

**McDonough District Hospital
Board of Directors Annual and Regular Meeting
January 16, 2023**

The Board of Directors of McDonough District Hospital (MDH) met on Monday, January 16, 2023 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: Andy Baker, Laura Chaffee, Scott Clauson, Dr. Curt Farr, Jere Greuel, Dr. Iverson, Kathleen Neumann, Dan O'Neill and Carol Steward.

Also present: Brian E. Dietz, FACHE, President/CEO
Dr. Amy Waschull, President Medical Staff
Wanda Foster, Chief Nursing Officer
Bill Murdock, VP Finance / CFO
Adrian MacGregor, VP Clinical & Support Services
Bill Corbin, Chief Human Resources Officer
Becky Paulsen, VP Foundation
Brandi Hood, Director of Women's Health and Pediatric Services
Ronda Baker, Executive Secretary

Consent Agenda

Minutes of the MDH Board meeting, October 17, executive session minutes from October 17 and December 15, 2022 were reviewed.

A motion was made by Dan O'Neill and seconded by Andy Baker to approve the MDH Board meeting minutes of October 17, executive session minutes from October 17 and December 15, 2022. Motion carried.

Public Comment

There was none at this time.

Medical Staff Reports / Updates

Information was shared regarding, the infection control report, case management key performance indicators, the patient advocacy report, patient experience scores, the patient safety champion award, quality council minutes and the health equity committee charter. The value of the MDH Quality Council meetings were discussed.

Dr. Waschull, President Medical Staff

The medical staff applications, clarification of clinical privileges, applications for reappointment credentialing cycle: 1/1/23 – 12/31/24 and the proposed amendments to clinical privilege form were reviewed that have been approved by Credentials/Bylaws Committee and Medical Executive Committee, Active Staff: B. Nelson Essiet, MD and Contract Staff: Assa Alhamoud, MD and Clarification of Clinical Privileges: David Ayoub, MD.

A motion was made by Carol Steward and seconded by Andy Baker to approve the Medical Staff Report. Motion carried.

Administrative Standing Reports / Updates

Brian E. Dietz, FACHE, President / CEO

Updates were shared to include, MDH changes and events for calendar year 2022, the annual MDH medical staff event planned for February and the Illinois Health & Hospital (IHA) Small and Rural Hospitals Conference scheduled for June, OB services, perinatal levels of care, OB deliveries and Critical Access Hospitals (CAH) in Illinois information.

Wanda Foster, Chief Nursing Officer Report - Incident Command Update

Updates were shared to include, The Joint Commission (TJC) triennial accreditation survey at MDH, results from the survey, sepsis alert, the Illinois Department of Public Health (IDPH) Sexual Assault survey at MDH, MDH receiving the Midwest Alliance for Patient Champion Team Award and the Frontline Forensics Grant Program.

Wanda Foster thanked Dr. Waschull and Dr. Iverson for their participation in TJC survey.

Brian Dietz thanked Wanda Foster and her team for their work in TJC survey.

Bill Murdock, Chief Financial Officer

Updates were shared to include, financial performance, healthcare challenges, inflation challenges, a budget mitigation plan, employee retention credit, the annual Captive Insurance meeting and details of the Captive program.

Adrian MacGregor, Vice President Support & Clinical Support Services

Updates were shared to include, phase two of the MDH exterior signage project completion, improving patient wayfinding on the MDH campus, the entryways project for Health Service Buildings (HSB) 1 and 2, the retail pharmacy project, the heating/ventilation/air conditioning (HVAC) system, Dr. David Leiber providing urology services at MDH, Dr. B. Nelson Essiet joining MDH Radiology, MDH Drive-Thru volumes, Corporate Compliance information, the risk management report, performance dashboards, providing health services to local employers and providing physical therapy for long-term care facilities.

Adrian MacGregor thanked Phyllis McLouth for her work with Pella and Macomb Schools.

Brandi Hood, Director of Women's Health and Pediatric Services

Updates were shared to include, recruitment information, a provider candidate visit, a 2023 Health Care Forum this spring, the first baby of the new year arrival at MDH and MDH OB patient volume information.

Bill Corbin, Vice President/Chief Human Resources Officer

Updates were shared to include, the employee rewards and recognition program activity, the MDH Years of Service Celebration, the employee benefits plan, the employee/physician engagement survey and sharing the survey information with the MDH Board of Directors.

Becky Paulsen, Vice President Foundation

Updates were shared to include, events that were scheduled during 2022, attendance at those events, funds that were raised, plans for 2023, committee members, the Jingle and Mingle auction and the funds raised for the CT scanner technology upgrade, an article in the upcoming edition of the MDH Today magazine and Linda's Fund information.

Committee Standing Reports

Finance Committee Report

The group reviewed the Finance Committee meeting minutes of December 15, 2022 and January 12, 2023.

A motion was made by Andy Baker and seconded by Jere Greuel to approve the Finance Committee meeting minutes of December 15, 2022 and January 12, 2023. Motion carried.

Review and Recommend Approval of the updated Board Resolution for banking purposes
The group discussed the MDH Captive Insurance check signers and the update needed for check signers.

A motion was made by Dan O'Neill and seconded by Andy Baker to approve the resolution authorizing the signing of checks. Motion carried.

A motion was made by Dr. Farr and seconded by Dan O'Neill to approve check signers for the MDH Captive Insurance account. Motion carried.

Old Business

There was none to discuss at this time.

New Business

Nominating Committee for Purposes of Recommending a Slate of Board of Director Officers, Calendar Year 2023

Dan O’Neill and Kathy Neumann, MDH Nominating Committee recommended the slate of MDH Board of Director officers for calendar year 2023: Jere Greuel, Chairman, Dr. Iverson, Vice-Chair and Scott Clauson, Secretary/Treasurer. There were no nominations from the floor. The group thanked Dr. Iverson for his leadership.

A motion was made by Dan O’Neill and seconded by Kathy Neumann to approve the slate of MDH Board of Director officers for calendar year 2023: Jere Greuel, Chairman, Dr. Iverson, Vice-Chair and Scott Clauson, Secretary/Treasurer. Motion carried.

At 6:35 p.m. a motion was made by Scott Clauson and seconded by Dan O’Neill to move into executive session for the purposes of open meetings act exception: 5 ILCS120/2(c)(5) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired 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 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>Nav</u>
Baker	x	
Chaffee	x	
Clauson	x	
Farr	x	
Greuel	x	
Iverson	x	
Neumann	x	
O’Neill	x	
Steward	x	

Motion carried.

At 7:15 p.m., the meeting returned to regular session with the nine board members present along with Brian E. Dietz and Ronda Baker.

The group discussed the MDH Board of Director meeting schedule for calendar year 2023, management rounding, the material contained in the board packet, board members attending Quality Council meetings, Operations Council meetings, the role of the MDH Board of Directors and meetings with community members.

Services MDH offers and strategic planning was discussed.

At 8:00 p.m., with no further business to discuss, a motion was made by Dr. Iverson and seconded by Dr. Farr to adjourn. Motion carried.

Scott Clauson
Secretary/Treasurer MDH Board of Directors