

Board of Directors Meeting Minutes October 4, 2022	Meeting Date	October 4, 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	E	David Johnson	P	Mary McCollough	A	Jeremy Wildbur	P	Barb McGrew

P	Bob Sellers	P	Jessica Workman	P	Jennifer Venable	P	Bob Coble (Attorney)	E	Dr. Cycholl
P	Jody Gillum			E	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-excused.</i>
II. Meeting Agenda Approval (Action)	The agenda was presented for approval. <i>Motion made by Mary McCollough 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-September 6, 2022 B. Approval of Paid and Unpaid Claims C. Contracts D. Capital Items E. Semi-annual review- Executive Sessions: 1. Approval of minutes:	The Consent Agenda was presented for approval: <i>Motion made by Barb McGrew 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>

<p>July 5, 2022 and September 6, 2022 (Action)</p> <p>2. Approval of a resolution relating to the semiannual review of executive session minutes (Action)</p>	
<p>V. Management Reports</p> <p>A. Quality-(Director of Quality)</p> <p>B. Nursing Report-(CNO)</p> <p>C. Clinical Report (Clinic Director)</p> <p>D. Human Resources Report-(HR)</p> <p>E. Financial and Statistical Report-(CFO) (Action)</p> <p>1. ACH Shazam-add Derrian Wood as a user, remove Jonathon Smith (Action)</p> <p>F. Others as Needed (IT, Facilities)</p>	<p>Management reports were given by department chiefs.</p> <p><i>Financials were reviewed for August 2022. A motion for approval made by Barb McGrew and seconded by Mary McCollough. Roll call completed by Jessica Workman: Ted Whitehead-yes, David Johnson-excused, Mary McCollough-yes, Jeremy Wildbur-absent, Barb McGrew-yes. Motion carried.</i></p> <p><i>ACH Shazam to add Derrian Wood as a user and remove Jonathon Smith as a user was reviewed with a motion for approval by Mary McCollough and seconded by Barb McGrew. Motion carried.</i></p>
<p>VI. Medical Staff Update</p> <p>A. Medical Staff Credentials (Action)</p>	<p>Medical Staff Credentials were presented by Jessica Workman with the following:</p> <p>Initial Appointment: None</p> <p>Provisional Appointment: None</p> <p>Reappointment: Jason Jerabek, DO, Current Medical Staff Holly Novak, MD Courtesy Cardiology Mansura Ghani, MD, Courtesy Cardiology Leo Frank Hettiger, OD, Courtesy Ophthalmology</p>

	<p>Rachelle Leach, MD, Courtesy Emergency Telemedicine Faisal Lala, DO, Courtesy Emergency Telemedicine Scott Roustio, MD, Courtesy Emergency Telemedicine Robert Mecker, MD, Courtesy Emergency Telemedicine Travis Whitehead, MD, Courtesy Emergency Telemedicine Maria Galanos, MD, Courtesy Emergency Telemedicine Thomas Smith, MD, Current Medical Staff John Flick, DO, Courtesy Hospitalist Telemedicine Preetam Bollampally, MD, Courtesy Hospitalist Telemedicine Trenton Grimm, MD, Courtesy Hospitalist Telemedicine Ryan Watson, MD, Courtesy Radiology Amira Bahu, MD, Courtesy Radiology Tamara Walls, MD, Courtesy Radiology</p> <p><i>Motion was made by Barb McGrew to submit the Medical Staff Credentials and seconded by Mary McCollough. Motion carried. Medical Staff Credentials to be taken to the County board for approval.</i></p>
<p>VII. SSM Update A. President’s Report (President) B. SSM Regional Report- Damon Harbison/Jennifer Sims</p>	<p>A. Mr. Sellers shared an inspirational quote with the committee. B. SSM regional report was given by Jessica Workman as Jennifer Sims was unable to attend stating that ENT services will be at the clinic beginning on October 11 and will continue coming monthly on the second Tuesday of each month.</p>
<p>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</p>	<p><i>A motion to enter into Executive Session was given by Barb McGrew and seconded by Mary McCollough. Entered into Executive Session at 6:35 p.m.</i></p> <p><i>A motion by Mary McCollough was given to enter back into Open session, seconded by Barb McGrew. A letter that was agreed upon by the committee will be written and presented to the appropriate parties discussed during Executive Session. Entered back into open session at 6:39 p.m.</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*

<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 Barb McGrew to adjourn the meeting, seconded by Mary McCollough. Motion carried. Meeting adjourned at 6:42 p.m.</p>