

**McDonough District Hospital  
Board of Directors Meeting  
July 20, 2020**

The Board of Directors of McDonough District Hospital (MDH) met on Monday, July 20, 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: Laura Chaffee, Scott Clauson, Dr. Curt Farr, Jere Greuel, Dr. Richard Iverson, Kathleen Neumann, Dan O'Neill and Carol Steward.

Excused: Andy Baker

Also present: Brian E. Dietz, FACHE, President/CEO  
Dr. Amy Waschull, Vice 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  
Albert Ferrabone, Chief Quality Officer  
Ronda Baker, Executive Secretary

Dr. Iverson welcomed Dr. Waschull to the meeting.

**Consent Agenda**

The minutes of the MDH Board meeting from June 15, executive session minutes from June 15 and amended executive session minutes from April 27, 2020 were reviewed.

**A motion was made by Scott Clauson and seconded by Laura Chaffee to approve the MDH Board meeting minutes from June 15, executive session minutes from June 15 and amended executive session minutes from April 27, 2020. Motion carried.**

**Public Comment**

There were none at this time.

**Board Education COVID-19 Incident Command**

A Covid-19 Incident Command overview was shared with the group to include the current operational period, plans for demobilization and restructuring as appropriate, current hospital patient census, the number of births at MDH since March 12, 2020, Covid-19 testing turnaround times, surgical case volumes, personal protective equipment (PPE) supply information, drive through testing information, the continued work on wait time for outpatient tests/treatments, communication and way finding efforts. The Covid-19 drive through testing process was discussed.

Use of the new birthing center was mentioned.

**President/CEO's Report/Senior Leadership Team Report**

The report was included in the Board packet. A provider recruitment, Critical Access Hospital (CAH) information, birth certificates, the possibility of replacing the screening tents with a building, plans for the parking lot repair, local law enforcement providing services for MDH, Peter Rao's presentation to the McDonough County Board, Covid-19 testing process, the sale of the Carthage building, possible relocation of provider practices / space utilization and Blessing Cardiology update was reviewed.

### **Finance Committee Report**

Finance Committee minutes from June 22 and July 16, 2020 were included in the Board packet.

**A motion was made by Dan O'Neill and seconded by Dr. Farr to approve the Finance Committee minutes from June 22 and July 16, 2020. Motion carried.**

MDH Fiscal Year (FY) 21, four month budget (July 1 – October 31, 2020)

**A motion was made by Jere Greuel and seconded by Scott Clauson to approve the FY 21, four month budget (July 1 – October 31, 2020). A roll call vote was taken.**

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

**Motion carried.**

MDH Appropriation Ordinance # 123 for the periods July 1 – October 31, 2020 was included in the packet.

**A motion was made by Carol Steward and seconded by Dr. Farr to approve Appropriation Ordinance #123 for the periods July 1 – October 31, 2020. A roll call vote was taken.**

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

**Motion carried.**

Prevailing Wage Hourly Rate information was included in the packet.

**A motion was made by Scott Clauson and seconded by Dan O'Neill to approve the yearly Prevailing Wage Rates as presented. A roll call vote was taken.**

	<u>Yea</u>	<u>Nay</u>
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 privileges / general qualification requirements, emergency medicine clinical privileges and moving to core privileging. Also discussed was MDH Quality Council, Utilization Management reporting to Quality Council, performance key indicators, the DRG system, readmits, the

safety committee, the accreditation committee, the tracer studies that will take place and Quality Council reports that will be shared with the MDH Board.

The MDH Board thanked Albert Ferrabone, Chief Quality Officer, for the work he is doing.

### **Medical Staff Report**

Dr. Waschull reviewed the medical staff applications that have been approved by Credentials/Bylaws Committee and Medical Executive Committee, Contract Staff: Justin Ly, MD and Consulting Staff: Rahul Khanna, MD.

**A motion was made by Dr. Farr and seconded by Dan O'Neill that, Contract Staff: Justin Ly, MD and Consulting Staff: Rahul Khanna, MD be placed on the provisional staff with privileges as requested. Motion carried.**

### **Old Business**

There was none at this time.

### **New Business**

**At 6:11 p.m., a motion was made by Scott Clauson and seconded by Jere Greuel to move into executive session for the purpose of open meetings act exception: 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 an employee of the public body or against legal counsel for the public body to determine its validity. A roll call vote was taken.**

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

**Motion carried.**

At 7:35 p.m. the meeting returned back to regular session with the eight MDH Board members present along with Brian E. Dietz and Ronda Baker.

**At 7:35 p.m., with no other business to discuss, a motion was made by Jere Greuel and seconded by Laura Chaffee to adjourn. Motion carried.**

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Scott Clauson  
Secretary/Treasurer MDH Board of Directors