

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

The Board of Directors of McDonough District Hospital (MDH) met on Monday, January 18, 2021 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
Becky Paulsen, VP Foundation
Ronda Baker, Executive Secretary

Pat Stout, McDonough County Voice (via StarLeaf videoconferencing)

Devin Kozicki, MDH Patient Advocate was introduced to the group.

Consent Agenda

The minutes of the MDH Board meeting and executive session minutes from December 14, 2020 were reviewed.

A motion was made by Andy Baker and seconded by Carol Steward to approve the MDH Board meeting minutes and executive session minutes from December 14, 2020. 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. Quality reporting, medical group updates, Public Relations pod casts / social media, Foundation updates of small group meetings and restructuring proposal, Human Resources update, maintenance / construction update, Changes & Events document, MDH Mission Vision Values, Five Pillars for MDH Success, MDH Annual Business Cycle, MDH 2021 Management Action Plan, the Drive thru Building progress, timeline and capabilities and the MDH main door entrance opening was discussed.

MDH Board of Directors - Carol Steward and Dan O'Neill will serve on MDH Quality Council.

A list of Facility Contractors & frequently used vendors was distributed.

Review and Request for Approval of the MDH Strategic Plan & Business Cycle Graphic

A motion was made by Dan O'Neill and seconded by Dr. Farr to approve the MDH Strategic Plan & Business Cycle Graphic. Motion carried.

Chief Nursing Officer Report - Incident Command Update

The Covid-19 vaccine rollout, the number of Covid-19 cases for McDonough County, doses of Bamlanivimab in stock, the number of vaccines/injections administered, vaccine storage, the ongoing collaboration with McDonough County Health Department and MDH Drive Through testing numbers were discussed.

Brian Dietz thanked Wanda Foster and Adrian MacGregor for all of their time and the great job done related to Covid-19 activities.

Finance Committee Report

A motion was made by Scott Clauson and seconded by Dan O'Neill to approve the Finance Committee meeting minutes from December 17, 2020 and January 14, 2021. Motion carried.

A motion was made by Andy Baker and seconded by Jere Greuel to approve the annual audit fiscal year 2020. Motion carried.

Chief Medical Officer (CMO) Report

Dr. Card discussed medical staff meetings, review of Bamlanivimab use, review of high use identifiers of ER and clinical documentation improvement efforts.

Medical Staff Report

Dr. Sparks discussed the Medical Staff meeting scheduled for January and a written plan presented to MDH Medical Executive Committee. This written plan will be presented to the MDH Board at the February meeting. Dr. Sparks reviewed the medical staff reappointments that have been approved by Credentials/Bylaws Committee and Medical Executive Committee, Consulting Staff: Saleem Mahmood, MD and Allied Health Professional Staff: Jill Whiteside, CRNA.

A motion was made by Andy Baker and seconded by Carol Steward that, Consulting Staff: Saleem Mahmood, MD, and Allied Health Professional Staff: Jill Whiteside, CRNA, medical staff reappointments for period of 01/18/2021 to 12/31/2022, be placed on the provisional staff with privileges as requested. Motion carried.

Old Business

Discussion of MDH Board of Directors Strengths Weaknesses Opportunities and Threats (SWOT) Analysis
Prospective WIU student assistance regarding the SWOT project and the plan to report back in February was discussed.

New Business

MDH Board Bylaws

The MDH Board Bylaws were reviewed by the group.

A motion was made by Andy Baker and seconded by Laura Chaffee to approve the MDH Board Bylaws as presented. Motion carried.

After further review, an additional change was suggested to be made to the MDH Board Bylaws. The next review of the bylaws will be at the February meeting.

MDH Nominating Committee Report – Review and Request Approval of MDH Board of Director Officers for Calendar Year 2021

Carol Steward presented the nominations for MDH Board of Director Officers for Calendar Year 2021: Dr. Iverson, Chairman, Andy Baker, Vice Chair and Scott Clauson, Secretary/Treasurer. There were no nominations from the floor.

A motion was made by Dan O'Neill and seconded by Laura Chaffee to approve the Nominating Committee Report for MDH Board of Director Officers for calendar year 2021. Motion carried.

Review and Request Approval of Appointment of Peter Rao to PHO Board of Directors

A motion was made by Andy Baker and seconded by Dan O'Neill to approve the appointment of Peter Rao to the PHO Board of Directors. Motion carried.

At 6:45 p.m., a motion was made by Carol Steward and seconded by Dr. Farr to move into executive session for the purposes of open meetings act exception 2(c)(21) semi-annual review of minutes, 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	
Clauson	x	
Farr	x	
Greuel	x	
Iverson	x	
Neumann	x	
O'Neill	x	
Steward	x	

Motion carried.

At 6:58 p.m., the meeting returned to regular session with the nine board members present along with Brian E. Dietz and Ronda Baker.

Collaboration efforts between MDH, the McDonough County Health Department and McDonough County Emergency Services Disaster Agency (ESDA) regarding Covid-19 were discussed.

Physician referrals, utilization of locums and recruitment strategy were discussed.

A motion was made by Scott Clauson and seconded by Dr. Farr to not release any of the executive session minutes and to approve the list of recordings for destruction which were all reviewed during closed session. Motion carried.

At 7:22 p.m., with no further business to discuss, a motion was made by Scott Clauson and seconded by Andy Baker to adjourn. Motion carried.

Scott Clauson
Secretary/Treasurer MDH Board of Directors