

<b>Board of Directors Meeting Minutes September 29<sup>th</sup>, 2020</b>		Meeting Date		9/29/2020					
		Meeting Time		6:00 p.m.					
		Meeting Location		Google Meet 1-513-480-5153 PIN: 628 086 166#					
<b>Members: P-present, A-absent, E-excused</b>									
P	Ted Whitehead – Ex Officio	P	John Bayler	P	Mary McCollough	E	David Johnson	P	Joe Goodman

P	Bob Sellers	P	Ariane Souder	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Dr. Cycholl
P	Jennifer Sims	P	Tammy Mulvaney	P	Carrie Miller	P	Barb Gowler		

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. Due to distancing requirement of the Coronavirus, the Board of Directors meeting is being conducted by Teleconference.  <i>Alisa Holmes completed roll call: Ted Whitehead- present, David Johnson – excused, John Bayler-present, Mary McCollough- present, Joe Goodman- present.</i>
<b>II. Meeting Agenda Approval (Action)</b>	The agenda was presented for approval:  <i>Motion made by Joe Goodman to approve the agenda, seconded by Mary McCollough. Motion carried.</i>
<b>III. Opportunity for Public Comment</b>	There were no public comments.
<b>IV. Consent Agenda-Discussion with Board</b> A. Approval of Board Minutes September 1 <sup>st</sup> , 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>
<b>V. Management Reports</b>	Management reports were given by department chiefs.

<ul style="list-style-type: none"> <li>A. Quality-(Director of Quality)</li> <li>B. Nursing Report-(CNO)</li> <li>C. Clinical Report (Clinic Director)</li> <li>D. Human Resources Report-(HR)</li> <li>E. Financial and Statistical Report-(CFO)</li> <li>F. Others as Needed (IT, Facilities)</li> </ul>	
<p><b>VI. Medical Staff Update</b></p> <ul style="list-style-type: none"> <li>A. Medical Staff Credentials <b>(Action)</b></li> </ul>	<p>There were no Medical Staff Credentials to report.</p>
<p><b>VII. SSM Update</b></p> <ul style="list-style-type: none"> <li>A. President’s Report (President) <ul style="list-style-type: none"> <li>• SSM Contract Update</li> <li>• <b>**Clay City Project General Contractor (Action)</b></li> <li>• Dock Repair Contract</li> <li>• CCH Van</li> <li>• Sterilizer Damaged</li> </ul> </li> <li>B. SSM Regional Report- Jennifer Sims</li> </ul> <p>**This is a change to the previous September 29<sup>th</sup>, 2020 Board of Directors Meeting Agenda.</p>	<ul style="list-style-type: none"> <li>A. President Bob Sellers delivered his report to the board. <ul style="list-style-type: none"> <li>1. Mr. Sellers discussed the updated for the Clay City Clinic. He presented the idea of hiring AKRA as a General Contractor. AKRA would handle the bid process for the sub-contractors for the actual construction of the building.</li> </ul> </li> </ul> <p><i>Motion made by Mary McCollough to move forward with the hiring of the General Contractor to the Clay County board for approval. Joe Goodman seconded the motion. Motion carried.</i></p> <p><i>Roll call completed by Alisa Holmes: Ted Whitehead-yes, John Bayler-yes, Mary McCollough- yes, Joe Goodman-yes.</i></p>
<p><b>VIII. Review of Governance Dashboard</b></p> <ul style="list-style-type: none"> <li>A. Financial, Operational, and Strategic components</li> <li>B. KPI Dashboard</li> </ul>	

<b>IX. Review of Major Initiative Project Plan</b>	
<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> <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> <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> <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 the finding shall be recorded and entered into the minutes of the closed meeting.</i>	

<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><b>XI. Adjournment to Close Session</b></p>	<p><i>Motion was made by John Bayler to adjourn the meeting, seconded by Joe Goodman. Motion carried. Meeting adjourned at 6:30 p.m. Board Education was provided by ICAHN via Zoom starting at 6:30.</i></p>