

Board of Directors Meeting Minutes May 5, 2020	Meeting Date	May 5, 2020
	Meeting Time	6:00 p.m.
	Meeting Location	Teleconference 618-844-3339 Participant: 520593

Members: P-present, A-absent, E-excused

P	Ted Whitehead – Ex Officio	P	John Bayler	P	Mary McCollough	P	David Johnson		Joe Goodman
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P	Bob Sellers	P	Ariane Souder	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Dr. Cycholl
P	Julie Long	P	Tammy Mulvaney	P	Carrie Miller	P	Barb Gowler		

Agenda Item	Discussion
I. Call to Order <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00 p.m. Due to distancing requirement of the Coronavirus, the Board of Directors meeting is being conducted by Teleconference. <i>Jessica Workman completed roll call: Ted Whitehead-present, David Johnson-present, John Bayler-present, Mary McCollough-present, Joe Goodman-present.</i>
II. Meeting Agenda Approval (Action)	The agenda was presented for approval: <i>Motion made by Mary McCollough to approve the agenda, seconded by John Bayler. Motion carried.</i>
III. Opportunity for Public Comment	There were no public comments.
IV. Consent Agenda-Discussion with Board <ul style="list-style-type: none"> A. Approval of Board Minutes-April 7, 2020 (Action) B. Approval of Paid and Unpaid Claims (Action) C. Contracts <ul style="list-style-type: none"> 1. SSM Telemedicine 	The Consent Agenda was presented for approval: <i>Motion made by Joe Goodman to approve the consent agenda, seconded by David Johnson. Motion carried. Paid and Unpaid claims and Steam Sterilizer capital item to be submitted to the Clay County board for approval.</i> <i>Roll call completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, John Bayler-yes, Mary McCollough-yes, Joe Goodman-yes.</i>

<p>2. St. Mary's affiliation agreement-behavioral health</p> <p>3. Letter of agreement-Dr. Chalfant</p> <p>4. Affiliation agreement with Lawrence County HD</p> <p>D. Capital Items</p> <p>1. Steam Sterilizer</p>	
<p>V. Management Reports</p> <p>A. Quality-(Director of Quality)</p> <p>B. Nursing Report-(CNO)</p> <p>C. Clinical Report (Clinic Director)</p> <p>D. Human Resources Report-(HR)</p> <p>E. Financial and Statistical Report-(CFO)</p> <p>F. Others as Needed (IT, Facilities)</p>	<p>Management reports were given. Updates regarding Coronavirus were given as well.</p>
<p>VI. Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p>	<p>Medical Staff Credentials were presented and are as follows:</p> <p><u>Appointment:</u></p> <p>-Anderanik Tomasian, MD, Courtesy Radiology</p> <p>-Michael Fazio, DO, Courtesy Radiology</p> <p><u>Provisional Appointment:</u></p> <p>-Julko Fullop, MD, Courtesy Orthopedics</p> <p>-David Lees, CRNA, Specified Professional Affiliate</p> <p><u>Reappointment:</u></p> <p>Ronald Hidalgo, MD, Courtesy Radiology</p> <p>Michael Jennewein, MD, Courtesy Radiology</p> <p>Aaron Settler, MD, Courtesy Radiology</p> <p>Brandon Snyder, MD, Courtesy Radiology</p>

	<p>Robert Talbert, MD, Courtesy Radiology April Cox, DO, Courtesy Radiology Naga Sirikonda, MD, Courtesy Pulmonology</p> <p><i>Motion was made by David Johnson, seconded by Mary McCollough to submit the Medical Staff Credentials to the Clay County Board for approval. Motion carried.</i></p>
<p>VII. SSM Update</p> <p>A. President’s Report (President)</p> <p>1. 90 day plan</p> <p>B. SSM Regional Report-Julie Long</p>	<p>A. President Bob Sellers delivered his report to the board.</p> <p>1. Mr. Sellers discussed the 90 day plan with the committee and introduced CCH’s new program “Safe Spaces”. This program was created with the community in mind to keep them as safe as possible from Covid-19 when visiting CCH and Medical Clinics.</p> <p>B. SSM Regional Report-Julie Long discussed SSM health report.</p>
<p>XI. Adjournment to Close Session</p>	<p><i>Motion was made by David Johnson to adjourn the meeting, seconded by Joe Goodman. Motion carried. Meeting adjourned at 6:54 p.m.</i></p>