

Minutes of the regular meeting of Memorial Hospital's Board of Directors held Monday, August 7, 2017, in the Board Room. Present: Tom Search, Mike Vasquez, Mary Alice Welge, Mary Sulser, Mary Brown, Jack Link, Dan Colvis, and Evelyn Schuwerk. Also Present: James Krieg, M.D.; Brett Bollmann, CEO; Gail Meisner, CFO; Morgan Bendorf, Accountant; Susan Diddlebock, CNO; Trevor Kelkhoff, and Lauren Reiman, serving as Executive Assistant.

Chairman Tom Search called the meeting to order at 5:34 p.m. and asked for a reading of the minutes.

It was

MOVED:

To dispense with the reading of the minutes and accept them as printed and distributed prior to the meeting. Motion made by Vasquez and seconded by Welge. Motion carried.

Chief Executive Officer's Report

Dr. Kirkpatrick, Family Practice

Dr. Kirkpatrick has started his Family Practice, August 7th, 2017. He is fully credentialed in all the major plans, including Medicare, Medicaid, and managed care plans. We are planning a community welcoming event at Benson's on September 14th, at 5pm for him and Dr. Baghmanli.

Dr. Baghmanli, General Surgeon

Dr. Baghmanli has started the onboarding process here at Memorial and will be starting surgical services in mid-August.

State of Illinois

For the first time in more than two years, Illinois now has a full state budget. There were no cuts to Medicaid funding along with approval to develop a borrowing plan to pay vouchers incurred by the state prior to July 1, 2017.

Solar Eclipse

The August 21 Solar Eclipse is fast approaching. Memorial Hospital has been participating in community wide emergency preparedness and Memorial has developed an action plan for the event. We will activate the Incident Command Team for that day with plans to address security, parking, and potential patient influx. Memorial Hospital will have First Aid Stations at both viewing areas in Chester, Cole Park and Cohen Fields.

New Board Member

We would like to welcome our newest Board of Director member, Grant Deterding. He and his wife Cindy are Civil Engineers with I.D.O.T. Mr. Deterding will be here, Monday, August 14th for orientation and facility tour.

Joint Commission

On July 27 and 28 The Joint Commission performed an unannounced triennial survey at Memorial Hospital. We are pleased to report that minimal requirements for improvement (RFI) were found. RFIs and corrective actions were reviewed with the Board of Directors. Joint Commission is considered the Gold standard for accreditation which demonstrates high quality and safe patient care and environment. Congratulations to Memorial Hospital staff on your successful survey!

Medical Staff Report

Dr. James Krieg was present and reported from the July 2017 Medical Staff minutes.

Financial Report

Gail Miesner presented financial activities for the month of June, 2017. Inpatient and outpatient revenue statistics were discussed along with operating expenses.

Requiring Board approvals are: Accounts Payable of \$921,429.78; and Salary & Benefits of \$1,312,513.97.

It was

MOVED:

To approve the Finance Report and the Accounts Payable and Salary & Benefits figures. Motion made by Schuwerk and seconded by Link. Motion carried.

Performance Improvement

Susan Diddlebock, CNO, presented the hospital performance improvement report. Safe Patient Handling, Hospital Improvement and Innovation Network (HIIN), Dietary – Swing Bed Nutritional assessments. Improvements were discussed and compared to previous quarters.

OLD BUSINESS

Hospital Renovations

Brett Bollmann gave an update to the Board of Directors on the hospital renovation progress.

NEW AND OTHER BUSINESS

Annual Contract Service Evaluations

The following Annual Contract Services were reviewed by Management, Administration, and Medical Staff and has satisfactorily met all expectations

- Lincoln Land Lithotripsy
- Laundry Service Agreement
- TelemedX
- Dr. Reilly EKG, Holter and Stress Interpretation
- Dr. Krikorian EKG, Holter and Stress Interpretation
- Dr. Groll EKG, Holter and Stress Interpretation

It was

MOVED:

To accept the Annual Contract Service Evaluations to the items listed above as presented. Motion made by Colvis and seconded by Sulser. Motion carried

Capital Expenditures

Pool Room Dehumidifier

Trevor Kelkhoff, Director of Engineering, was present to recommend the urgent need to replace the pool room dehumidifier at the Sports and Rehab Center. The current unit is in need of major repairs and is almost 10 years old. It is recommended to replace the unit with a much more efficient dehumidifier. Two bids were obtained from Premium Mechanical for \$25,860 and Korando Heating and Cooling for \$22,782.

It was

MOVED:

To purchase a new Pool Room Dehumidifier from Korando Heating & Cooling for a purchase price of \$22,782. Motion made by Schuwerk and seconded by Sulser. Motion carried

Medical Staff Privileges

The Medical Staff reviewed the below applications, the supporting documentation, and information received during the credentialing and privileging processes. Based on this review, it is the Medical Staff's opinion that the following applicants meet the requirement for Medical Staff appointment and have documented appropriate education, training, experience, current competency, clinical judgment, professionalism, and health status to perform the privileges requested.

It was

MOVED:

To grant new appointment privileges to Terence Wade, M.D. – Radiology; and James Kirkpatrick, M.D. – Family Medicine. Also to grant Reappointment Privileges to John Groll, M.D. - Cardiology; and Amanda Hart, D.P.M. - Podiatry. Motion was made by Vasquez and seconded by Brown. Motion carried.

Physician Lease Agreement

The Physician Lease agreement amendment between Red Bud Hospital and Memorial Hospital was reviewed and discussed.

It was

MOVED:

To accept the Physician Lease Agreement with Red Bud Hospital. Motion was made by Link and seconded by Vasquez.

Adjournment

The next Board of Directors meeting will be Tuesday, September 5, 2017.

It was

MOVED:

To adjourn the Board meeting at 6:37 p.m. Motion made by Link and seconded by Vasquez. Motion carried.

Evelyn Schuwerk, Secretary

Tom Search, Chairman