

**SPARTA COMMUNITY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES**

The regular monthly meeting of the Board of Directors was held on June 25, 2019 in the Board Room of Administration.

**Members Present Included:** Kevin Wilson, Gary Stephens, Dennis Ernsting, John Clendenin, Chris Haury, Alene Holloway, Kay Hapke, and Claudia Kerens

**Members Absent:** Lynette Jalivay

**Non-Members Present:** Joann Emge, Kelsey Diskey, and Paul Mueller

The meeting was called to order at 7:00 pm by Mr. Wilson.

<b>Item</b>	<b>Action</b>
<b>Minutes</b> <ul style="list-style-type: none"> <li>• Approval of the May 21, 2019 minutes.</li> </ul>	Ms. Kerens motioned to approve the May 21, 2019 minutes. Mr. Clendenin seconded. Motion carried.
<b>Financials</b> <ul style="list-style-type: none"> <li>• Mr. Stephens shared the treasurer’s report.</li> <li>• Paul Mueller shared the financials for the month of May 2019.</li> </ul>	Mr. Ernsting motioned to approve the treasurer’s report subject to audit. Ms. Hapke seconded. Motion carried.
<b>Physician’s Report</b> – Nothing to report.	
<b>CEO Report</b> <ul style="list-style-type: none"> <li>• Paul Mueller shared the FY2020 Operating Budget and FY2020 Capital Budget.</li> <li>• Joann Emge shared the CEO report.</li> </ul>	
<b>Executive Session</b> <ul style="list-style-type: none"> <li>• Paul Mueller left the meeting at 7:10 pm.</li> </ul>	Ms. Kerens motioned to go into Executive Session at 7:30 pm for the purpose of discussing employee matters. Mr. Wilson seconded. Motion carried.
<b>Regular Session</b>	Ms. Kerens motioned to return to Regular Session at 7:55 pm. Mr. Clendenin seconded. Motion carried.
<b>Committee Reports</b> <u>Finance Committee</u> <ul style="list-style-type: none"> <li>• Mr. Stephens shared the highlights from the Finance Committee Meeting.</li> </ul> <u>Quality Council</u> <ul style="list-style-type: none"> <li>• Ms. Holloway shared the highlights from the Quality Council Meeting.</li> </ul> <u>Credentialing Committee</u> <ul style="list-style-type: none"> <li>• Mr. Clendenin shared the credentialing applications for approval.</li> </ul>	

<p><u>Nominating Committee</u></p> <ul style="list-style-type: none"> <li>Ms. Holloway shared the nominating committee’s recommendations for FY2020 Slate of Board Officers for approval.</li> </ul>	
<p><b>Unfinished Business</b> – None</p>	
<p><b>New Business</b></p> <p><u>Executive Session Minutes for Approval/Deferment/Release</u></p> <ol style="list-style-type: none"> <li>December 16, 2014</li> <li>June 16, 2015</li> <li>November 17, 2015</li> <li>December 20, 2016</li> <li>December 18, 2018</li> <li>May 21, 2019</li> </ol> <p><u>Approval of Medical Staff Credentialing</u></p> <ul style="list-style-type: none"> <li>Appointments: <ul style="list-style-type: none"> <li>Margaret De Guzman, MD – General Surgery</li> <li>Ahmed El Kouzi, MD – Neurology</li> </ul> </li> <li>Reappointments: <ul style="list-style-type: none"> <li>Olaronke Ogunremi, MD – Pathology</li> <li>Ramzi Souki, MD – Pediatric Cardiology</li> <li>Scott Roustio, MD – Emergency Medicine</li> <li>Deanne Rieckenberg, NP – Family Practice</li> <li>Ann Altgilbers, NP – Family Practice</li> <li>Christopher Bourget, CRNA</li> </ul> </li> <li>Withdrawal of Privileges: <ul style="list-style-type: none"> <li>Paula Rubison, CRNA – Effective 02/01/2019</li> <li>Hayden Smith, MD – Emergency Medicine – Effective 05/07/2019</li> </ul> </li> </ul> <p><u>Approval of Expenditures &amp; Contracts/Agreements/Addendums</u></p> <ol style="list-style-type: none"> <li>Telemetry System</li> <li>Redundant Internet Service</li> </ol>	<p>Ms. Holloway motioned to approve the May 21, 2019 Executive Session minutes. Ms. Kerens seconded. Motion carried.</p> <p>Ms. Kerens motioned to defer the December 16, 2014, November 17, 2015, December 20, 2016, and December 18, 2018 Executive Session minutes. Ms. Hapke seconded. Motion carried.</p> <p>Ms. Kerens motioned to release the June 16, 2015 Executive Session minutes. Ms. Hapke seconded. Motion carried.</p> <p>Mr. Clendenin motioned to approve the appointment applications for Margaret De Guzman, MD and Ahmed El Kouzi, MD and the reappointment applications for Olaronke Ogunremi, MD, Ramzi Souki, MD, Scott Roustio, MD, Deanne Rieckenberg, NP, Ann Altgilbers, NP and Christopher Bourget, CRNA. Ms. Hapke seconded. Motion carried.</p> <p>Mr. Stephens motioned to approve the Mindray bid for the cost of \$131,100.00 for the telemetry system. Ms. Hapke seconded. Motion carried.</p> <p>Mr. Stephens motioned to approve the unchanged cost of \$850.00 per month plus taxes &amp; fees and \$500.00 one-time set-up fee for the NewWave renewal of the redundant internet service acknowledging the 65% cost return from USAC. Ms. Kerens seconded. Motion carried.</p>

3. Chubb D&O Coverage
4. Broadway Plaza Roof
5. Courier Van Replacement
6. Coagulation Analyzer
7. Physician Leasing Agreement – General Surgery
8. Provider Contracts & Addendums

Mr. Stephens motioned to approve the cost of \$27,383.00 for the Chubb D&O coverage. Mr. Ernsting seconded. Motion carried.

Mr. Stephens motioned to approve the Capitol Roofing Solutions bid for the cost of \$74,965.00 for the Broadway Plaza roof. Ms. Kerens seconded. Motion carried.

Mr. Stephens motioned to approve the Iron Ford bid for the cost of \$21,222.20 for the Courier Van replacement. Ms. Kerens seconded. Motion carried.

Mr. Stephens motioned to approve the cost of \$30,000.00 for the Coagulation Analyzer. Mr. Ernsting seconded. Motion carried.

Mr. Stephens motioned to approve first amendment to the physician leasing agreement with Red Bud Hospital for the general surgeons effective May 1, 2019. Ms. Kerens seconded. Motion carried.

Ms. Kerens motioned to approve the physician employment agreements with Dr. Russell Coulter, Dr. Shawn Beckemeyer, Dr. Elvira Salarda, Dr. Kelly Wood, and Dr. Scott Barclay effective July 1, 2019 as discussed in executive session. Mr. Clendenin seconded. Motion carried.

Ms. Kerens motioned to approve the non-physician employment agreements with Karen Chamness, PA, Nickie Murphy, APRN and Danielle Preuss, PA-C effective July 1, 2019 as discussed in executive session and the non-physician addendums to the current employment agreements with Dana Lakatos, PA-C, Jennifer Demsar, APRN and Jennifer Watson, APRN effective July 1, 2019 as discussed in executive session. Ms. Holloway seconded. Motion carried.

Ms. Kerens motioned to approve the physician and non-physician compensation plans as discussed in executive session. Ms. Holloway seconded. Motion carried.

Ms. Holloway motioned to approve the FY2020 Operating Budget. Ms. Kerens seconded. Motion carried.

Ms. Kerens motioned to approve the FY2020 Capital Budget. Mr. Clendenin seconded. Motion carried.

Approval of Compensation Plan

Approval of FY2020 Operating Budget

Approval of FY2020 Capital Budget

<p><u>Approval of Prevailing Wage Ordinance</u></p> <p><u>Approval of Contracted Services</u></p> <p><u>Approval of Amendment to 2017 Medical Staff By-Laws</u></p> <p><u>Approval of Board Officers for FY2020</u></p>	<p>Mr. Clendenin motioned to approve the Prevailing Wage Ordinance. Ms. Kerens seconded. Motion carried.</p> <p>Ms. Kerens motioned to approve the 2019 Contracted Services. Ms. Holloway seconded. Motion carried.</p> <p>Mr. Haury motioned to approve the Amendment to the Medical Staff By-Laws. Ms. Kerens seconded. Motion carried.</p> <p>Ms. Holloway motioned to approve the recommendations of the nominating committee for the FY2020 Board Officers as follows:</p> <ul style="list-style-type: none"> <li>• Kevin Wilson, Chairman of the Board</li> <li>• John Clendenin, Vice Chairman</li> <li>• Dennis Ernsting, Secretary</li> <li>• Gary Stephens, Treasurer</li> </ul> <p>Mr. Haury seconded. Motion carried.</p>
<p><b>Adjournment</b></p>	<p>Mr. Kerens motioned to adjourn at 8:20 pm. Mr. Haury seconded. Motion carried.</p>

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Kevin Wilson, Chairman of the Board

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Dennis Ernsting, Secretary of the Board