

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

The regular monthly meeting of the Board of Directors was held on July 21, 2020 at Broadway Plaza in Room A of the Auxiliary Building.

Members Present Included: John Clendenin, Dennis Ernsting, Kay Hapke, Chris Haury, Alene Holloway, Michael Howell, Lynette Jalivay, and Kevin Wilson

Members Absent: Claudia Kerens

Non-Members Present: Dr. Scott Barclay, MD, Joann Emge, Paul Mueller, and Kelsey Diskey

The meeting was called to order at 6:58 PM by Mr. Ernsting.

Item	Action
<p>Introductions</p> <ul style="list-style-type: none"> • Mr. Howell was introduced as the newly appointed board member, replacing Gary Stephens. • Dr. Barclay was introduced as the new Chief of Medical Staff. 	
<p>Approval of Treasurer for FY2020</p> <ul style="list-style-type: none"> • <u>Nominating Committee Report</u> <ul style="list-style-type: none"> ○ Ms. Hapke shared the nominating committee’s recommendations for the Treasurer of the Board of Directors for FY2021. 	<p>Mr. Wilson motioned to approve the recommendations of the nominating committee for Michael Howell as the FY2021 Treasurer for the Board of Directors. Ms. Hapke seconded. Motion carried.</p>
<p>Minutes</p> <ul style="list-style-type: none"> • Approval of the June 16, 2020 minutes. 	<p>Mr. Clendenin motioned to approve the June 16, 2020 minutes. Ms. Holloway seconded. Motion carried.</p>
<p>Financials</p> <ul style="list-style-type: none"> • Mr. Howell shared the treasurer’s report. • Mr. Mueller shared the financial report for the month of June 2020. 	<p>Ms. Holloway motioned to approve the treasurer’s report subject to audit. Mr. Howell seconded. Motion carried.</p>
<p>Physician’s Report</p> <ul style="list-style-type: none"> • Dr. Barclay shared that Dr. Melanie Wahl, MD, Rheumatologist, has started seeing patients at North Campus Healthcare in place of Dr. Frederick Pfalzgraf. • COVID Update – The tent was previously used as a respiratory clinic until the end of June, but because of the increase in number of tests being requested, it has since reopened for testing purposes only. Hours are Monday through Friday noon until 4:00pm. Due to the state lab in Carbondale, IL being backlogged with a large number of tests, tests collected at SCH are being sent to Quest for the time being. • Telemedicine is being evaluated for future use with consideration for payor requirements and changes in requirements as well as legal hurdles. • New Medical Staff committees were approved this month. 	
<p>CEO Report</p> <ul style="list-style-type: none"> • Ms. Emge shared the CEO report. 	

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<p>Executive Session</p> <ul style="list-style-type: none"> • Dr. Barclay and Mr. Mueller left the meeting at 7:27 PM. 	<p>Ms. Hapke motioned to go into Executive Session at 7:27 PM for the purpose of discussing litigation and employee matters. Mr. Wilson seconded. Motion carried.</p>
<p>Regular Session</p>	<p>Mr. Clendenin motioned to return to Regular Session at 7:48 PM. Mr. Wilson seconded. Motion carried.</p>
<p>Committee Reports</p> <p><u>Finance Committee</u></p> <ul style="list-style-type: none"> • Mr. Ernsting shared the highlights from the Finance Committee Meeting. <p><u>Quality Council</u></p> <ul style="list-style-type: none"> • Ms. Holloway shared the highlights from the Quality Council Meeting. <p><u>Credentialing Committee</u></p> <ul style="list-style-type: none"> • Mr. Clendenin shared the credentialing applications for approval. 	
<p>Unfinished Business – None</p>	
<p>New Business</p> <p><u>Executive Session Minutes for Approval/Deferment/Release</u></p> <ul style="list-style-type: none"> • July 15, 2014 • January 20, 2015 • January 19, 2016 • January 15, 2019 • January 21, 2020 • June 16, 2020 <p><u>Approval of Medical Staff Credentialing</u></p> <ul style="list-style-type: none"> • Re-Appointments: <ul style="list-style-type: none"> ○ Giuseppe Aliperti, MD – GI ○ Gary Goldstein, MD - Pulmonology ○ Michael Hushion, MD - Cardiology ○ Kathryn Macdonald, MD – Emergency Medicine ○ Ramzi Nicolas, MD – Pediatric Cardiology ○ Mark Wald, MD - Pulmonology 	<p>Mr. Clendenin motioned to approve the June 16, 2020 Executive Session minutes. Mr. Wilson seconded. Motion carried.</p> <p>Mr. Wilson motioned to defer the January 20, 2015, January 19, 2016, January 15, 2019, and January 21, 2020 Executive Session minutes. Ms. Hapke seconded. Motion carried.</p> <p>Mr. Wilson motioned to release the July 15, 2014 Executive Session minutes. Ms. Hapke seconded. Motion carried.</p> <p>Mr. Clendenin motioned to approve the re-appointment applications as listed. Ms. Hapke seconded. Motion carried.</p>

Item	Action
<ul style="list-style-type: none"> • Withdrawal of Privileges: <ul style="list-style-type: none"> ○ Suhail Istanbouly, MD – Sleep Medicine – Effective 07/17/2020 ○ Gregory King, MD – Pathology – Effective 07/01/2020 <p><u>Approval of Expenditures</u></p> <ul style="list-style-type: none"> • CPSI Server Upgrade and Storage • Badge Swipe Locks • D&O Coverage <p><u>Approval of Contracts</u></p> <ul style="list-style-type: none"> • Dr. Amy Eppstein, MD Employment Agreement • Hooker’s Men’s Wear Lease <p><u>Approval of Strategic Plan</u></p>	<p>Mr. Howell motioned to approve the CSPI server upgrade and storage at a cost of \$226,134.00 less savings of \$17,184.00 per year for support of old device and USAC grant coverage of \$192,190.00. Mr. Wilson seconded.</p> <p>Mr. Howell motioned to approve the badge swipe locks at a cost of \$22,250.00. Mr. Wilson seconded.</p> <p>Mr. Howell motioned to approve the D&O coverage with premium at a cost of \$31,266.00. Mr. Wilson seconded.</p> <p>Roll Call was applied for the expenditures as motioned for approval above:</p> <ul style="list-style-type: none"> • John Clendenin: Yay • Dennis Ernsting: Yay • Kay Hapke: Yay • Chris Haury: Yay • Alene Holloway: Yay • Michael Howell: Yay • Lynette Jalivay: Yay • Kevin Wilson: Yay <p>All present members of the Board of Directors were in consensus to approve the expenditures as motioned for approval above. Motions carried.</p> <p>Mr. Haury motioned to approve the employment agreement for Dr. Eppstein as discussed in executive session. Mr. Wilson seconded. Motion carried.</p> <p>Ms. Holloway motioned to approve the renewal of the Hooker’s Men’s Wear Lease under a 2-year term at \$1,150.00 per month plus pro-rated share of taxes. Mr. Wilson seconded. Motion carried.</p> <p>Ms. Holloway motioned to approve the strategic plan as presented at the meeting. Mr. Haury seconded. Motion carried.</p>

Item	Action
<p><u>Approval of 2020 Medical Staff Rules & Regulations</u></p> <p><u>Approval of Appropriation Ordinance (Ordinance No. 186)</u></p> <p><u>Approval of Resolution No. 187 A RESOLUTION FOR AUTHORIZATION OF TREASURER AS SIGNATORY FOR ANY AND ALL DOCUMENTS AS REQUESTED AND REQUIRED BY THE BANK FOR THE SPARTA COMMUNITY HOSPITAL DISTRICT</u></p>	<p>Mr. Clendenin motioned to approve the 2020 Medical Staff Rules and Regulations. Mr. Haury seconded. Motion carried.</p> <p>Mr. Howell motioned to approve the Appropriation Ordinance (No. 186). Mr. Wilson seconded. Motion carried.</p> <p>Ms. Hapke motioned to approve Resolution No. 187 A RESOLUTION FOR AUTHORIZATION OF TREASURER AS SIGNATORY FOR ANY AND ALL DOCUMENTS AS REQUESTED AND REQUIRED BY THE BANK FOR THE SPARTA COMMUNITY HOSPITAL DISTRICT. Ms. Holloway seconded. Motion carried.</p>
<p>Adjournment</p>	<p>Ms. Holloway motioned to adjourn at 8:01 PM. Mr. Wilson seconded. Motion carried.</p>

Dennis Ernsting, Chairman of the Board

Kevin Wilson, Secretary of the Board