

<b>Board of Directors Meeting Minutes December 3, 2019</b>		Meeting Date		December 3, 2019					
		Meeting Time		6:00 p.m.					
		Meeting Location		Conference Room "B"					
<b>Members: P-present, A-absent, E-excused</b>									
P	Ted Whitehead – Ex Officio	P	John Bayler	P	Mary McCollough	P	David Johnson	P	Joe Goodman

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

Agenda Item	Discussion
<b>I. Call to Order</b> <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00 p.m.  <i>Jessica Thompson completed roll call: Ted Whitehead: present, David Johnson: present, Mary McCollough: present, John Bayler: present, Joe Goodman: present.</i>
<b>II. Meeting Agenda Approval</b> <b>(Action)</b>	The agenda was presented for approval with one amendment:  <i>Motion made by Mary McCollough to approve agenda, seconded by David Johnson. Motion carried.</i>
<b>III. Opportunity for Public Comment</b>	There were no public comments.
<b>IV. Consent Agenda-Discussion with Board</b> <b>A. Approval of Board Minutes-November 5, 2019</b> <b>(Action)</b> <b>B. Approval of Paid and Unpaid Claims (Action)</b> <b>C. Contracts</b> <b>D. Capital Items</b> <b>E. Strategic Plan (Action)</b>	The Consent Agenda was presented for approval:  <i>Motion was made by Joe Goodman to approve Consent Agenda, seconded by John Bayler. Roll call completed by Jessica Thompson: Ted Whitehead-yes, John Bayler-yes, Mary McCollough-yes, David Johnson-yes, Joe Goodman-yes. Motion carried.</i>
<b>V. Management Reports</b> <b>A. Quality-(Director of Quality)</b>	Management Reports were given: A. Tammy Mulvaney presented Quality report. Tammy also presented Infection Prevention

<p>1. Infection Prevention Surveillance Program <b>(Action)</b></p> <p><b>B.</b> Nursing Report-(CNO) <b>C.</b> Clinical Report (Clinic Director) <b>D.</b> Human Resources Report-(HR) <b>E.</b> Financial and Statistical Report-(CFO) <b>F.</b> Others as Needed (IT, Facilities)</p>	<p>Surveillance Program <i>with a motion from David Johnson to approve, seconded by John Bayler. Motion carried. Infection Prevention Surveillance Program approved.</i></p> <p><b>B.</b> Nursing report was given by Carrie Miller with a demonstration of the telemedicine cart. <b>C.</b> Clinical report was given by Ariane Souder. <b>D.</b> Human Resources Report was given by Barb Gowler. <b>E.</b> Jennifer Venable presented the financials and statistical report.</p>
<p><b>VI. Medical Staff Update</b></p> <p><b>A.</b> Medical Staff Credentials <b>(Action)</b></p>	<p>Dr. Cycholl presented the Medical Director report.</p> <p><b>A.</b> Medical Staff Credentials for November were presented and are as follows: Initial Appointment: Maria Galanos, MD, Telemedicine Emergency</p> <p>Provisional Appointment: None</p> <p>Reappointment: Christopher Murphy, MD, Courtesy Pathology Allison Howard, MD, Courtesy Pathology Stephen Olson, MD, Courtesy Pathology Dolph Haege, MD, Courtesy Pathology Jeffrey Cullen, MD, Courtesy Radiology</p> <p><i>Motion was made by Mary McCollough to submit Medical Staff Credentials to the Clay County Board, seconded by David Johnson. Motion carried.</i></p>
<p><b>VII. SSM Update</b></p> <p><b>A.</b> President's Report (President) <b>B.</b> SSM Regional Report-Julie Long</p>	<p><b>A.</b> President's Report was given by Bob Sellers:</p> <p>1. Capital purchase-Ultrasound machine presented, <i>motion by John Bayler, seconded by Joe Goodman; roll call completed by Jessica Thompson: Ted Whitehead-yes, John Bayler-yes, Mary McCollough-yes, David Johnson-yes, Joe Goodman-yes. Motion carried.</i></p>

	<p>2. Epic software proposal presented and discussed, <i>motion made by Joe Goodman to present proposal at County Board, seconded by Mary McCollough; roll call completed by Jessica Thompson: Ted Whitehead-yes, John Bayler-yes, Mary McCollough-yes, David Johnson-yes, Joe Goodman-yes. Motion carried.</i></p> <p>B. SSM Regional Report was given by Julie Long.</p>
<p><b>X. Executive Session – 5 ILCS 120/2(c)(1)</b> <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></p> <p><b>-ILCS 120/2©(5)</b> <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></p> <p><b>- 5 ILCS 120/2 (c) (6)</b> <i>The setting of a price for sale or lease of property owned by the public body.</i></p> <p><b>-5 ILCS 120/2(c)(11)</b> <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</i></p>	<p><i>Motion was made by John Bayler to enter into Executive Session, seconded by Joe Goodman. Motion carried. Entered into Executive Session at 6: 51 p.m.</i></p> <p><i>Motion was made by Joe Goodman to enter back into Open Session, seconded by David Johnson. Motion carried, entered into Open Session at 6:56 p.m.</i></p>

<p><i>the finding shall be recorded and entered into the minutes of the closed meeting.</i></p> <p><b>-ICLS 120/2(c)(17)</b> <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><b>-ILCS 120/2 (c)(21)</b> <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><b>5ILCS 120/2 (c)(2)</b> <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><b>XI. Adjournment to Close Session</b></p>	<p><i>Motion was made by Mary McCollough to adjourn the meeting, seconded by David Johnson. Motion carried. Meeting adjourned at 6:57 p.m.</i></p>