

Board of Directors Meeting Minutes April 6, 2021		Meeting Date		April 6, 2021					
		Meeting Time		6:00 p.m.					
		Meeting Location		Conference Room "B"					
Members: P-present, A-absent, E-excused									
P	Ted Whitehead- Chairman	P	Barb McGrew	P	Mary McCollough	P	Jeremy Wildbur		

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	P	Damon Harbison

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, Jeremy Wildbur-present, Mary McCollough-present, Barb McGrew-present.</i>
II. Meeting Agenda Approval (Action)	The agenda was presented for approval. <i>Motion made by Barb McGrew to approve the agenda, seconded by Jeremy Wildbur. 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 2, 2021 (Action) B. Approval of Paid and Unpaid Claims (Action) C. Contracts D. Capital Items 1. Senior Renewal vans (2)-Clinic Director (Action)	The Consent Agenda was presented for approval: <i>Motion made by Jeremy Wildbur 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> <i>1 Senior Renewal Van to be taken to the Clay County Board for approval.</i>

<p>V. Management Reports</p> <ul style="list-style-type: none"> A. Quality-(Director of Quality) <ul style="list-style-type: none"> 1. Flooring project-Jay Walker 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 given by department chiefs.</p>
<p>VI. Medical Staff Update</p> <ul style="list-style-type: none"> A. Medical Staff Credentials March-(Action) B. Bylaws 2021-2023 review- Jessica Workman 	<p>A. Medical Staff Credentials:</p> <p>Initial Appointment: Valerie Lybarger, NP, Specified Professional Affiliate Carrie Nussmeyer, NP, Specified Professional Affiliate Kara Huegen, NP, Specified Professional Affiliate</p> <p>Provisional Appointment: Kara Lentz, NP, Specified Professional Affiliate Anderanik Tomasian, MD, Courtesy Radiology Michael Fazio, DO, Courtesy Radiology Bryan Belikoff, MD, Courtesy Radiology</p> <p>Reappointment: Jeanne Holdren, NP, Specified Professional Affiliate</p> <p><i>Motion was made by Jeremy Wildbur to submit the Medical Staff Credentials to the Clay County Board for approval, seconded by Mary McCollough. Medical Staff Credentials to be submitted to the Clay County Board.</i></p>

	<p>B. Bylaws 2021-2023 were reviewed by Jessica Workman, Bylaws 2021-2023 to be brought back next month for action.</p>
<p>VII. SSM Update</p> <p>A. President’s Report (President)</p> <ol style="list-style-type: none"> 1. Rural economic development loan and grant program (Action) 2. Clay City Clinic project (Action) <p>B. SSM Regional Report- Jennifer Sims/Damon Harbison</p>	<p>A. President Bob Sellers delivered his report to the board and addressed the following:</p> <ol style="list-style-type: none"> 1. Rural economic development loan and grant program was reviewed by Bob Sellers. Motion made by Mary McCollough to approve the Rural economic development loan and grant program, seconded by Barb McGrew. Roll call completed by Jessica Workman: Ted Whitehead-yes, Jeremy Wildbur-yes, Mary McCollough-yes, Barb McGrew-yes. Motion carried. Rural economic development loan and grant program to be taken to Clay County Board for approval. 2. Clay City Clinic project was presented by Bob Sellers. Motion was made by Jeremy Wildbur to approve the Clay City Clinic project, seconded by Barb McGrew. Roll call completed by: Ted Whitehead-yes, Jeremy Wildbur-yes, Mary McCollough-yes, Barb McGrew-yes. Motion carried. Clay City Clinic project to be taken to the Clay County Board for approval. <p>B. SSM Regional Report given by Jenny Sims. Discussion was held regarding a pain management provider coming to this area around June 2021.</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</i></p>	<p>The committee entered into Executive Session at 6:51 p.m. with a motion from Jeremy Wildbur and second by Mary McCollough.</p> <p>The committee entered back into Open Session at 7:02 p.m. with a motion from Barb McGrew and a second from Jeremy Wildbur.</p> <p><i>The Resolution of Clay County Board Hospital Committee regarding the release of closed session minutes was motioned for approval from Mary McCollough and seconded by Barb McGrew. Motion carried.</i></p>

be acquired.

- 5 ILCS 120/2 (c) (6) *The setting of a price for sale or lease of property owned by the public body.*

-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 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.*

-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.*

-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.*

5ILCS 120/2 (c)(2) *Collective negotiating matters between the public body and its employees or their representatives, or*

<i>deliberations concerning salary schedules for one or more classes of employees.</i>	
XI. Adjournment to Close Session	Motion was made by Jeremy Wildbur to adjourn the meeting, seconded by Mary McCollough. Motion carried. Meeting adjourned at 7:03 p.m.