

**McDonough District Hospital
Board of Directors Meeting
April 18, 2022**

The Board of Directors of McDonough District Hospital (MDH) met on Monday, April 18, 2022 at 5:30 p.m. in the third floor board room. 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.

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

Pat Stout, McDonough County Voice was also present.

Consent Agenda

Minutes of the MDH Board meeting along with executive session minutes of January 17, 2022 were reviewed.

A motion was made by Dan O'Neill and seconded by Carol Steward to approve the MDH Board meeting minutes along with executive session minutes from January 17, 2022. Motion carried.

Public Comment

There was none at this time.

Medical Staff Reports / Updates

Dr. Card, Chief Medical Officer introduced Trisha Getz, Director of Quality, Patient Safety, Performance Improvement and Risk Management. Trisha presented on Leapfrog Hospital Safety Grade to include, Hospital Safety Grade for Spring 2022, star rating, CMS data, areas for improvement and new CMS measures for 2022.

Dr. Card reviewed the clinical authority over the Infection Prevention and Control program along with the responsibility for day-to-day management of the Infection and Control program.

A motion was made by Dr. Curt Farr and seconded by Dan O'Neill to approve MDH appointing Dr. Card with clinical authority over the Infection Prevention and Control program along with appointing Courtenay Ring, R.N. CIC, with responsibility for day-to- day management of the Infection and Control program. Motion carried.

Dr. Card reviewed updates to include, the Leapfrog survey, gap analysis, sepsis bundle, pharmacy coverage, the Just Culture presentation, patient advocacy information, HCAHPS scores, complaints and grievances and infection control information.

Dr. Amy Waschull, President Medical Staff Report

The medical staff applications were reviewed that have been approved by Credentials/Bylaws Committee and Medical Executive Committee, Contract Staff: Robert Sorensen, MD, Ayoola Awofadeju, MD, Allied Health Professional: Lori Brown, APRN, Andrea Lawrence, APRN, Jessica

Stewart, APRN, Telemedicine Staff: Matthew Allison, MD, David Burdette, MD and Active Staff: Thomas Painter, MD. Resignations from the credentials summary report were reviewed.

A motion was made by Carol Steward and seconded by Jere Greuel that Contract Staff: Robert Sorensen, MD, Ayoola Awofadeju, MD, Allied Health Professional: Lori Brown, APRN, Andrea Lawrence, APRN, Jessica Stewart, APRN, Telemedicine Staff: Matthew Allison, MD, David Burdette, MD and Active Staff: Thomas Painter, MD, be placed on the provisional staff with privileges as requested. Motion carried.

A motion was made by Dr. Farr and seconded by Scott Clauson for approval of continuation of call waiver for Brett Wolters, MD, through the end of the calendar year. Motion carried.

Administrative Standing Reports / Updates

Brian E. Dietz, FACHE, President / CEO

Information was shared regarding, recent healthcare articles, retail medicine and real estate, a future educational seminar, Convenient Care, ER patient flow and the MDH employee years of service celebration.

At 5:56 p.m. Andy Baker joined the meeting.

Wanda Foster, Chief Nursing Officer Report - Incident Command Update

Updates included information regarding, Covid-19 inpatient cases, booster clinics, the visitor policy, nursing staffing, the MDH Nursing Care Committee, the pharmacy audit, the Spinning Babies workshop, the emergency room model of care, the mock Joint Commission survey, EMS, emergency preparedness, the MDH decontamination room, plain language codes, emergency procedures, EMS Appreciation Day and a note of gratitude.

Bill Murdock, Chief Financial Officer

Updates were shared to include, quarters one and two being robust while third quarter closing with a loss, operations compared to budget for third quarter, the operating profit for the year, volumes, stimulus funds, bad debts and charity care, depreciation of the Springfield Clinic remodel, days cash on hand, completion of the financial audit, the payroll protection program, the annual insurance review presentation and the continued work on the fiscal year 2023 budget.

Adrian MacGregor, Vice President Support & Clinical Support Services

Updates were shared to include, security services, the activity with the new radiology unit in HSB I, improvements with environmental services, HSB 1 and HSB 2 covered walkways, retail pharmacy and phase two of exterior signage.

Peter Rao, Vice President MDH Medical Group

Updates were shared to include, physician/provider recruitment, family medicine, pediatrics, general surgery, CRNA candidates, clinic moves, behavioral health and tele-psychiatry services. Continued work with a prospective internal medicine / pediatric candidate was discussed.

Bill Corbin, Chief Human Resources Officer

Updates were shared to include, the change with the MDH health care provider, assisting employees with out of network charges, working with Gallagher on open enrollment efforts, the employee handbook, pay policies and procedures, employee data, employee recruitment efforts, open positions, position postings, FMLA / Workers Compensation numbers and employee performance evaluations. Providing FMLA information breakdown for the future was suggested.

Becky Paulsen, Vice President Foundation

Updates were shared to include, a grant application opportunity, an estate distribution, Linda's Fund, employee morale efforts, funding for the Spinning Babies workshop, Champions of Care and the Grateful Patient program. Becky Paulsen thanked Kathy Neumann and Marty Maskarinec for providing funds for the purchase of stuffed animals for pediatric patients at MDH.

Committee Standing Reports

Finance Committee Report

The Finance Committee will plan to meet in May.

Old Business

A motion was made by Laura Chaffee and seconded by Andy Baker to not release executive session meeting minutes from April 19, 2021, July 19, 2021 and October 18, 2021 and that a number of audio recordings from 2011 – 2020 of executive session minutes could be destroyed. Motion carried.

New Business

At 7:21 p.m. a motion was made by Jere Greuel and seconded by Scott Clauson to move into executive session for the purposes of open meeting act exception: 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, 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 and executive session for the purposes of open meetings act exception: 5 ILCS120/2(c)(11) 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 entered into the minutes of the closed meeting. 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 8:30 p.m., the meeting returned to regular session with the nine board members present along with Brian E. Dietz and Ronda Baker.

At 8:30 p.m., with no further business to discuss, a motion was made by Jere Greuel and seconded by Scott Clauson to adjourn. Motion carried.

Scott Clauson
Secretary/Treasurer MDH Board of Directors