

**McDonough District Hospital
Board of Directors Meeting
September 21, 2020**

The Board of Directors of McDonough District Hospital (MDH) met on Monday, September 21, 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
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 August 17, 2020 were reviewed.

A motion was made by Andy Baker and seconded by Carol Steward to approve the MDH Board meeting minutes from August 17, 2020. Motion carried.

Public Comment

There was none at this time.

At 5:35 p.m., Dr. Farr exited the meeting.

President/CEO's Report/Senior Leadership Team Report

The report was included in the Board packet. Covid-19 testing activity was discussed.

Incident Command Update

Information was reviewed regarding, screening tents by ER, OB clinic relocation, ventilators and a code yellow event.

Finance Committee Report

Finance Committee minutes from September 17, 2020 were included in the Board packet.

A motion was made by Dan O'Neill and seconded by Jere Greuel to approve the Finance Committee minutes from September 17, 2020. Motion carried.

Discuss Emergency Department Physician Group Subsidy Request

The group discussed the request for the Emergency Department physician group subsidy.

Review and Request Approval of Farm Rent

A motion was made by Jere Greuel and seconded by Dan O'Neill to approve Jeff Moon as tenant of the MDH farmland for the calendar year 2021. A roll call vote was taken.

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

Motion carried.

Review and Request Approval of Fellheimer Trust Funds Investment Policy

A motion was made by Scott Clauson and seconded by Andy Baker to approve the investment policy for the Fellheimer Funds with the updated targeted asset allocations and removal of the alcohol and tobacco restrictions. A roll call vote was taken.

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

Motion carried.

Discuss Detailed Inventory of New Building Equipment

The drive-thru facility project summary information was reviewed.

Discuss Overtime Policy

The MDH Overtime policy was discussed.

Chief Medical Officer (CMO) Report

Dr. Card discussed convalescent serum, Remdesivir, Covid-19 testing, the process for use of testing kits, tracers being completed for Joint Commission purposes, the Accreditation Committee, Quality Council, the Infection Control report, the admission process for patients and the code yellow situation.

Medical Staff Report

Dr. Sparks reviewed the medical staff applications that have been approved by Credentials/Bylaws Committee and Medical Executive Committee, Contract Staff: Ronald D. Dillee, MD and Consulting Staff: Shijia Zhang, MD, PhD.

A motion was made by Scott Clauson and seconded by Carol Steward that, Contract Staff: Ronald D. Dillee, MD and Consulting Staff: Shijia Zhang, MD, PhD, be placed on the provisional staff with privileges as requested. Motion carried.

Old Business

There was none at this time.

New Business

There was none at this time.

At 6:05 p.m., with no other business to discuss, a motion was made by Andy Baker and seconded by Scott Clauson to adjourn. Motion carried.

Scott Clauson
Secretary/Treasurer MDH Board of Directors