

Board of Directors Meeting Minutes September 6, 2022	Meeting Date	September 6, 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	E	Ariane Souder	A	Damon Harbison
P	Nikki Quandt (ad hoc)								

Agenda Item	Discussion
I. Call to Order <i>Ted Whitehead</i>	Ted Whitehead called the meeting to order at 6:00 p.m. Bob Sellers advised that Tammy Mulvaney will be retiring at the end of September and gave his appreciation for her years of service to the organization. <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. FY22 Audit (Action)	The FY22 Audit was presented by the Blue and Company firm. <i>A motion was made by Barb McGrew to accept the audit and seconded by Mary McCollough. FY22 Audit to be submitted to the Clay County Board for approval.</i>
V. Consent Agenda-Discussion with Board (Action) A. Approval of Board Minutes-August 2, 2022 B. Approval of Paid and Unpaid Claims C. Contracts	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>
VI. Management Reports	Management reports were given by department chiefs.

<ul style="list-style-type: none"> A. Quality-(Director of Quality) B. Nursing Report-(CNO) C. Clinical Report (Clinic Director) D. Human Resources Report-(HR) E. Financial and Statistical Report-(CFO) (Action) F. Others as Needed (IT, Facilities) 	<p>1. Financials were reviewed for July 2022. <i>A motion for approval made by Mary McCollough and seconded by Barb McGrew. Motion carried.</i></p>
<p>VII. Medical Staff Update</p> <ul style="list-style-type: none"> A. Medical Staff Credentials (Action) 	<ul style="list-style-type: none"> • Medical Staff Credentials was presented by Dr. Cycholl with the following: <ul style="list-style-type: none"> Initial Appointment: None Provisional Appointment: None Reappointment: Michael Cheesman, PA, Specified Professional Affiliate <p><i>Motion was made by David Johnson to submit the Medical Staff Credentials and seconded by Mary McCollough. Medical Staff Credentials to be taken to the County board for approval.</i></p>
<p>VIII. SSM Update</p> <ul style="list-style-type: none"> A. President’s Report (President) <ul style="list-style-type: none"> 1. Alaris IV pumps (Action) 2. Check signer-remove Tammy Mulvaney, add Jody Gillum (Action) B. SSM Regional Report-Damon Harbison/Jennifer Sims 	<ul style="list-style-type: none"> A. Mr. Sellers presented: <ul style="list-style-type: none"> 1. Alaris IV pumps were presented for approval with a <i>motion by Dave Johnson to move forward with purchase and seconded by Barb McGrew. Roll call completed by Jessica Workman: Ted Whitehead-yes, David Johnson-yes, Mary McCollough-yes, Jeremy Wildbur-absent, Barb McGrew-yes. Motion carried. Alaris IV pumps to be taken to the Clay County Board for approval.</i> 2. Mr. Sellers requested the removal of Tammy Mulvaney as a check signer due to retirement and add Jody Gillum, CNO as a check signer. <i>Motion was made by Mary McCollough to remove Tammy Mulvaney and add Jody Gillum, seconded by Barb McGrew. Jody Gillum to be added as a check signer and removal of Tammy Mulvaney to be taken to the Clay County Board for approval.</i> B. Jennifer Sims gave an SSM update: <ul style="list-style-type: none"> 1. Pulmonology clinic to be offered once a month beginning in November 2022 at the

	<p>clinic.</p> <ol style="list-style-type: none"> 2. Rheumatology overview given. 3. Jennifer inquired wanting to know what telemedicine services would be beneficial to our area with discussion held surrounding the topic.
<p>XI. 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 finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and</i></p>	<p><i>Motion was made by Dave Johnson to enter into Executive Session, seconded by Barb McGrew. Motion carried. Entered into Executive Session at 7:16 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 7:36 p.m.</i></p>

<p><i>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>XII. Adjournment to Close Session</p>	<p>Motion was made by Dave Johnson to adjourn the meeting, seconded by Barb McGrew. Motion carried. Meeting adjourned at 7:38 p.m.</p>