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| Board of Directors Meeting Minutes April 7, 2020 | Meeting Date | April 7, 2020 |
| | Meeting Time | 6:00 p.m. |
| | Meeting Location | Teleconference 618-844-3339 Participant: 520593 |

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| 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) | P | Dr. Cycholl |
| A | 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. Due to distancing requirements 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-excused.</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-March 3, 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 David Johnson to approve the consent agenda, seconded by Mary McCollough.</i> |
| V. Management Reports A. Quality-(Director of Quality) | Management reports were given. Updates regarding Coronavirus were given. E. Jennifer Venable and Bob Sellers addressed a small business loan application given the |

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| <p>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> | <p>current circumstances of the novel Coronavirus. Unanimous consent was given by the members of the committee in agreement with submission and approval of a small business loan.</p> |
| <p>VI. Medical Staff Update A. Medical Staff Credentials (Action)</p> | <p>Medical Staff Credentials for March were made and are as follows: <u>Appointment:</u> -Michael Friedman, MD, Courtesy Radiology -Bryan Belikoff, MD, Courtesy Radiology <u>Provisional Appointment:</u> -Rodrigo Lopez-Costa, MD, Courtesy Radiology -John Irish, MD, Courtesy Radiology <u>Reappointment:</u> -Richard Katholi, MD, Courtesy Cardiology -Debra Harris, NP, Specified Professional Affiliate -Heath Laughlin, MD, Courtesy Radiology</p> <p><i>Motion was made by John Bayler, seconded by David Johnson to submit the Medical Staff Credentials to the Clay County Board for approval. Motion carried.</i></p> |
| <p>VII. SSM Update A. President's Report (President) 1. Coronavirus Update B. SSM Regional Report-Julie Long</p> | <p>A. President Bob Sellers delivered his report to the board. 1. Mr. Sellers gave an update regarding the novel Coronavirus. B. SSM Regional Report was reviewed by the committee. No other comments.</p> <p>Ted Whitehead thanked everyone for their dedication and hard work during this trying time.</p> |
| <p>XI. Adjournment to Close Session</p> | <p><i>Motion was made by David Johnson to adjourn the meeting, seconded by Mary McCollough. Motion carried. Meeting adjourned at 7:01 p.m.</i></p> |