provided medical care, that is operated by the public body.*

-ILCS 120/2 (c)(21) *Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*

5ILCS 120/2 (c)(2) *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of*

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| <i>employees.</i> | |
| XI. Adjournment to Close Session | <i>Motion was made by Mary McCollough to adjourn the meeting, seconded by David Johnson. Motion carried. Meeting adjourned at 7:08 p.m.</i> |