

Board of Directors Meeting Minutes August 4, 2020	Meeting Date	August 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		John Bayler	P	Mary McCollough	P	David Johnson	P	Joe Goodman

P	Bob Sellers	P	Ariane Souder	P	Jennifer Venable	P	Bob Coble (Attorney)	E	Dr. Cycholl
P	Julie Long	P	Tammy Mulvaney	P	Carrie Miller	E	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. <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 David Johnson. Motion carried.</i>
III. Opportunity for Public Comment	There were no public comments.
IV. Consent Agenda-Discussion with Board A. Approval of Board Minutes-July 7, 2020 (Action) B. Approval of Paid and Unpaid Claims (Action) C. Contracts D. Capital Items	The Consent Agenda was presented for approval: <i>Motion made by John Bayler to approve the consent agenda, seconded by Joe Goodman. Motion carried. Paid and Unpaid claims to be submitted to the Clay County Board for approval.</i>
V. Management Reports A. Quality-(Director of Quality) B. Nursing Report-(CNO)	Management reports were given by department chiefs.

<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>VI. Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p>	<p>A. Medical Staff Credentials were presented by Jessica Workman and are as follows:</p> <p><u>Appointment</u>-none to review</p> <p><u>Provisional:</u></p> <ul style="list-style-type: none"> -Tracy Sanson, MD, Courtesy Emergency -Nancy Zutshi, MD, Courtesy Emergency -Philip Gomez, MD, Courtesy Emergency -Richard Nicol, MD, Courtesy Emergency -Jordan Brown, MD, Courtesy Radiology -Corey Bruff, CRNA, Specified Professional Affiliate -Michael Cheesman, PA, Specified Professional Affiliate -Harry Carter, MD, Courtesy Family Medicine -Adam Sipe, MD, Courtesy Radiology <p><u>Reappointment:</u></p> <ul style="list-style-type: none"> -Ashok Kumar, MD, Reappointment, Current Medical Staff -Brandon Cycholl, MD, Reappointment, Current Medical Staff -Bashar Alzahabi, MD, Reappointment, Courtesy Internal Medicine -Vincent Zuck, MD, Reappointment, Courtesy Cardiology -William Buckett, PA, Reappointment, Specified Professional Affiliate -Nathan Larson, CRNA, Reappointment, Specified Professional Affiliate -Minesh Patel, MD, Reappointment, Courtesy Radiology <p><i>Motion was made by Mary McCollough to submit the Medical Staff Credentials to the Clay County Board for approval, seconded by John Bayler. Motion carried.</i></p>

<p>VII. SSM Update</p> <p>A. President’s Report (President)</p> <p>B. SSM Regional Report-Julie Long</p>	<p>A. President Bob Sellers delivered his report to the board.</p> <p>B. SSM Regional Report was given by Julie Long.</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,</p> <p>-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.</p> <p>- 5 ILCS 120/2 (c) (6) The setting of a price for sale or lease of property owned by the public body.</p> <p>-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</p>	<p><i>The committee entered into Executive Session at 6:45 p.m. with a motion by Mary McCollough and seconded by John Bayler. Motion carried.</i></p> <p><i>The committee entered back into open session at 6:50 p.m. with a motion by David Johnson and a second by John Bayler. Motion carried.</i></p>

<p><i>imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.</i></p> <p><i>-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.</i></p> <p><i>-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.</i></p> <p><i>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 employees.</i></p>	
<p>XI. Adjournment to Close Session</p>	<p><i>Motion was made by Mary McCollough to adjourn the meeting, seconded by John Bayler. Motion carried. Meeting adjourned at 6:51 p.m.</i></p>