

Board of Directors Meeting Minutes July 5, 2022	Meeting Date	July 5, 2022
	Meeting Time	6:00 p.m.
	Meeting Location	Conference Room "B" 1 970-829-1229 PIN: 941 566 050#

Members: P-present, A-absent, E-excused									
P	Ted Whitehead- Chairman	P	David Johnson	P	Mary McCollough	A	Jeremy Wildbur	P	Barb McGrew

P	Bob Sellers	P	Jessica Workman	P	Jennifer Venable	P	Bob Coble (Attorney)	P	Dr. Cycholl
P	Jody Gillum	P	Tammy Mulvaney	P	Jennifer Sims	P	Ariane Souder	A	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-absent, Mary McCollough-present, Barb McGrew-present, David Johnson-present.</i>
II. Meeting Agenda Approval (Action)	The agenda was presented for approval. <i>Motion made by David Johnson to approve the agenda, seconded by Barb McGrew. Motion carried.</i>
III. Opportunity for Public Comment	There were no public comments.
IV. Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-June 7, 2022 B. Approval of Paid and Unpaid Claims C. Contracts D. Capital Items	The Consent Agenda was presented for approval: <i>Motion made by Mary McCollough to approve the consent agenda, seconded by Barb McGrew. 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)	Management reports were given by department chiefs. 1. Financials were reviewed for May 2022. <i>A motion for approval was made by Barb McGrew and seconded by David Johnson. Roll call was completed by Jessica</i>

<p>D. Human Resources Report-(HR)</p> <p>E. Financial and Statistical Report-(CFO) (Action)</p> <p>F. Others as Needed (IT, Facilities)</p>	<p><i>Workman: Ted Whitehead-yes, David Johnson-yes, Mary McCollough-yes, Jeremy Wildbur-absent, Barb McGrew-yes.</i></p>
<p>VI. Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p>	<p>• Medical Staff Credentials was presented by Dr. Cycholl with the following:</p> <p>Initial Appointment: None</p> <p>Provisional Appointment: Derek Pechacek, NP, Specified Professional Affiliate Kristina Berg, NP, Specified Professional Affiliate</p> <p>Reappointment: Ashok Kumar, MD, Current Medical Staff Michael Klingler, MD, Current Medical Staff Brandon Cycholl, MD, Current Medical Staff Alexander Van Amerongen, MD, Current Medical Staff Jessica Prange, MD, Courtesy Cardiology Carmon Glover, DO, Current Medical Staff James Thomas, DO, Courtesy Emergency James Cowger, NP, Specified Professional Affiliate Parvish Shah, DO, Courtesy Radiology Harry Carter, MD, Current Medical Staff (previous Courtesy Family Medicine)</p> <p><i>Motion was made by Mary McCollough to submit the Medical Staff Credentials and seconded by David Johnson. Medical Staff Credentials to be taken to the County board for approval.</i></p>
<p>VII. SSM Update</p>	<p>A. Bob Sellers presented the STAR Goal 6 months update.</p>

<p>A. President's Report (President)</p> <p>1. STAR Goal 6 months update</p> <p>B. SSM Regional Report- Damon Harbison/Jennifer Sims</p>	<p>B. Jennifer Sims gave an SSM Regional Report stating that two leadership positions resigned from the Southern Illinois region in which they are currently recruiting for the open positions, she also advised that a pulmonologist will be starting soon and gave a marketing update.</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></p> <p>-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 be acquired.</i></p> <p>- 5 ILCS 120/2 (c) (6) <i>The setting of a price for sale or lease of property owned by the public body.</i></p> <p>-5 ILCS 120/2(c)(11) <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</i></p>	<p><i>Motion was made by Mary McCollough to enter into Executive Session, seconded by Barb McGrew. Motion carried. Entered into Executive Session at 6:37 p.m.</i></p> <p><i>Motion was made by Barb McGrew to enter back into Open Session, seconded by Mary McCollough. Motion carried, entered into Open Session at 6:43 p.m.</i></p>

<p><i>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>-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>XI. Adjournment to Close Session</p>	<p>Motion was made by Mary McCollough to adjourn the meeting, seconded by Barb McGrew. Motion carried. Meeting adjourned at 6:44 p.m.</p>