

Board of Directors

May 20, 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	Sexual Assault Nurse Examiner – S.A.N.E. – Kim Morse & Erika Dalrymple	
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-April 22, 2019 * (pg.) Closed Session Regular Board Meeting Minutes-April 22, 2019 ++ (pg.) Finance Committee –May 15, 2019 (emailed to BOD) Board Policy Do Not Resuscitate – DNR Patient Rights and Responsibilities	[Action]
Reports	Quarterly Quality & Customer Service Reports- Celia Goers, Jim Lewandowski (pg.) 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 May Financial Report * (pg.) CNE/VP Clinical Services Report – Deborah May-Rickard VP Human Resources Report – Jim Lewandowski VP Operations Report – Scott Hartman President/CEO Report – Annette Schnabel Strategic Planning* (pg.)	[Action]
Closed Session	IL Open Meetings Act, 5 ILCS 120/2(c),(17)(21) Medical Staff Credentialing ++ (pg.134 - 253) 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 Tyler H Cornelius, MD - Radiology Tyler M Flessner, MD – Radiology Sara L Madsen, MD – Radiology Michael T Sims, MD – Emergency Medicine Telemedicine Initial Appointment Naman S Desai, MD – Vision Radiology	[Action]
Adjournment	Regular Board Meeting –June 24, 2019	

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