



BOARD OF DIRECTORS
Regular Meeting
October 23, 2017

The Perry Memorial Hospital Board of Directors regular meeting was called to order at 5:55 p.m. on Monday, October 23, 2017 in the White Oak Classroom by Tony Sorcic, Chairman of the Board.

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

Board Absent: Linda Gustafson

Others Present: Annette Schnabel, President/CEO; Scott Hartman, VP Operations; Jim Lewandowski, VP Human Resources; Stephen O’Grady, Interim CFO/VP Finance; Debora May-Rickard, VP/CNE; Nicki Pearce, Executive Assistant/Recorder; Marcia Hartwig, Education Coordinator; Cari Becker, Director, Health Information Management and Corporate Compliance Officer; Angella Hughes, Director, Senior Behavioral Wellness; Deb Shipton, Regional Director, Premier Care; Jerry Neumann, Council Member, City of Princeton

Others Absent: Dr. Rick Cernovich, M.D.

BOARD EDUCATION: Ms. Hartwig shared a presentation with the Board on Perry’s Nurse Residency Program. Ms. Hartwig answered questions from the Board regarding program length, frequency, and attendance.

Ms. Hartwig left the meeting.

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

Note from a Community Member: Thank you for allowing us to have our Shred Day event at Perry Plaza. The event ran amazingly well and all the space helped us facilitate that.

Note from a Patient: I want to send a heartfelt thank you for bringing your services to Sheffield for the Healthy Aging Fair. While the numbers were small, I think those that attended enjoyed and learned from the event. It is not every day that an organization is willing to acknowledge the impact they can have on a single person and bring it to such a rural area. Thank you for caring and continuing to work to make our community a healthier place.

CONSENT AGENDA:

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

- Regular Board Meeting – September 25, 2017*
- Closed Session Regular Board Meeting – September 25, 2017+
- Finance Committee –October 19, 2017 (emailed to BOD)
- Board Policy
- National Practitioner Data Bank Reporting

REPORTS

Corporate Compliance Quarterly Report – Ms. Becker shared a Corporate Compliance Quarterly Report presentation with the Board. Ms. Schnabel and Ms. Becker answered questions from the Board regarding denials. Ms. Becker shared information on upcoming events for Compliance Week beginning November 5th.

Ms. Becker left the meeting.

Senior Behavioral Wellness Annual Business Review – Ms. Shipton and Ms. Hughes shared a presentation on the Senior Behavioral Wellness annual business review with the Board. Ms. Shipton and Ms. Hughes answered questions from the Board on outreach efforts to local nursing homes.

Ms. Shipton & Ms. Hughes left the meeting.

Board Chair's Report – Mr. Sorcic shared an update from his mid-month meeting with Ms. Schnabel. He shared that the Fireside Chat that recently took place was very well done. He shared that he has had several patient compliments.

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

Chief of Staff's Report – Dr. Cernovich was absent from the meeting.

CFO/VP Financial Services Report – Mr. O'Grady reviewed the September Financial report stating the Hospital had an operating loss of \$648,046 and a net loss for the month in the amount of \$642,782. Mr. O'Grady answered questions from the Board regarding late charges. Mr. O'Grady answered questions from the Board regarding contractual allowances. Mr. Thompson motioned to approve the September financial report, second by Mr. Tester and unanimously carried.

VP Clinical Services' Report – Ms. May-Rickard shared that we have 3 members of the nursing staff receiving PICC line training. Once trained, this will be a new service we can offer at Perry.

VP Human Resources Report – Mr. Lewandowski shared the current Employee Engagement Survey Action Plan Summary with the Board. He will bring a summary of updates to the January 2018 Board meeting. He also shared an update on customer experience scores.

VP Operations Report – Mr. Hartman shared an update on Leadership Development Institutes taking place this quarter. He shared an update on LEAN projects. Ms. Schnabel answered questions from the Board regarding outcomes of Leadership trainings.

PMH President/CEO's Report – Ms. Schnabel shared an update on the Medical Staff Survey. Ms. Schnabel answered questions from the Board regarding status of items on the Medical Staff Survey. She shared an update on the implementation of a Financial Action Plan and discussed next steps. The Executive Team has completed an initial draft and will continue to review this document at their weekly meetings going forward. Ms. Schnabel, Ms. May-Rickard and Mr. Lewandowski answered questions from the Board regarding turnover statistics. She also shared an update on the 340b renewal program, telemedicine psychiatric consultations in the ED and outpatient consultations in the clinic, and provider recruitment.

Mr. Neumann left the meeting.

CLOSED SESSION

At 7:44 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. Thompson and unanimously carried by vote Yes (6)/No (0).

RECONVENTION IN OPEN SESSION

At 7:51 p.m. a motion to re-enter open session was made by Mr. Clary, second by Mr. Tester and unanimously carried. Chairman Sorcic declared the meeting in open session.

Reconsideration of Closed Session Minutes - Mr. Bruce motioned to permanently close the closed session minutes of November 23, 2015, January 26, 2016, February 22, 2016, and March 28, 2016. The motion was seconded by Mr. Clary and unanimously carried.

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

Medical Staff Initial Appointment - Department of Medicine:

Donna M. Bell, DO – Provisional-Consulting / Emergency Medicine

Merrick J. Donenberg, MD – Provisional - Consulting / Cardiovascular Disease

Medical Staff Reappointment – Department of Medicine:

Terrance M Brady, MD – Radiology / Consulting (Term: 11/01/17 – 10/31/19)

John Buczyrna, MD – Radiology / Consulting (Term: 11/01/17 – 10/31/19)

Kenneth W. Fraser, MD – Radiology / Consulting (Term: 11/01/17 – 10/31/19)

Joseph K. Gerwin, MD - Radiology / Consulting (Term: 11/01/17 – 10/31/19)

Nuha Krad, MD - Radiology / Telemedicine (Term: 11/01/17 – 10/31/19)

Ravi Ramakrishna, DO – Radiology / Consulting (Term: 11/01/17 – 10/31/19)

James L Swischuck, MD - Radiology / Consulting (Term: 11/01/17 – 10/31/19)

George Trilikis, MD – Radiology / Consulting (Term: 11/01/17 – 10/31/19)

Allied Health Practitioner Initial Appointment -

Cory Kramer, NP – Prompt Care

Bianca Ramiro, NP – Family Health Clinic

Allied Health Staff Reappointment -

Kimberly A Tauke, NP – Illinois Cancer Care (Term: 11/01/17 – 10/31/19)

Provisional Upgrade:

Carolyn J Gale, PA

Tracy Keyster, NP

Telemedicine Initial Appointment:

Tu Thao Ham Pham, MD

Brian J Kim, MD

Vision Radiology telemedicine radiologists are granted clinical privileges in radiology only and are not members of the Medical Staff.

At 7:51 p.m. a motion to adjourn the meeting was made by Mr. Clary, second by Mr. Tester and unanimously carried. Chairman Sorcic declared the meeting adjourned.

Minutes submitted by: Nicki Pearce, Executive Assistant/Recorder

Approved by:

Gary Bruce
Secretary