

McDonough District Hospital Board of Directors Meeting

AGENDA

Monday, July 19, 2021

Time: 5:30 p.m. / Location: Third Floor Board Room

Topics

Reporting

Call Meeting to Order

Dr. Richard Iverson

Education Session: Utilization Management

Dr. Ed Card

Minutes from previous meeting held on April 19, 2021

Dr. Richard Iverson

Public Comment (Due to Covid-19, all comments will need to be written and turned in no later than Monday, July 19, 1:00 p.m. to MDH Administration offices. Comments may be emailed to rjbaker@mdh.org)

Medical Staff Reports / Updates

Chief Medical Officer (CMO) Report

Dr. Ed Card

Review and Approve New Core Privilege Forms

Medical Staff President's Report

Dr. Jeff Sparks

Review and Approve Medical Staff Applications

Administrative Standing Reports / Updates

President/CEO

Brian E. Dietz, FACHE

Chief Nursing Officer – Incident Command Update

Wanda Foster

MDH Hospice Annual Report

MDH Home Health Annual Report

Chief Financial Officer

Sherri Hitchcock

Vice President Business Development/Strategic Planning/

Adrian MacGregor

Compliance Officer

Vice President MDH Medical Group

Peter Rao

Chief Human Resources Officer

Bill Corbin

Vice President Foundation

Becky Paulsen

Committee Standing Reports

Finance Committee Report

Scott Clauson

Review and Recommend Approval Finance Committee Minutes: May 20 and July 15, 2021

Review and Recommend Approval of Retail Pharmacy Analysis

Review and Recommend Approval of the Statement of Work for Retail Pharmacy

Review and Recommend Approval of Signage

Review and Recommend Approval of Fiscal Year 22 MDH Budget

Review and Recommend Approval of Appropriation Ordinance #125

Review and Recommend Approval of Prevailing Wage

Review and Recommend Approval of the Refinancing of the Series 2014 Bonds

Medical Staff

Sub-Committee of the Board of Directors Provider Credentials (Information Only)

Old Business

New Business

Review and Recommend Approval of MDH Hospice Annual Report

Executive Session for the purposes 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.

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.

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 in a court or administrative tribunal, or when the public body finds that such as 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.

Executive session for the purposes of open meetings act exception 2(c)(21) semi-annual review of minutes.

Any motions to be considered from executive sessions

Scott Clauson, Secretary/Treasurer