

Board of Directors Meeting Minutes July 7, 2020	Meeting Date	July 7, 2020
	Meeting Time	6:00 p.m.
	Meeting Location	Flora Depot Train Room

Members: P-present, A-absent, E-excused									
P	Ted Whitehead – Ex Officio	P	John Bayler	P	Mary McCollough	P	David Johnson	E	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	P	Barb Gowler	P	Jessica Workman

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-excused.</i>
II. Meeting Agenda Approval (Action)	The agenda was presented for approval: <i>Motion made by David Johnson 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-June 2, 2020 (Action) B. Approval of Paid and Unpaid Claims (Action) C. Contracts D. Capital Items E. Clay County Hospital Bylaws and Rules and Regulations (Action) 	The Consent Agenda was presented for approval: <i>Motion made by John Bayler to approve the consent agenda, seconded by Mary McCollough. Motion carried. Paid and Unpaid claims to be submitted to the Clay County board for approval.</i>

<p>V. Management Reports</p> <ul style="list-style-type: none"> 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) F. Others as Needed (IT, Facilities) 	<p>Management reports were given by department chiefs.</p>
<p>VI. Medical Staff Update</p> <ul style="list-style-type: none"> A. Medical Staff Credentials (Action) 	<p>A. Medical Staff Credentials were presented by Jessica Workman and are as follows:</p> <p><u>Appointment:</u> David Mena, MD, Courtesy Radiology</p> <p><u>Provisional:</u> Carmon Glover, DO, Current Medical Staff James Thomas, DO, Courtesy Emergency Leslie Williams, NP, Specified Professional Affiliate</p> <p><u>Reappointment:</u> Michael Klingler, MD, Current Medical Staff Alexander VanAmerongen, MD, Courtesy Pathology Jessica Prange, MD, Courtesy Cardiology Chester Harrison, MD, Courtesy Radiology Parvish Shah, DO, Courtesy Radiology Stephanie Swope, MD, Courtesy Radiology James Cowger, NP, Specified Professional Affiliate</p> <p><i>Motion was made by John Bayler to submit the Medical Staff Credentials to the Clay County Board for approval, seconded by Mary McCollough. Motion carried.</i></p>
<p>VII. SSM Update</p> <ul style="list-style-type: none"> A. President's Report 	<ul style="list-style-type: none"> A. President Bob Sellers delivered his report to the board. B. SSM Regional report was given by Julie Long.

<p>(President) B. SSM Regional Report-Julie Long</p>	
<p>X. Executive Session – 5 ILCS 120/2(c)(1) <i>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,</i> -ILCS 120/2©(5) <i>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.</i> - 5 ILCS 120/2 (c) (6) <i>The setting of a price for sale or lease of property owned by the public body.</i> -5 ILCS 120/2(c)(11) <i>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</i></p>	<p><i>The committee entered into Executive Session at 6:52 p.m. with a motion by Mary McCollough and second by John Bayler. Motion carried.</i></p> <p><i>The committee entered back into open session at 7:00 p.m. with a motion by David Johnson and second by Mary McCollough. Motion carried.</i></p>

<p>closed meeting.</p> <p>-ICLS 120/2(c)(17) <i>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>-ILCS 120/2 (c)(21) <i>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>5ILCS 120/2 (c)(2) <i>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 7:01 p.m.</i></p>