

Board of Directors

June 24, 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	Cardiac Rehab Department - Jennifer Heckroth, Director Medical Rehab
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Inspiring Story	Executive Team
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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-May 20, 2019 * (pg.3) [Action] Closed Session Regular Board Meeting Minutes-May 20, 2019 ++ (pg.5) Finance Committee –June 20, 2019 (emailed to BOD)

Reports	Medical & Cardiac Rehab Annual Report* (pg.6) PMH Board Chair’s Report –Linda Gustafson Council Member’s Report – Jerry Neumann Chief of Staff’s Report – Rick Cernovich, M.D.+ CFO/VP Financial Services – Mark Woolery June Financial Report * (pg.37) [Action] CNE/VP Clinical Services Report – Deborah May-Rickard Interpreting Training Video VP Human Resources Report – Jim Lewandowski VP Operations Report – Scott Hartman President/CEO Report – Annette Schnabel Strategic Planning
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Closed Session	IL Open Meetings Act, 5 ILCS 120/2(c),(17)(21) Medical Staff Credentialing ++ (pg.57 - 124) President/CEO Report – Annette Schnabel
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Return to Open Session	
<i>Any Board Member may request any line be approved individually.</i>	Medical Staff Initial Appointment – Department of Medicine [Action] Anjali S Ahn, MD – Emergency Medicine Stephen W Goth, MD – Radiology John Ibrahim, MD – Internal Medicine Cameron W Taylor, MD - Radiology Medical Staff Initial Appointment – Department of Surgery Amanda M McGuire, DPM Medical Staff Reappointment – Department of Medicine Hulbert N Do, MD – Cardiology David E Houser, MD - Nephrology Vishnu V Naravadi, MD – Gastroenterology Telemedicine Initial Appointment Harsh M Shah, MD Resignation Verma Kaninika, MD – did not seek reappointment

Adjournment	Regular Board Meeting –July 22, 2019
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*Copies enclosed; +Copied only to BOD/Management/Chief of Staff; ++Copied only to Board of Directors/Chief of Staff