

<b>Board of Directors Meeting Minutes September 1, 2020</b>	Meeting Date	September 1, 2020
	Meeting Time	6:00 p.m.
	Meeting Location	Google Meet 1-941-254-3678 PIN: 121 148 187#

**Members: P-present, A-absent, E-excused**

Ted Whitehead – Ex Officio	John Bayler	Mary McCollough	David Johnson	Joe Goodman
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Bob Sellers	Ariane Souder	Jennifer Venable	Bob Coble (Attorney)	Dr. Cycholl
Julie Long	Tammy Mulvaney	Carrie Miller	Barb Gowler	Kristen Rinehart

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. via Google Meet.  <i>Kristen Rinehart completed roll call: Ted Whitehead-, David Johnson-, John Bayler-, Mary McCollough-, Joe Goodman-.</i>
<b>II. Meeting Agenda Approval</b> <b>(Action)</b>	The agenda was presented for approval:  <i>Motion made by to approve the agenda, seconded by . 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</b> <b>(Action)</b> <b>B. Approval of Paid and Unpaid Claims (Action)</b> <b>C. Contracts</b> <b>D. Capital Items</b>	The Consent Agenda was presented for approval:  <i>Motion made by to approve the consent agenda, seconded by. Motion carried. Paid and Unpaid claims to be submitted to the Clay County Board for approval.</i>
<b>V. Management Reports</b> <b>A. Quality-(Director of Quality)</b> <b>B. Nursing Report-(CNO)</b>	Management reports were given by department chiefs. FY20 Audit was presented by KEB firm.

<p>C. Clinical Report (Clinic Director)</p> <p>D. Human Resources Report-(HR)</p> <p>E. Financial and Statistical Report-(CFO)</p> <p>1. FY20 Audit-presented by KEB firm</p> <p>F. Others as Needed (IT, Facilities)</p>	
<p><b>VI. Medical Staff Update</b></p> <p>A. Medical Staff Credentials <b>(Action)</b></p>	<p>A. Medical Staff Credentials were presented and are as follows:</p> <p><b><u>Appointment:</u></b> Michael Lin, MD, Courtesy Radiology</p> <p><b><u>Provisional:</u></b> Larry Lambert, MD, Courtesy Emergency Eric Toone, MD, Emergency Telemedicine Rachelle Leach, MD, Emergency Telemedicine Robert Marshall, MD, Emergency Telemedicine Faisal Lala, DO, Emergency Telemedicine Scott Roustio, MD, Emergency Telemedicine Robert Mecker, MD, Emergency Telemedicine Travis Whitehead, MD, Emergency Telemedicine Thomas Smith, MD, Current Medical Staff John Flick, DO, Hospitalist Telemedicine Thejeswi Pujar, MD, Hospitalist Telemedicine Brian Poon, DO, Hospitalist Telemedicine Preetam Bollampally, MD, Hospitalist Telemedicine Trenton Grimm, MD, Hospitalist Telemedicine Amira Bahu, MD, Courtesy Radiology Dale Long, DO, Hospitalist Telemedicine Maria Galanos, MD, Emergency Telemedicine Matthew Treaster, MD, Emergency Telemedicine</p> <p><b><u>Reappointment:</u></b></p>

	Jason Jerabek, DO, Current Medical Staff Holly Novak, MD, Courtesy Cardiology Mansura Ghani, MD, Courtesy Cardiology Mark Stern, MD, Courtesy Rheumatology Leo Frank Hettiger, OD, Courtesy Ophthalmology John Becker, MD, Courtesy Radiology Tamara Boore, MD, Courtesy Radiology Jason Cox, MD, Courtesy Radiology Mary Ludolph, MD, Courtesy Radiology Casey Muehle, MD, Courtesy Radiology Robert Nordstrom, MD, Courtesy Radiology Jennifer Sharp, MD, Courtesy Radiology Andrew Sherrick, MD, Courtesy Radiology Ryan Watson, MD, Courtesy Radiology Philip Dy, MD, Courtesy Oncology Jeffrey Chalfant, DO, Courtesy Psychiatrics Robert Haag, MD, Courtesy Radiology Robert Knudson, MD, Courtesy Radiology Angela Schilsky, MD, Courtesy Radiology John Schlepphorst, MD, Courtesy Radiology Kenneth Winkler, MD, Courtesy Radiology Scott Suntrup, DDS, Courtesy Dentristy Joseph Baima, MD, Courtesy Radiology Robert Burke, MD, Courtesy Radiology Naveen Chapa, MD, Courtesy Radiology Lucy Ann Christopherson, MD, Courtesy Radiology Kevin Coakley, MD, Courtesy Radiology Mary Joelle Curry, MD, Courtesy Radiology Eileen Figuerres, MD, Courtesy Radiology Kanchan Gupta, MD, Courtesy Radiology Raymond Lee, MD, Courtesy Radiology Craig Russo, MD, Courtesy Radiology Brandon Wynn, DO, Current Medical Staff
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	<p><i>Motion was made by to submit the Medical Staff Credentials to the Clay County Board for approval, seconded by . Motion carried.</i></p>
<p><b>VII. SSM Update</b>  <b>A.</b> President’s Report  (President)  <b>B.</b> SSM Regional Report-Julie Long</p>	<p>A. President Bob Sellers delivered his report to the board.  B. SSM Regional Report</p>
<p><b>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,</b>  <b>-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.</b>  <b>- 5 ILCS 120/2 (c) (6) The setting of a price for sale or lease of property owned by the public body.</b>  <b>-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</b></p>	<p><i>The committee entered into Executive Session at p.m. with a motion by and seconded by. Motion carried.</i></p> <p><i>The committee entered back into open session at p.m. with a motion by and a second by. Motion carried.</i></p>

<p><i>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> <p><i><b>-ICLS 120/2(c)(17)</b> 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><b>-ILCS 120/2 (c)(21)</b> 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><b>5ILCS 120/2 (c)(2)</b> 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 to adjourn the meeting, seconded by . Motion carried. Meeting adjourned at p.m.</i></p>