



BOARD OF DIRECTORS
Regular Meeting
January 22, 2018

The Perry Memorial Hospital Board of Directors regular meeting was called to order at 6:03 p.m. on Monday, January 22, 2018 in the White Oak Classroom by Tony Sorcic, Chairman of the Board.

Board Present: Tony Sorcic Rick Clary Deb Madsen
Gary Bruce Tom Tester Linda Gustafson
Dennis Thompson

Board Absent:

Others Present: Annette Schnabel, President/CEO; Scott Hartman, VP Operations; Jim Lewandowski, VP Human Resources; Stephen O’Grady, Interim CFO/VP Finance; Mark Woolery, CFO; Debora May-Rickard, VP/CNE; Rick Cernovich, M.D.; Gina Taliani, Executive Assistant /Recorder; Jerry Neumann, Council Member, City of Princeton; Cari Becker, Director of Health Information Management; Cathy Foes, Director, Marketing

BOARD EDUCATION: Ms. Schnabel introduced Mark Woolery new CFO. Ms. Schnabel then presented a brief summary on Executive Team Employee Rounding results.

INSPIRING STORY: Ms. Schnabel shared two inspiring stories with the Board.

CONSENT AGENDA:

On motion made by Mr. Sorcic, second by Mr. Tester, the Board unanimously approved the following items from the consent agenda:

- Closed Session Regular Board Meeting – November 27, 2017
- Finance Committee –December 18, 2017 (emailed to BOD)
- Privileges
 - Podiatric Medicine & Surgery
- Medical Staff Policies
 - Chaplaincy*

REPORTS

Corporate Compliance Quarterly Report – Ms. Becker shared the Quarterly Compliance Quarterly Report. Ms. Becker addressed questions from the Board and will present the Boards questions at the next ICAHN Meeting.

Ms. Becker left the meeting.

Annual Foundation Report – Ms. Foes presented the Annual Foundation Report, highlighting the Foundations Accomplishments and 2018’s objectives with Board recruitment being main focus. Gary Bruce has retired from his Foundation Board position and Dennis Thompson has volunteered to serve on the Foundation Board.

Ms. Foes left the meeting.

Board Chair’s Report – Mr. Sorcic thanked the Board for their continued participation. He shared an update from his mid-month meeting with Ms. Schnabel.

Council Member Report – Mr. Neumann shared updates from the City Council meeting since the last Board meeting.

Chief of Staff's Report – Dr. Cernovich shared the recent Medical Staff Committee meeting and their passing of the Bylaws to be approved by the Board.

CFO/VP Financial Services Report – Mr. O'Grady reviewed the December Financial stating the Hospital finished the month with a Net loss of \$152,706. Mr. O'Grady answered Board questions regarding budget wording. Mr. O'Grady explained patient days in the past have been budgeted flat rather than seasonally, intends to budget going forward with a seasonal adjustments. Mr. O'Grady reviewed Boards previous request to do a contractual allowance analysis stated it was inconclusive and suggests RSM review. RSM has been contact and are scheduled to work with new CFO, Mr. Woolery. The Board discussed the pension impact on bottom line. Mr. Tester motioned to approve the November financial report, second by Mr. Thompson and unanimously carried.

VP Clinical Services' Report –Ms. May-Rickard shared Clinical Services Report. Ms. May Rickard highlighted new law that has gone into effect January 1, 2018, monitoring patient prescriptions.

VP Human Resources Report– Mr. Lewandowski updated the Board on the Pharmacy construction and UltiPro. Mr. Lewandowski also reviewed PMH Retirement Program and the Employee Engagement Survey Action Plan Report.

VP Operations Report- Mr. Hartman stated the next LDI will be in February at the Metro Center targeting 90 day action plan and finance education. Mr. Hartman shared an update on LEAN projects. Shared update on Cerner Integration Testing 1 stating event was very successful, and process continues outside of those events. Mr. Hartman informed Board of upcoming upgrade in Radiology.

PMH President/CEO's Report- Ms. Schnabel reviewed Medical Staff Survey Action Report and progress. Ms. Schnabel explained the Medical Staff Bylaws and the summary of changes, outlining the difference from old. Board member Mr. Thompson made motion to approve, Mr. Bruce 2nd, and unanimously carried. Ms. Schnabel reviewed Board Bylaws. Mr. Sorcic to meet with Board Executive Committee to come up with recommendation for next month's Board of Directors meeting. Ms. Schnabel discussed the Strategic Direction Consideration for Perry Plaza. Ms. Schnabel has requested the appraiser do an appraisal separating the acre currently called the butterfly garden from the property and will provide to the Board when available. Per Board's request, Mr. O'Grady to provide the Board with depreciation report for Perry Plaza. Board would like to wait 30 days to obtain more information before moving forward with a motion.

Mr. Neumann and Dr. Cernovich left the meeting.

CLOSED SESSION

At 7:47 p.m. Mr. Tester motioned to enter into closed session per Illinois Open Meetings Act, 5 ILCS 120/2 (c) (1) (17) second by Mr. Clary and unanimously carried by vote Yes (7)/No (0).

RECONVENTION IN OPEN SESSION

At 7:57 p.m. a motion to re-enter open session was made by Mr. Sorcic, second by Mr. Tester and unanimously carried. Chairman Sorcic declared the meeting in open session.

Medical Staff Credentialing & Privileging Approval - After a credentialing discussion in closed session and on recommendation from the MEC, Mr. Tester motioned to approve Medical Staff Credentialing & Privileging requests. The motion was seconded by Mr. Clary and unanimously carried.

Board wishes to acknowledge Dr. Davis's retirement. Annette Schnabel to secure acknowledgment

Per the request of the Board; Board Self Assessment Survey results and Board Attendance results to be brought to the next month's board meeting by recorder.

Board requests Medical Staff minutes be included in Board Packet, Ms. Schnabel to obtain legal advice regarding request.

At 8:11p.m. A motion to adjourn the meeting was made by Mr. Thompson, second by Mr. Clary and unanimously carried. Chairman Sorcic declared the meeting adjourned.

Minutes submitted by: Gina Taliani, Executive Assistant/Recorder

Approved by: (approved via email 1.24.18)

Gary Bruce
Secretary