

Board of Directors Meeting Minutes June 6, 2023		Meeting Date	June 6, 2023						
		Meeting Time	6:00 p.m.						
		Meeting Location	CCH Clinic Senior Renewal Conference Room						
Members: P-present, A-absent, E-excused									
P	Ted Whitehead- Chairman	P	David Johnson	P	Jeremy Kohn	P	Troy Britton	P	Barb McGrew

P	Bob Sellers	P	Jessica Workman	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Dr. Cycholl
P	Jody Gillum	P	Cara Woods	P	Brenda Malone	P	Ariane Souder	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. Jessica Workman completed roll call: Ted Whitehead-present, David Johnson-present, Jeremy Kohn-present, Troy Britton-present, Barb McGrew-present.
II. Meeting Agenda Approval (Action)	The agenda was presented for approval: Motion made by Barb McGrew to approve the agenda, seconded by Jeremy Kohn. Motion carried.
III. Opportunity for Public Comment	There were no public comments.
IV. Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-May 2, 2023 B. Approval of Paid and Unpaid Claims 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 Troy Britton. Motion carried. Paid and Unpaid Claims to be submitted to the Clay County Board for approval.</i>
V. Management Reports A. Quality-(Director of Quality) B. Nursing Report-(CNO) C. Clinical Report (Clinic Director) D. Human Resources Report-(HR)	Management reports were given by department chiefs. -Cara Woods wanted to congratulate CCH on receiving the award for 2023 Top Best Practice in Quality by the National Rural Health Association. Clay County Hospital was in the Top 20 critical access hospitals in the United States. -Ariane Souder presented the CCH clinics are hosting free sports physicals on a first come first serve basis with the following dates and locations: June 15 & 20-Flora Clinic

<p>E. Financial and Statistical Report-(CFO) (Action) 1. Stop Pay electronically through online banking (Action)</p> <p>F. Others as Needed (IT, Facilities)</p>	<p>June 27-Louisville July 11-Clay City -Financials were reviewed for April 2023. <i>A motion to approve was made by Troy Britton and seconded by Jeremy Kohn. Motion carried. Financials to be taken to the Clay County Board for approval.</i></p> <p>1. <i>Jennifer Venable reviewed the request of stop pay electronically through online banking with a motion from David Johnson to approve, seconded by Barb McGrew. Motion carried. Roll call was completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Troy Britton-yes, Jeremy Kohn-yes, Barb McGrew-yes. Motion carried.</i></p>
<p>VI. Medical Staff Update A. Medical Staff Credentials (Action)</p>	<p>Dr. Cycholl presented the Medical Staff Credentials as follows: Initial Appointment: None Provisional Appointment: None Reappointment: Aaron Gould, MD, Courtesy Radiology</p> <p><i>A motion was made by Barb McGrew to approve the Medical Staff Credentials, seconded by David Johnson. Medical Staff Credentials to be taken to the Clay County Board for approval.</i></p>
<p>VII. SSM Update A. President’s Report (President) B. SSM Regional Report- Damon Harbison</p>	<p>Mr. Harbison presented the following: 1. SSM has partnered with Select Rehab for inpatient rehab in southern Illinois. 2. Michael Baumgartner will be retiring at the end of the month, Damon Harbison will be taking over CEO duties at Good Samaritan as well as continuing to serve as the CEO for SSM St. Mary’s Hospital.</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</i></p>	<p>A motion was made by Troy Britton to enter into Executive Session, seconded by Jeremy Kohn. Motion carried. Executive session began at 6:27 p.m.</p> <p>A motion was made by Barb McGrew to enter back into open session, seconded by Troy Britton. Motion carried. Open session resumed at 6:45 p.m.</p> <p><i>The employment contract for Dr. Kumar was motioned for approval by Barb McGrew and seconded by Troy Britton. Employment contract for Dr. Kumar to be taken to the Clay County Board.</i></p>

body to determine its validity,
-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.
- 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

Building project was motioned for approval by Jeremy Kohn, seconded by Barb McGrew. Motion carried. Building project to be taken to the Clay County Board for approval.

<p><i>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>XI. Adjournment to Close Session</p>	<p>Motion was made by Troy Britton to adjourn the meeting, seconded by David Johnson. Meeting adjourned at 6:46 p.m.</p>