

Board of Directors

August 26, 2019

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

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

Meeting called by Linda Gustafson, Chairman of the Board



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

Board Education	Foundation Medical Office Building Fundraiser – Sue Spratt
Inspiring Story	Executive Team
Public Comments	Open to the public
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-July 22, 2019 * (pg.) Closed Session Regular Board Meeting Minutes-July 22, 2019 + (pg.) [Action] Finance Committee –August 20, 2019 (emailed to BOD) Corporate Compliance Meeting Minutes- February 21, 2019*, March 28, 2019* Board of Directors Compliance Meeting Minutes – March 4, 2019*
Reports	Radiology Department Annual Report – Laura Seitz, Director * (pg.) Laboratory Department Annual Report – Renee Turczyn, Director* (pg.) Corporate Compliance Quarterly Report-Cari Becker, Director* (pg.) Quarterly Quality & Customer Service Report-Celia Goers/Jim Lewandowski (pg.) PMH Board Chair’s Report –Linda Gustafson Strategic Planning / Perry’s Future Council Member’s Report – Jerry Neumann Chief of Staff’s Report – Rick Cernovich, M.D. CFO/VP Financial Services – Mark Woolery July Financial Report * (pg.) [Action] Quarterly Charge Master Report (pg.) [Action] FY19 Final Audit Report for approval (<i>hard copy</i>) CNE/VP Clinical Services Report – Deborah May-Rickard Nursing Staff Ratio Legislation Good Catch Program VP Human Resources Report – Jim Lewandowski VP Operations Report – Scott Hartman President/CEO Report – Annette Schnabel PMH MOB Update Strategic Planning Review / Revisions
Closed Session	IL Open Meetings Act, 5 ILCS 120/2(c),(17)(21) Medical Staff Credentialing ++ (pg.) 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] Benjamin Bienia, MD – Radiology Christopher K Johnson, MD - Radiology Amanda Schaefer, MD - Radiology Medical Staff Initial Appointment – Department of Surgery Lily P Tran, MD - Pathology Medical Staff Reappointment – Department of Medicine Craig S Mitchell, DO – Radiology Anju J Patel, MD - Pediatrics Medical Staff Reappointment – Department of Surgery Julia A Adams, MD – Pathology Andrew B Armstrong, MD – Pathology Wei Liu, MD - Pathology Provisional Upgrade Konrad A Bienia, MD - Radiology David A Dusek, MD - Radiology Timothy E Fahey, MD – Radiology Rajeev S Kalsi, MD – Emergency Medicine Allied Health Practitioner Initial Appointment Cynthia Salazar, NP – Illinois Cancer Care Allied Health Practitioner Reappointment Cory J Kramer, NP – PromptCare Bianca A Ramiro, NP - PMFHC Telemedicine Initial Appointment Jennifer L Mulkerin, MD – Vision Radiology Telemedicine Reappointment Sara M Bodner, MD – ReGroup Therapy Brian J Kim, MD – Vision Radiology Tu Thao H Pham, MD – Vision Radiology
Adjournment	Regular Board Meeting –September 23, 2019