



**BOARD OF DIRECTORS**  
**Regular Meeting**  
**May 20, 2019**

The Perry Memorial Hospital Board of Directors regular meeting was called to order at 6:15 p.m. on Monday, May 20, 2019 in the White Oak Classroom by Linda Gustafson, Chairperson of the Board.

**Board Present:**

Linda Gustafson	Deb Madsen	Tony Sorcic
Dennis Thompson	Gary Bruce	
Tom Tester	Rick Clary	

**Others Present:** Annette Schnabel, President/CEO; Scott Hartman, VP Operations; Jim Lewandowski, VP Human Resources; Mark Woolery, VP of Finance/CFO; Debora May-Rickard, VP/CNE; Celia Goers, Director Care Management; Gina Taliani, Executive Assistant /Recorder

**Board Absent:**

**Others Absent:** Rick Cernovich, M.D., Jerry Neumann, Council Member, City of Princeton

**BOARD EDUCATION:** Sexual Assault Nurse Examiner – S.A.N.E. – Kim Morse & Erika Dalrymple

Provided a very informative presentation on the development of the S.A.N.E. services that are now available and addressed questions from the Board.

**INSPIRING STORY:** Ms. Schnabel shared with the Board an inspiring story from the family member of a recent patient regarding a provider and the excellent care received.

**CONSENT AGENDA:**

On motion made by Mr. Tester to approve, second by Mr. Thompson the Board unanimously approved the following items from the consent agenda:

- Regular Board Meeting Minutes-April 22, 2019
- Closed Session Regular Board Meeting Minutes-April 22, 2019
- Finance Committee –May 15, 2019
- Board Policies
  - Do Not Resuscitate – DNR
  - Patient Rights and Responsibilities

**REPORTS:**

**Quarterly Quality & Customer Service Reports** – Ms. Goers reviewed the Quality Assurance and Performance Improvement (QAPI) Scorecard and addressed questions from the Board.

Mr. Lewandowski shared a brief overview of the Quarterly Customer Experience Report and addressed questions from the Board.

*Ms. Goers left the meeting.*

*Mr. Hartman left the meeting.*

**Board Chair’s Report** – Ms. Gustafson read her thank you to Mr. Sorcic for his time as Chairman of the Board and his accomplishments during that time. Mr. Sorcic was presented with a plaque and pictures were taken.

**Council Member Report** – Mr. Neumann was absent, no report given.

**Chief of Staff’s Report** – Dr. Cernovich was absent. Ms. Schnabel discussed the May Medical Executive Committee Meeting and addressed questions from the Board.

**CFO/VP Financial Services Report** – Mr. Woolery reviewed the 2019 Fiscal Year End / April Financial Report. Board member questioned the Restricted Fund Equity line item of the Balance Sheet, Mr. Woolery to address and provide response via email.

Mr. Clary motioned to approve the Finance Report, second by Mr. Tester and unanimously carried.

**VP Clinical Services' Report** – Ms. May-Rickard updated the Board on bill proposals currently in legislation regarding Nursing Staff Ratios.

*Mr. Hartman returned to the meeting.*

**VP Human Resources Report** – Mr. Lewandowski shared with the Board preliminary results of the recent Employee Engagement Survey and the tentative timeline for the release of the results to the staff and Board.

**VP Operations Report** – Mr. Hartman informed the Board of the City Council's approval for zoning of the new Medical Office Building to be located across the street from the hospital.

**PMH President/CEO's Report-** Ms. Schnabel discussed the Strategic Plan and a recent educational meeting conducted with Princeton's City Council on May 6th. Ms. Schnabel shared with the Board the plan to communicate on the Strategic Planning process during upcoming Employee Forums. Ms. Gustafson, Mr. Sorcic, and Ms. Madsen shared information about recent conversations with City Council members on the Strategic Planning process and potential options for the future. The Board members discussed options reviewed to date and potential next steps. Ms. Gustafson appointed an adhoc committee recommended during these discussions to further the communications between the hospital Board and the City Council through the continued Strategic Planning process. Adhoc Strategic Planning Committee members are; Ms. Gustafson, Mr. Sorcic, Ms. Madsen, and Ms. Schnabel. A meeting with full City Council and Board with an attorney will be scheduled in near future.

## **CLOSED SESSION**

At 8:27 p.m. Mr. Clary motioned to enter into closed session per Illinois Open Meetings Act, 5 ILCS 120/2 (c) (1) (17) second by Mr. Thompson and unanimously carried by vote Yes (7)/No (0).

## **RECONVENTION IN OPEN SESSION**

At 8:35 p.m. a motion to re-enter open session was made by Mr. Sorcic second by Mr. Bruce and unanimously carried. Chairperson Gustafson declared the meeting in open session.

**Medical Staff Credentialing & Privileging Approval** - After a credentialing discussion in closed session and on recommendation from the Medical Executive Committee, Mr. Tester motioned to approve Medical Staff Credentialing & Privileging requests. The motion was seconded by Mr. Bruce and unanimously carried.

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

With no further business, Chairperson Gustafson declared the meeting adjourned at 8:47 p.m.

Minutes submitted by: Gina Taliani, Executive Assistant/Recorder

Approved by: (approved via email 6.14.19)

Deb Madsen  
Secretary