

Board of Directors

July 22, 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	Employee Survey Results – Jim Lewandowski (pg. 4)	
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-June 24, 2019 * (pg.46) Closed Session Regular Board Meeting Minutes-June 24, 2019 + (pg.49) Special Meeting Closed Minutes-June 20, 2019+ (pg.50) Finance Committee –July 18, 2019 (emailed to BOD) Medical Staff Policy Peer Review Policy* (pg.52) Board Policy Hospital Plan for Provision of Patient Care* (pg.57)	[Action]
Reports	PMH Board Chair’s Report –Linda Gustafson Strategic Planning* (pg. 74) Council Member’s Report – Jerry Neumann Chief of Staff’s Report – Rick Cernovich, M.D. CFO/VP Financial Services – Mark Woolery RSM Audit Update* (pg. 77) June Financial Report * (pg.78) CNE/VP Clinical Services Report – Deborah May-Rickard VP Human Resources Report – Jim Lewandowski VP Operations Report – Scott Hartman President/CEO Report – Annette Schnabel Medical Staff Bylaws* (pg. 100) Medical Staff Survey-Action Plan* (pg. 109)	[Action]
Closed Session	IL Open Meetings Act, 5 ILCS 120/2(c),(17)(21) Medical Staff Credentialing ++ (pg. 118-212) 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 Saroosh Ahmed, MD – Emergency Medicine Shitaldas J Pamnani, MD – Internal Medicine Vivek Patel, MD - Radiology Medical Staff Reappointment – Department of Medicine Joel J Baber, MD – Radiology / Consulting Kyle M Bertrand, MD – Radiology / Consulting Amanda C Cross, MD – Radiology / Consulting Megan Daghfal, MD – Radiology / Consulting Syed F Imam, MD – Nephrology / Courtesy Srinivas Jujvarapu, MD – Oncology / Courtesy Robert L King, MD – Radiology / Consulting W. Ross Stevens, MD – Radiology / Consulting Telemedicine Reappointment Mohammed R Kaleel, MD Gerard Eric Morgan, MD Salina D Tsai, MD	[Action]
Adjournment	Regular Board Meeting –August 26, 2019	

*Copies enclosed; +Copied only to BOD/Management/Chief of Staff; ++Copied only to Board of Directors/Chief of Staff