



BOARD OF DIRECTORS
Regular Meeting
March 26, 2018

The Perry Memorial Hospital Board of Directors regular meeting was called to order at 6:17 p.m. on Monday, March 26, 2018 in the White Oak Classroom by Tony Sorcic, Chairman of the Board.

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

Chief of Staff Absent: Rick Clary, Rick Cernovich, M.D.

Others Present: Annette Schnabel, President/CEO; Scott Hartman, VP Operations; Jim Lewandowski, VP Human Resources; Mark Woolery, VP of Finance/CFO; Debora May-Rickard, VP/CNE; Gina Taliani, Executive Assistant /Recorder; Jerry Neumann, Council Member, City of Princeton

BOARD EDUCATION: Board of Directors toured Radiology Department on the 1st floor of Perry Memorial Hospital

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

CONSENT AGENDA:

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

- Regular Board Meeting – February 26, 2018
- Closed Session Regular Board Meeting – February 26, 2018
- Finance Committee –March 22, 2018 (emailed to BOD)
- Privileges
 - Gastroenterology
 - Podiatry
- Medical Staff Policies
 - Disruptive Behavior (hard copy provided with changes)
- Board Policy
 - Evaluation Committee

REPORTS

Proposed FY19 Board Schedule – The Board reviewed the proposed FY19 Board Schedule and approved with an amendment to the September Compliance Committee meeting date.

Board Chair’s Report – Mr. Sorcic reviewed his mid-month meeting with Annette Schnabel and discussion of patient feedback.

Council Member Report – Mr. Neumann shared updates from the City Council meeting since the last Board meeting. Mr. Neumann reviewed five key topics that will be implemented within the city in coming months.

Chief of Staff’s Report – Dr. Cernovich was not in attendance. Ms. Schnabel pointed out the Medical Executive Committee meeting minutes are included the Board packet. Board had no questions.

Hospital Foundation Report – Mr. Thompson gave a brief overview of the recent Hospital Foundation Board Meeting. Mr. Thompson highlighted the Foundations’ approval of a donation for defibrillators for the hospital, the upcoming golf outing on June 15, and recognition of Auxiliary’s 70th year. Ms. Schnabel

had also attended the Hospital Foundation Board meeting and shared Pharmacy construction is complete, with exception of hood installation due to an error on the supplier.

CFO/VP Financial Services Report – Mr. Woolery reviewed the February Financial Report stating the Hospital finished the month with a Net gain of \$206,977 overall. Mr. Woolery summarized the FY19 Operating and Capital Budgets as recommended by the Finance Committee. On motion made by Mr. Sorcic, second by Mr. Thompson, the Board unanimously accepted the FY19 Operating and Capital Budget proposals. Mr. Woolery explained Collections Proposal and plan to roll out in near future. Board member requested 340B program be explained. Ms. Schnabel explained the 340B program and the upcoming 340B Retail program to begin in May.

VP Clinical Services' Report – Ms. May-Rickard announced hiring of Wound Care coordinator and plans to grow Wound Care services. Ms. May-Rickard reviewed Good Catch Program, recent findings and progress of program. Board member asked for elaboration on how the Executive Team is acknowledging the findings in this program. Ms. Schnabel explained current acknowledgement and plan for future.

VP Human Resources Report – James Lewandowski explained Employee Engagement Pulse Survey to open April 2, 2018 and will run through April 18, 2018. Mr. Lewandowski further explained what the survey will include. Mr. Lewandowski plans to have responses for May Board meeting.

VP Operations Report – Mr. Hartman gave a quick update on the Linen business and the year since transitioning to an outside provider.

PMH President/CEO's Report- Ms. Schnabel announced 58 days to Cerner Go Live. Ms. Schnabel explained IT2 training went well with Business office testing done last week and physicians training to begin at the end of April. Ms. Schnabel stated 2018 Medical Staff Survey complete. Ms. Schnabel reviewed recent information regarding the Eva Peterson Trust; Trustee is now first National Bank of Amboy. Ms. Schnabel has reached out to the new trust officer for updates. Ms. Schnabel explained Dr. Faber is acting Department of Medicine Chair and we anticipate he will continue.

Mr. Neumann left the meeting.

CLOSED SESSION

At 7:20 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. Bruce and unanimously carried by vote Yes (6)/No (0).

RECONVENTION IN OPEN SESSION

At 7:35p.m. 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 Medical Executive Committee, Mr. Thompson motioned to approve Medical Staff Credentialing & Privileging requests. The motion was seconded by Ms. Madsen and unanimously carried.

Medical Staff Reappointment – Department of Medicine

Paul Bonucci, MD
Penelope Ewbank, MD
Arnold Faber, MD
Rakesh Garg, MD
Raji Jacob, MD
Jane Maksimovic, MD
Robert Mestan, MD
Subhash Patel, MD
Michael Peil, MD

Lisa Snyder, MD

Medical Staff Reappointment – Department of Surgery

Richard Anderson, MD
Ronald Champagne, MD
Gary Hoelle, MD

Medical Staff - Request for Additional Privileges

Vishnu Naravadi, MD

Allied Health Practitioner Initial Appointment

Melissa McLain, NP

Allied Health Practitioner Reappointment

Jane Battles, NP
Kami Doubet, NP
Todd Salsman, CRNA

Provisional Upgrade

Upendra Sinha, MD
Michael G. Braun, MD
Blake E. Cohen, MD
Steven E. Coventry, MD
Paul H. Kim, MD
Steven P. Lukancic, MD
Vishnu V. Naravadi, MD

Resignations – no action needed, did not seek reappointment

Tracy Lundberg, MD
Todd Kuzman, PA

At 7:40p.m. A motion to adjourn the meeting was made by Mr. Tester, second by Mr. Thompson and unanimously carried. Chairman Sorcic declared the meeting adjourned.

Minutes submitted by: Gina Taliani, Executive Assistant/Recorder

Approved by: (approved via email 4.4.2018)

Gary Bruce
Secretary