

Board of Directors

May 21, 2018

Board Dinner: 5:30 p.m. – Lower Level Classroom

Board Meeting: 6:00 p.m. – White Oak Classroom

Meeting called by Tony Sorcic, Chairman of the Board



Perry
Memorial
Hospital

It is the Mission of Perry Memorial Hospital to provide compassionate, quality health services to the people and communities we serve.

Board Education	Cerner Go Live date – Tour Hospital
Inspiring Story	Executive Team
Consent Agenda <i>Any Board Member may request any item be removed from this consent agenda and moved to the regular agenda.</i>	Regular Board Meeting Minutes –April 23, 2018* (pg.) [Action] Closed Session Regular Board Meeting Minutes – April 23, 2018+ (pg.) Board Finance Committee Meeting Minutes – May 17, 2018 (emailed to BOD) Privileges Family Medicine Medical Staff Policy Disruptive Behavior * (pg.)
Reports	PMH Board Chair's Report – Tony Sorcic Council Member's Report – Jerry Neumann Chief of Staff's Report – Rick Cernovich, M.D. CFO/VP Financial Services – Mark Woolery April Financial Report * (pg.) CNE/VP Clinical Services Report – Deborah May-Rickard Tele pharmacy* (pg.) VP Human Resources Report – Jim Lewandowski 2018 Employee Engagement Pulse Survey*(pg.) VP Operations Report – Scott Hartman President/CEO Report – Annette Schnabel Rules & Regulation* (pg.) [Action] Department of Medicine Department Chair – Arnold Faber, MD* (pg.) [Action] Board 2017 Self Evaluation Follow-up (pg.) Board 2017 Self Evaluation Action Plan (pg.) FY18 Strategic Plan Review (pg.)
Closed Session	IL Open Meetings Act, 5 ILCS 120/2(c),(17)(21) Medical Staff Credentialing ++ President/CEO Report – Annette Schnabel
Return to Open Session <i>Any Board Member may request any line be approved individually.</i>	Medical Staff Initial Appointment – Department of Medicine [Action] Ronald Shenfeld, MD Medical Staff Initial Appointment – Department of Surgery David J Smith, MD Medical Staff Reappointment – Department of Medicine Christopher Blanford, MD Lawrence Wang, MD Medical Staff Reappointment – Department of Surgery Pamela Goodell, MD Katherine Kasper, MD Telemedicine Reappointment Simon G Abramson MD Gautam A Agrawal, MD Saghi S Brown, MD Wilson M Chang, MD Lawrence N Cheung, MD Nepenthe I Fong, MD Marchelle J Giannini, MD Andrew L Holz, MD Raymond M Hsu, MD Stefan A Hura, MD Melissa A Jacobs, MD Gregory L Johnson, MD Rupesh H Kalthia, MD Margaret C Lin, MD Philip F Lobert, MD

Alexander R Oshmyansky, MD
Anthony F Powell, MD
Rahul A Somvanshi, MD
Zachary M Thompson, MD
Grace A Tye, MD
Emmy Yoshida, MD

Resignations

Dinesh Kannabhiran, MD
Jo Muller, NP
Gloria Riley, NP
Judith Williamson, NP

Adjournment

Regular Board Meeting – June 25, 2018
