

**McDonough District Hospital
Board of Directors Meeting
February 18, 2021**

The Board of Directors of McDonough District Hospital (MDH) met on Thursday, February 18, 2021 at 5:30 p.m. in Auditorium A. 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, Dr. Curt Farr, Jere Greuel, Dr. Richard Iverson, Kathleen Neumann, Dan O'Neill and Carol Steward.

Excused: Scott Clauson

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
Becky Paulsen, VP Foundation
Ronda Baker, Executive Secretary

Pat Stout, McDonough County Voice (via StarLeaf videoconferencing)

Consent Agenda

The minutes of the MDH Board meeting and executive session minutes from January 18, 2021 were reviewed.

A motion was made by Dan O'Neill and seconded by Carol Steward to approve the MDH Board meeting minutes and executive session minutes from January 18, 2021. 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. Relocation of OB/Gyn offices, construction projects, physician recruitment, financial performance, the newly hired MDH Information Systems Director, MDH parking lot repairs, the number of surgical cases, utilization of MDH for vaccinations and Covid-19 update information was reviewed. Brian Dietz shared the appreciation from the McDonough County Board for MDH efforts during the pandemic.

Chief Nursing Officer Report - Incident Command Update

A Covid-19 update included, cases for McDonough County, a prescribed regimen of treatment, Bamlanivimab doses in stock, the number of MDH administered vaccines/injections, vaccine storage, ongoing collaboration with McDonough County Health Department, MDH Drive Through testing numbers, mass immunization plans, MDH staff assisting with immunization clinics and Incident Command structure.

Chief Medical Officer (CMO) Report

Dr. Card discussed the upcoming NRC demo, the patient survey process, the availability of real time comments, the reporting process, the NRC matrix, the quality department restructure, the quality organizational meeting, the development of a project charter, accountability in quality, efforts to improve

the unusual occurrence system and accreditation. The oversight for risk management and valet was mentioned.

Medical Staff Report

Dr. Sparks reviewed the medical staff applications that have been approved by Credentials/Bylaws Committee and Medical Executive Committee, Contract Staff: Aphrodite M. Henderson, MD, Farooq Junaid, DO, Courtesy Staff: Brett Wolters, MD and Allied Health Professional Staff: Jessica Lemmerman, FNP.

A motion was made by Dr. Farr and seconded by Andy Baker that Contract Staff: Aphrodite M. Henderson, MD, Farooq Junaid, DO, Courtesy Staff: Brett Wolters, MD and Allied Health Professional Staff: Jessica Lemmerman, FNP, be placed on the provisional staff with privileges as requested. Motion carried.

Dr. Sparks discussed the January Medical Staff meeting and the document from Medical Executive Committee which outlines the request to waive 12-case rule in the MDH Medical Staff Bylaws.

A motion was made by Andy Baker and seconded by Jere Greuel to approve the request to waive the 12-case rule in the MDH Medical Staff Bylaws. Motion carried.

Old Business

Discussion of MDH Board of Directors Strengths Weaknesses Opportunities and Threats (SWOT) Analysis
There was no update at this time.

New Business

MDH Board Bylaws
The MDH Board Bylaws were reviewed by the group. An additional change was noted for page 19 under (F).

A motion was made by Carol Steward and seconded by Dr. Farr to approve the MDH Board Bylaws with the additional change to page 19, (F). Motion carried.

At 6:15 p.m., a motion was made by Andy Baker and seconded by Dr. Farr to move into 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 and 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. A roll call vote was taken.

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

Motion carried.

At 6:40 p.m., the meeting returned to regular session with the eight board members present along with Brian E. Dietz and Ronda Baker.

Collaboration efforts between MDH and the McDonough County Health Department regarding Covid-19 were discussed.

A quarterly meeting schedule for MDH Board of Directors meetings was reviewed. The group suggested this meeting schedule be trialed on an experimental basis.

A motion was made by Laura Chaffee and seconded by Dan O'Neill to adopt, on an experimental basis, the quarterly MDH Board of Directors meeting schedule. Motion carried.

A Freedom of Information Act (FOIA) request was mentioned.

The MDH Board of Directors toured the MDH Drive-Thru building to view the interior work and the workflow pattern.

At 7:31 p.m., with no further business to discuss, a motion was made by Carol Steward and seconded by Kathy Neumann to adjourn. Motion carried.

Dr. Richard Iverson
Chairman MDH Board of Directors