The Board of Directors of McDonough District Hospital met on Monday, December 19, 2016 at 5:30 p.m. in the Board Room. The meeting was called to order by Kent Slater, Chairman of the Board. The following Board members were present: Jack Baily, Crystal Bedwell, Chuck Butterfield, Dr. Richard Iverson, Rita Moore, Noel Oliver, Matt Reynolds, Kent Slater, Dr. K.T. Wright

Also present: Kenny Boyd, President/CEO  
Dr. Ed Card, President Medical Staff  
Wanda Foster, VP Nursing  
Maggie Goettsche, Administrative Leader/Quality & Innovation  
Sue Dexter, Administrative Leader/Human Resources  
John Jessen, Administrative Leader/Support Services  
Chris Dace, MMG Chief Operating Officer  
Harlan Baker, Department Leader Information Systems  
Anna Baker, Department Leader Public Relations/Marketing  
Ronda Baker, Executive Secretary

Consent Agenda
Kent Slater requested a motion to approve the Board meeting minutes along with the executive session minutes from November 21, 2016.

A motion was made by Crystal Bedwell and seconded by Dr. Richard Iverson to approve the Board meeting minutes along with the executive session minutes from November 21, 2016. Motion carried.

Public Comment
There was none at this time.

President/CEO’s Report/Senior Leadership Team
Kenny Boyd discussed Dr. Afriye Amerson’s start date with our OB/Gyn clinic being late January or February, the search for a full-time pediatrician, continued work with Southern Illinois University (SIU) School of Medicine, Springfield, Illinois on specialty needs, physician renewals, efficiency reviews that will take place at MDH in January with Altius and Strategic Sourcing Results (SSR), additional information on the efficiency reviews to be presented in February, additional information to be presented in January or February on the construction planning for Air Evac. Carissa Kinman will plan to give an update on the Accountable Care Organization (ACO) to the Board in January.

Harlan Baker discussed the work with Cerner on the Lab build information on ordering labs that we perform and completing a call with Hospital Improvement Innovation Networks (HIINS) to become a certified stage 6 hospital.

Kenny Boyd discussed the joint medical staff/leadership planning session December 13, the progress with the Dolores Kator Switzer Women’s Center’s, the Capital Campaign nearing $4.3 million, Dick Switzer leaving MDH the balance of his estate, the next Foundation meeting scheduled for January 11th, Illinois Health & Hospital Association (IHA) and American Hospital Association (AHA) advocacy upcoming efforts.

Kenny Boyd and the Board of Directors thanked John Jessen for his service and dedication over the years as he will retire January 13, 2017.
Kenny Boyd thanked Jack Baily for serving on the MDH Board of Directors since February 1999.

Medical Staff Report
Dr. Ed Card reviewed the medical staff applications for Board approval, Contract Staff – Gabriele Knierim, MD and Courtesy Staff – Patrick Kamm, MD. These privileges have been approved by the Credentials Committee and Medical Executive Committee.

A motion was made by Dr. Richard Iverson and seconded by Noel Oliver that Contract Staff – Gabriele Knierim, MD and Courtesy Staff – Patrick Kamm, MD be placed on the provisional staff with privileges as requested. Motion carried.

Dr. Card discussed the 2017 – 2018 medical staff reappointments to include: Active Staff: Jerome Anderson, DO, John Arnold, MD, Timothy Biagini, MD, Jill Brody, MD, Edwin Card, MD, Curtis Farr, MD, David Miller, DO, Idol Mitchell, DPM, Charles O’Neill, MD, Mario Raso, MD, Michelle Reeves, MD, Ronald Rigdon, MD, George Roodhouse, DO, Sajjad Sarwar, MD, Jeffrey Sparks, DO, Christopher Stortzum, MD, Scott Urch, MD, Amy Waschull, MD, Alvin Weintraub, MD, Drake White, MD, Scott Wright, MD, Active Limited Staff: Noel Flores, MD, Yousaf Jalil, MD, Sherry Li, MD, Richard Minter, DO, Weiili Zhang, DO, Honorary Staff: Donald Dexter, MD, Consulting Staff: Sudha Cherukuri, MD (RenalCare), Shobashalini Chokkalingam, MD (Prairie Cardiovascular), John Gill, MD (Prairie Cardiovascular), Sachin Goel, MD (Prairie Cardiovascular), David Jantzen, MD (HeartCare Midwest), Muhammad Khattak, MD (RenalCare), Aman Khurana, MD (Prairie Cardiovascular), Ronald Leonard, MD, Saleem Mahmood, MD, Gabor Matos, MD (Prairie Cardiovascular), Nasarai Bama, MD (Prairie Cardiovascular), Holly Novak, MD (Prairie Cardiovascular), Roberto Pacheco, MD (Prairie Cardiovascular), Jugalkishor Raval, MD (Burlington Neurology), Chittaranjan Reddy, MD (Retina Consultants of Central IL), Jennifer Schroeder, MD, Jitendra Shah, MD (Heartcare Midwest), Stephen Smart, MD (Allergy & Asthma of IL), Parthasarathy Srinivasan, MD (RenalCare), Mark Stampehl, MD (Prairie Cardiovascular), Michael Veeder, MD, Michael Waters, MD, Vincent Zuck, MD (Prairie Cardiovascular), Courtesy Staff: Pierre Johnson, MD (Locum Ob/Gyn), Debra Oden, MD (P/T Radiologist), Nashira Sey, MD (Prairie Cardiovascular), Marc Young, DO (Locum Anesthesiologist), Contract Staff: James Brown, MD (EPSS), Troy Cutler, MD (EPSS), Stuart Hickerson, MD (EPSS), James Hubler, MD (EPSS), Ravi Masih, MD, Jack McPherson, MD, Todd Zisholtz, MD (EPSS), Telemedicine Staff: Taro Aikawa, MD, Joshua Bluncck, DO, Jared Browning, MD, Dariusz Bulczak, MD, Kimberly Burkholz, MD, Michael Cobb, MD, Jean-Paul Dym, MD, Martha Garrison, MD (Telemammography), Kamron Izadi, MD, Omar Mahmood, MD, Kevin McDonnell, MD, Michelle Melotti, MD, Joshua Morris, MD, Robert Morley, MD, Michael Novick, MD, Tara Otto, MD, Karen Phillips, MD, Koreen Potts, MD, Bruce Reiner, MD, Christopher Rickman, MD, Sandra Ridings-Hesser, MD (Telemammography), Alison Robinette, MD, Danit Talmi, MD, Neeta Vargo, MD, Allied Health Professionals: Sue Adams, NP, Olabimpe Alimi, PA-C (Honor Medical), Larry Bartels, CRNA, Andrew Bryant, PA-C, Julia Burban, CRNA, Tamera Daily, APN (Illinois CancerCare), Amy Downs, ORT, Tammy Eckert, FNP-BC, Nancy Erwin, CNN (Illinois CancerCare), Peter Fecht, CRNA, Sharie Harden, MSN, CNM, Michelle Hartman, NP (Registry – Convenient Care), Jodi Heller, NP-C, Steve Hilligoss, CRNA, Angela Holthaus, CRNA (Registy), Linda Sue Jennette, CRNA, Carrie Johnson, FNP (Illinois CancerCare), Doreen Link, FNP (Illinois CancerCare), Dena McCormick, PA-C (Honor Medical), Heidi Phillips, CRNA (Midwest Anesthesia), Orie Robert Potter, PA-C (Honor Medical), Kimberly Rhoads, RN, Deborah Rufus, MSN (Illinois CancerCare), Kathryn Schaff, PA-C, Donita Schrey, FNP (Prairie Cardiovascular), Karen Sedgwick, CRNA (Midwest Anesthesia - Pekin), Charlene Shallow, APN (Prairie Cardiovascular), Kimberly Tauke, FNP, Mary Thompson, CNM, Jill Whiteside, CRNA, Judith Williamson, FNP (Illinois CancerCare).

A motion was made by Dr. Richard Iverson and seconded by Rita Moore to approve the 2017 – 2018 medical staff reappointments as listed above with privileges as requested. Motion carried.
Quality Focus
Maggie Goettsche discussed the leapfrog patient safety grade. Conducting two failure modes effect analysis (FMEA), reporting, documentation, being transparent with our information, opportunities we have for improvement, being graded, there being no penalty for hospitals that choose not to participate in this and the hospital compare website scoring from CMS was discussed.

Old Business
Kenny Boyd discussed Midwest Transport operations, reduction in delays of non-emergency medical transports and shifting of staffing for our EMS personnel. A case was discussed where transferring a patient by air flight was not an option.

New Business
Kenny Boyd discussed the MDH annual audit and a year-end adjustment that was made since last month’s review of the draft audit. The group discussed segregation of duties, the size of the organization, cross training of staff on specific duties, security issues, the summary of uncorrected misstatements, significant deficiencies, reviews of work processes and the external audit. Kenny Boyd will have Linda Dace follow up with this group on the internal controls question as well as the question regarding summary of uncorrected misstatements. Harlan Baker discussed internal control access and the internal review process. The audit recommendations were discussed.

A motion was made by Noel Oliver and seconded by Dr. K.T. Wright to approve the annual MDH audit for the year ended June 30, 2016. Motion carried.

Nominating Committee
Noel Oliver discussed the recommendations from the Nominating Committee for MDH Board of Director officers for calendar year 2017: Kent Slater to continue to serve as Chairman of the Board of Directors, Crystal Bedwell to continue to serve as Vice Chair of the Board of Directors and with Jack Baily coming off the Board of Directors December 31, 2016, Dr. Richard Iverson to serve as Secretary/Treasurer of the Board of Directors. Kent Slater asked if there were any other nominations from the floor and there were none.

A motion was made by Dr. K.T. Wright and seconded by Matt Reynolds to ratify the appointment of the three officers as listed above. Motion carried.

Discussion
Kenny Boyd thanked the Board of Directors for their service and their professional expertise during the year.

A suggestion was made to devote some time on the Board of Director’s meeting agenda for financial questions.

At 6:42 p.m. a motion was made by Dr. K.T. Wright that the meeting adjourn.

Dr. Richard Iverson
Secretary/Treasurer of the Board