

**McDonough District Hospital
Board of Directors Meeting
August 17, 2020**

The Board of Directors of McDonough District Hospital (MDH) met on Monday, August 17, 2020 at 5:30 p.m. in Health Service Building (HSB) I, Auditorium. The meeting was called to order by Dr. Richard Iverson, Chairman, MDH Board of Directors. The following Board members were present: Andy Baker, Laura Chaffee, Scott Clauson, Dr. Curt Farr, Jere Greuel, Dr. Richard Iverson, Kathleen Neumann, Dan O'Neill and Carol Steward.

Also present: Brian E. Dietz, FACHE, President/CEO
Dr. Jeff Sparks, President Medical Staff
Dr. Ed Card, Chief Medical Officer
Wanda Foster, Chief Nursing Officer
Bill Murdock, Chief Financial Officer
Peter Rao, VP Physician Services
Adrian MacGregor, VP Business Development/Outreach/Compliance/Strategic Planning
Pat Osterman, Director/Public Relations & Marketing
Bill Corbin, Chief Human Resources Officer (via StarLeaf videoconferencing)
Albert Ferrabone, Chief Quality Officer
Ronda Baker, Executive Secretary

Pat Stout, McDonough County Voice (via StarLeaf videoconferencing)

Consent Agenda

The minutes of the MDH Board meeting from July 20 and executive session minutes from July 20, 2020 were reviewed.

A motion was made by Andy Baker and seconded by Scott Clauson to approve the MDH Board meeting minutes from July 20 and executive session minutes from July 20, 2020. Motion carried.

Public Comment

There was none at this time.

President/CEO's Report/Senior Leadership Team Report

The report was included in the Board packet. Physician recruitment, drive through volumes, Covid-19 testing processes, turn-around times for testing, costs associated with testing, the conference call with Senator Dick Durbin and the visit scheduled with Congressman LaHood was discussed.

Finance Committee Report

Finance Committee minutes from August 13, 2020 were included in the Board packet.

A motion was made by Jere Greuel and seconded by Dan O'Neill to approve the Finance Committee minutes from August 13, 2020. Motion carried.

Review and Request Approval of Proposal for use of Permanent Endowment Fund Interest

A motion was made by Dr. Farr and seconded by Carol Steward to approve the expenditure of FY2020 Endowment interest funds in the amount of \$12,564.47 in support of the Dolores Kator Switzer Women's Center capital campaign. 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.

Review and Request Approval of the sale of the Carthage Building

A motion was made by Scott Clauson and seconded by Jere Greuel to approve the sale of the Carthage building located at 641 Buchanan Street. 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.

Chief Medical Officer (CMO) Report

Dr. Card discussed clinical documentation, improvement efforts with billing, the MDH Quality Council organizational meeting, the formation of the Patient Safety Council, the review of patient falls in the hospital, the Accreditation Council meeting, mock survey planning, conversations with Western Illinois University football team and the school district, the meeting regarding sepsis bundle and the Pharmacy Committee.

Medical Staff Report

Dr. Sparks reviewed the medical staff applications that have been approved by Credentials/Bylaws Committee and Medical Executive Committee, Active Staff: Nicholas Viyuoh, MD, MDH Obstetrics and Gynecology Department, Consulting Staff: Mark R. Grady, MD, SIU HealthCare Pediatric Cardiology, Contract Staff: Daniel Lee, MD, CompHealth Locum Tenens, Allied Health Professional Staff: John J. Miller, CRNA, MDH Surgery/Anesthesia Department and Staff Status Change Request : Idol Mitchell, DPM – Surgery/Podiatry Department requesting to change status from Active to Courtesy.

A motion was made by Andy Baker and seconded by Dr. Farr that, Active Staff: Nicholas Viyuoh, MD, MDH Obstetrics and Gynecology Department, Consulting Staff: Mark R. Grady, MD, SIU HealthCare Pediatric Cardiology, Contract Staff: Daniel Lee, MD, CompHealth Locum Tenens, Allied Health Professional Staff: John J. Miller, CRNA, MDH Surgery/Anesthesia Department and Staff Status Change Request : Idol Mitchell, DPM – Surgery/Podiatry Department requesting to change status from Active to Courtesy be placed on the provisional staff with privileges as requested. Motion carried.

Brian E. Dietz thanked Laura Goebel, Director of Medical Staff Office, for the remarkable job she does.

Old Business

There was none at this time.

New Business

Report from the Finance Committee regarding new permanent drive through building

MDH drive thru testing / immunizations location options were reviewed. A draft summary of the proposed permanent drive-thru building initiative along with the drive thru building analysis was reviewed and details discussed.

A motion was made by Scott Clauson and seconded by Carol Steward to approve the expenditure of \$237,000 for a permanent drive-thru building with ATG Services and \$136,490 for asphalt from Spoon River Blacktop, with the money to be taken out of the capital budget already approved for fiscal year 2021. 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.

Plumbing in the building for bathrooms, insulation and electrical costs, a Foundation campaign for the building, naming rights, patient comments/perspective regarding the drive-thru services were discussed.

At 7:27 p.m., with no other business to discuss, a motion was made by Scott Clauson and seconded by Andy Baker to adjourn. Motion carried.

Scott Clauson
Secretary/Treasurer MDH Board of Directors