



Disaster Credentialing and Privileging  
Medical Staff Meeting Requirements

**REPORTS**

**Pharmacy Systems Annual Business Report** – Ms. Chapman shared a presentation on the annual business review of Comprehensive Pharmacy Services with the Board. Ms. Chapman answered questions from the Board regarding cost of medications under the 340b program.

*Ms. Chapman left the meeting.*

**Aramark Services Annual Business Review** – Ms. Schwind and Mr. Anderson shared a presentation on the annual business review of Aramark’s Dietary and Environmental Services with the Board. Ms. Schwind answered questions from the Board regarding waste reduction goals.

*Ms. Schwind and Mr. Anderson left the meeting.*

**Board Chair’s Report** – Mr. Sorcic shared an update from his mid-month meeting with Ms. Schnabel. There were no patient concerns for the month.

**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. Linhart shared a presentation on reimbursements with the Board. Mr. Linhart answered questions from the Board regarding rural health clinic productivity standards comparisons and their financial impact.

Mr. O’Grady reviewed the August Financial report stating the Hospital had an operating loss of \$175,804 and a net loss for the month in the amount of \$195,948. Mr. Clary motioned to approve the August financial report, second by Ms. Gustafson and unanimously carried.

Ms. Gustafson motioned to approve the July financial following additional review, second by Mr. Thompson and unanimously carried.

*Mr. Linhart left the meeting.*

**VP Clinical Services’ Report** –Ms. May-Rickard shared information on two new nursing leaders, Angella Hughes in Senior Behavioral Wellness and Kim Purdue, a new night House Supervisor.

**VP Human Resources Report**– Mr. Lewandowski shared that our longest term employee, Donna Braidia is retiring next month. Ms. Braidia has been with Perry for 45 years and is currently working as the Occupational Health Nurse. He also shared that we have four other employees with longevity over forty years. Mr. Lewandowski also shared that department level employee engagement action plans were due on Friday. He will be bringing a summary to the Board next month. Mr. Lewandowski shared a brief update on the current CFO Candidate Search.

**VP Operations Report**- Mr. Hartman shared an update on Denman Linen services and the removal of old equipment from Perry Plaza. He also shared information on that the new chemical analyzer and that we have finished the wireless access point project throughout the Hospital by adding 41 new access points. Mr. Hartman also shared a brief update on Cerner’s implementation.

**PMH President/CEO’s Report-**

Ms. Schnabel shared an update on the Hospital Assessment Program and its impact on the Hospital. She also shared a brief update on the CFO search, rewriting of the physician bylaws, Cerner’s implementation, the IHA Fall Leadership Summit and her presentation of the Annual Report to the City of Princeton.

*Mr. Neumann left the meeting.*

**CLOSED SESSION**

At 9:00 p.m. Mr. Clary motioned to enter into closed session per Illinois Open Meetings Act, 5 ILCS 120/2 (c) (1) (17) second by Ms. Madsen and unanimously carried by vote Yes (7)/No (0).

## **RECONVENTION IN OPEN SESSION**

At 9:08 p.m. a motion to re-enter open session was made by Mr. Tester, second by Mr. Bruce 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. Thompson 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:

Sara M Bodner, MD – Telemedicine / Psychiatry

Robert L King, MD – Provisional - Consulting / Radiology

Anju J Patel, MD – Provisional - Active / Pediatrics

Provisional Upgrade

Usman A Khan, MD

Jo Anna Muller, NP

Allied Health Practitioner Initial Appointment

Sarah J Johnston, NP – Henry Clinic

Telemedicine Initial Appointment:

Mohammed R Kaleel, MD

Gerard E Morgan, MD

Salina D Tsai, MD

At 9:08 p.m. a motion to adjourn the meeting was made by Mr. Tester, second by Mr. Clary and unanimously carried. Chairman Sorcic declared the meeting adjourned.

Minutes submitted by: Nicki Pearce, Executive Assistant/Recorder

Approved by:

Gary Bruce  
Secretary