

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

The Board of Directors of McDonough District Hospital (MDH) met on Monday, July 18, 2022 at 5:30 p.m. in the third floor board room. The meeting was called to order by Jere Greuel, Vice Chairman, MDH Board of Directors. The following Board members were present: Andy Baker, Laura Chaffee, Scott Clauson, Dr. Curt Farr, Jere Greuel, Kathleen Neumann, Dan O'Neill and Carol Steward.

Excused: Dr. Richard Iverson

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
Becky Paulsen, VP Foundation
Brandi Hood, Director of Women's Health and Pediatric Services
Ronda Baker, Executive Secretary

Pat Stout, McDonough County Voice was also present.

Consent Agenda

Minutes of the MDH Board meeting, April 18, 2022 along with executive session minutes of April 18, May 26 and June 2, 2022 were reviewed.

A motion was made by Andy Baker and seconded by Scott Clauson to approve the MDH Board meeting minutes of April 18, 2022 along with executive session minutes from April 18, May 26 and June 2, 2022. Motion carried.

Public Comment

There was none at this time.

Medical Staff Reports / Updates

Dr. Card, Chief Medical Officer

Information was shared regarding, the medical staff office intern, the review of software to assist in the credentialing process, the evaluation of outsourcing of data collection, the star rating system, CMS' calculation of data points, safety of culture survey, Just Culture training, the nomination for this year's Patient Safety Champion Award, 2022, regarding work with titration drips, patient satisfaction scores, complaints and grievances, the infection control quarterly report, the star rating summary score overview and the performance improvement overview. Progress with the star rating system was discussed.

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, Consulting Staff: John Pargulski, DO, Teleradiology: Michele Chernesky, MD, Allied Health Professionals: Megan Clemens, APN and Daryl Chenoweth, CRNA. A resignation from the credentials summary report was reviewed along with the Board of Directors Subcommittee recommendation.

A motion was made by Dr. Farr and seconded by Scott Clauson that Consulting Staff: John Pargulski, DO, Teleradiology: Michele Chernesky, MD, Allied Health Professionals: Megan

Clemens, APN and Daryl Chenoweth, CRNA, be placed on the provisional staff with privileges as requested. Motion carried.

Administrative Standing Reports / Updates

Brian E. Dietz, FACHE, President / CEO

Updates were shared to include, the communication model graphic display, filming of MDH Department Director meetings and various health care related articles. Critical Access Hospitals (CAH), the IHA Rural Hospitals Conference and MDH Drive Thru weekend hours were discussed.

Wanda Foster, Chief Nursing Officer Report - Incident Command Update

Updates were shared to include, Covid-19 hospitalization numbers, Remdesivir quantities, the percentage of MDH employees fully vaccinated, CT contrast supply, Monkey Pox, the GO CLEAR award for MDH Surgical Services, the Health Resources & Services Administration (HRSA) 340B audit, antimicrobial and opioid stewardship, the ER triage process, ER completion of Stroke Center Re-Designation, the in-depth assessment of ER that was conducted, multi-jurisdictional all hazards mitigation plan, workplace violence prevention plan policy and preparations for Joint Commission (TJC).

Bill Murdock, Chief Financial Officer

Updates were shared to include, the Paycheck Protection Program (PPP) loan forgiveness, revenues, net income, paying off the Women's Center loan and challenges with labor and inflation.

Adrian MacGregor, Vice President Support & Clinical Support Services

Updates were shared to include, the exterior signage progress, Health Service Building (HSB) 1 radiology suite, HSB 1 and 2 enclosed entryways, retail pharmacy, a radiology candidate visit, urology outreach clinic, the Monmouth Clinic, employer network information, corporate compliance information, cardiology and pulmonology information and digital marketing.

Brian E. Dietz, President/CEO reported for Bill Corbin, CHRO

Updates were shared to include, salary range information, employee evaluations, position vacancy information and the Information Systems Director position being filled.

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

Updates were shared to include, recruitment efforts, clinic information, delivery numbers, C-section rates, Baby Talk volunteers, the neonatal resuscitation program, mock survey information, the formula shortage, OB marketing efforts and OB providers.

Becky Paulsen, Vice President Foundation

Updates were shared to include, funding received from the Green estate, the planned giving program, the rejuvenation room, the Champion of Care program, scholarship funds, upcoming MDH events and MDH Today magazine.

Committee Standing Reports

Finance Committee Report

The group reviewed the Finance Committee meeting minutes of May 12, May 26 and June 2, 2022.

A motion was made by Andy Baker and seconded by Dr. Farr to approve the Finance Committee meeting minutes of May 12, May 26 and June 2, 2022. Motion carried.

A motion was made by Andy Baker and seconded by Dr. Farr to approve the MDH Fiscal Year 2023 budget, the appropriation ordinance #126, MDH Fiscal Year 2023 budget and the prevailing wage. A roll call vote was taken.

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

Motion carried.

Old Business

The resolution of adoption of the 2022 McDonough County multi-jurisdictional all hazards mitigation plan was reviewed.

A motion was made by Carol Steward and seconded by Andy Baker to approve the resolution of adoption of the 2022 McDonough County multi-jurisdictional all hazards mitigation plan. Motion carried.

New Business

At 6:50 p.m. a motion was made by Andy Baker and seconded by Dan O'Neill 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. A roll call vote was taken.

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

Motion carried.

At 7:21 p.m., the meeting returned to regular session with the eight board members present along with Brian E. Dietz and Ronda Baker.

A motion was made by Andy Baker and seconded by Dr. Farr to appoint Jason Williamson as overseeing MDH antimicrobial and opioid stewardship. Motion carried.

At 7:23 p.m., with no further business to discuss, a motion was made by Andy Baker and seconded by Scott Clauson to adjourn. Motion carried.

Scott Clauson
Secretary/Treasurer MDH Board of Directors