

**McDonough District Hospital
Board of Directors Regular Meeting
April 17, 2023**

The Board of Directors of McDonough District Hospital (MDH) met on Monday, April 17, 2023 at 5:30 p.m. in the third floor board room. The meeting was called to order by Jere Greuel, Chairman, MDH Board of Directors. The following Board members were present: Andy Baker, Laura Chaffee, Scott Clauson, Dr. Curt Farr, Jere Greuel, Dr. Iverson, Kathleen Neumann, Dan O'Neill and Carol Steward.

Also present: Brian E. Dietz, FACHE, President/CEO
Dr. Amy Waschull, President Medical Staff
Dr. Ed Card, Chief Medical Officer
Wanda Foster, Chief Nursing Officer
Bill Murdock, VP Finance / CFO
Adrian MacGregor, VP Clinical & Support Services
Bill Corbin, Chief Human Resources Officer
Becky Paulsen, VP Foundation
Pat Osterman, VP Business Strategy
Lindsay Douglas, Patient Advocate
Ronda Baker, Executive Secretary

Lindsay Douglas, MDH Patient Advocate, shared information on National Research Center (NRC), Hospital Consumer Assessment of Healthcare Providers and Systems (HCAHPS), net promoter score, HCAHPS Dimensions, the transition of HealthCareFirst to NRC, survey responses and sample numbers.

Consent Agenda

Minutes of the MDH Board meeting and executive session minutes from January 16, 2023 were reviewed.

A motion was made by Dr. Iverson and seconded by Scott Clauson to approve the MDH Board meeting and executive session minutes of January 16, 2023. Motion carried.

Public Comment

There was none at this time.

Medical Staff Reports / Updates

Dr. Card, Chief Medical Officer

Information was shared regarding, the Leapfrog grade, the star rating, reportable measures, hand hygiene, value based purchasing, Medicare spending per beneficiary, Continuous Quality Improvement Projects (CQI), components in the current score, credentialing software in place and ongoing audits of privilege forms.

Dr. Waschull, President Medical Staff

The medical staff report has been approved by Credentials/Bylaws Committee and Medical Executive Committee. The group reviewed the following to include: initial appointment, Contract Staff: Kevin Regis, MD, Telemedicine Staff: Martha Garrison, MD and Howard Molitch, MD, applications for reappointment, Teleradiology Staff: Donald Nicell, MD, Catherine Roberts, MD and Steven Sonnabend, MD, an increase in clinical privileges for Farooq Junaid, DO, proposed amendments to clinical privilege forms for general surgery, family medicine and pediatric nurse practitioner newborn nursery, request for waiver of medical staff bylaws article 4, 4.4.1-12 case rule and request for waiver of the work number primary source verification. Notice of voluntary resignations were reviewed by the group.

A motion was made by Dr. Farr and seconded by Dr. Iverson that Contract Staff: Kevin Regis, MD, Telemedicine Staff: Martha Garrison, MD and Howard Molitch, MD be placed on the provisional staff with privileges as requested. Motion carried.

A motion was made by Dr. Iverson and seconded by Dr. Farr that Teleradiology Staff: Donald Nicell, MD, Catherine Roberts, MD and Steven Sonnabend, MD be placed on the Telemedicine Staff with privileges as requested. Motion carried.

A motion was made by Scott Clauson and seconded by Andy Baker to approve an increase in clinical privileges for Farooq Junaid, DO. Motion carried.

A motion was made by Dr. Farr and seconded by Carol Steward to approve the proposed amendments to clinical privilege forms for general surgery, family medicine and pediatric nurse practitioner newborn nursery. Motion carried.

A motion was made by Andy Baker and seconded by Dan O'Neill to approve the request for waiver of medical staff bylaws article 4, 4.4.1-12 case rule. Motion carried.

A motion was made by Dr. Iverson and seconded by Dan O'Neill to approve the request for waiver of the work number primary source verification. Motion carried.

The group reviewed the February and March 2023 board sub-committee reports.

Administrative Standing Reports / Updates

Brian E. Dietz, FACHE, President / CEO

Updates were shared to include, strategic design for the ER Department, the mass casualty event of March 25, 2023 and Becker's news articles.

The group discussed the response to the March 25th event, how various MDH departments were effected, staff notifications regarding these type of events, computer order entry and the great job everyone did.

Wanda Foster, Chief Nursing Officer Report - Incident Command Update

Updates were shared to include, an after action review of the March 25th incident, emergency preparedness / first responder training, Joint Commission evidence of standards compliance, a WIU nursing recruitment event, an MDH presentation during a Vizient advanced accreditation series call and an in-depth hospital wide tour for board leadership.

Bill Murdock, Chief Financial Officer

Updates were shared to include, close of the third quarter of the fiscal year figures, net patient revenue realization, salary and wages information, volume decrease adjustment, Medicaid redeterminations, Employee Retention Credit (ERC), pandemic stabilizer recovery, the public health emergency status and the state of investments.

Adrian MacGregor, Vice President Support & Clinical Support Services

Updates were shared to include, Health Service Building (HSB) 1 and 2 enclosure progress, site planning for retail pharmacy, Monmouth Clinic, Drive-Through statistics, Cardiology, Pulmonary and Urology statistics.

Bill Corbin, Vice President/Chief Human Resources Officer

Updates were shared to include, the 2022 Employee/Physician engagement survey results from NRC, action plans regarding the results, positions posted, FMLA's, Years of Service Celebration for 2023 and an employee engagement event. Student recruitment opportunities were discussed.

Becky Paulsen, Vice President Foundation

Updates were shared to include, the budget process, visits with prospective donors, plans for a summer social, the schedule for Foundation Board meetings, individual meetings with the board members, Dr. Alvin

Weintraub's contribution to the MDH employee fitness room and use of the Sara Semonis donation. Becky Paulsen thanked Wanda Foster for her support with a prospective donor meeting.

Pat Osterman, Vice President Business Strategy

Updates were shared to include, the March 25 press conference / press release, the presentation from MDH at that conference, the thank-you ad that was run after the March 25 event, a future, feature story of the March 25th event, meet / greet community visits made in Monmouth, a follow up visit planned for Smithfield, possible internships with Monmouth College students, local organizational business partnership meetings, Macomb Chamber Legislative days and upcoming MDH videos / commercials.

Committee Standing Reports

Finance Committee Report

The group reviewed the Finance Committee meeting minutes of February 23, 2023.

A motion was made by Dr. Iverson and seconded by Andy Baker to approve the Finance Committee meeting minutes of February 23, 2023. Motion carried.

A motion was made by Dr. Iverson seconded by Andy Baker to approve the updated Board Resolution for banking purposes. Motion carried.

A motion was made by Andy Baker and seconded by Dr. Iverson to approve the audit reports. Motion carried.

Old Business

There was none to discuss at this time.

New Business

MDH Board Bylaws

The MDH Board Bylaws are required to be reviewed on a biennial basis and were included in the board packet. The bylaws will be shared with legal counsel and the plan is to bring this as an agenda item for the July meeting.

At 7:08 p.m. a motion was made by Carol Steward and seconded by Scott Clauson to move into executive session for the purposes of open meetings act exception 2(c)(21) semi-annual review of minutes, executive session for the purposes of 5 ILCS 120/(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 an employee of the public body or against legal counsel for the public body to determine its validity and executive session for the purposes of open meetings act exception 17 (5 ILCS §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 providing medical care, that is operated by the public body. A roll call vote was taken.

	<u>Yea</u>	<u>Nay</u>
Baker	x	
Chaffee	x	
Clauson	x	
Farr	x	
Greuel	x	
Iverson	x	
Neumann	x	
O'Neill	x	
Steward	x	

Motion carried.

At 8:24 p.m., the meeting returned to regular session with the nine board members present along with Brian E. Dietz and Ronda Baker.

A motion was made by Dr. Iverson and seconded by Andy Baker to release the MDH Board of Director executive session meeting minutes from October 17, 2022 and to approve the destruction of recordings as discussed in executive session. Motion carried.

The group discussed the board meeting schedule along with the meeting format and having Lindsay Douglas present patient satisfaction information to the board on a quarterly basis.

The MDH Board of Directors 2022 self-assessment analysis was included in the board packet.

At 8:32 p.m., with no further business to discuss, a motion was made by Dr. Iverson and seconded by Carol Steward to adjourn. Motion carried.

Scott Clauson
Secretary/Treasurer MDH Board of Directors