

SPARTA COMMUNITY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING MINUTES

The regular monthly meeting of the Board of Directors was held on August 18, 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, Claudia Kerens, and Kevin Wilson

Members Absent: Lynette Jalivay

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

The meeting was called to order at 7:00 PM by Mr. Ernsting.

Item	Action
Minutes <ul style="list-style-type: none"> Approval of the July 21, 2020 minutes. 	Mr. Clendenin motioned to approve the July 21, 2020 minutes. Ms. Hapke seconded. Motion carried.
Financials <ul style="list-style-type: none"> Mr. Howell shared the treasurer's report. Mr. Mueller shared the financial report for the month of July 2020. 	Ms. Kerens motioned to approve the treasurer's report subject to audit. Mr. Wilson seconded. Motion carried.
Physician's Report <ul style="list-style-type: none"> Dr. Barclay shared a COVID update: <ul style="list-style-type: none"> Rates have increased in Randolph County and throughout the Southern Illinois region. There have been some positive cases among staff members and inpatients, who were tested during evaluation. Clinics are seeing respiratory patients at the end of the day and plans to prevent overwhelming the clinics with respiratory patients are being evaluated. Plans are also being made for COVID testing in a location other than the tent. Collaboration with the schools is underway to help monitor students and prepare for future needs. 	
CEO Report <ul style="list-style-type: none"> Ms. Emge shared the CEO report. 	
Executive Session <ul style="list-style-type: none"> Mr. Mueller and Dr. Barclay left the meeting at 7:39 PM. Ms. Ruth Holloway left the meeting at 7:48 PM. 	Ms. Kerens motioned to go into Executive Session at 7:39 PM for the purpose of discussing litigation and employee matters. Mr. Wilson seconded. Motion carried.
Regular Session	Ms. Hapke motioned to return to Regular Session at 8:06 PM. Ms. Kerens seconded. Motion carried.

Item	Action
<p>Committee Reports</p> <p><u>Finance Committee</u></p> <ul style="list-style-type: none"> Mr. Howell shared the highlights from the Finance Committee Meeting. <p><u>Quality Council</u></p> <ul style="list-style-type: none"> Ms. Alene 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"> August 19, 2014 February 17, 2015 August 16, 2016 February 21, 2017 February 19, 2019 August 20, 2019 February 18, 2020 July 21, 2020 <p><u>Approval of Medical Staff Credentialing</u></p> <ul style="list-style-type: none"> Appointments: <ol style="list-style-type: none"> Vincent Boston, MD – Emergency Medicine Re-Appointments: <ol style="list-style-type: none"> Venkatesh Anjan, MD – Cardiology Christopher Moore, DPM – Podiatry 	<p>Ms. Alene Holloway motioned to approve the July 21, 2020 Executive Session minutes. Ms. Kerens seconded. Motion carried.</p> <p>Ms. Kerens motioned to defer the following Executive Session minutes:</p> <ul style="list-style-type: none"> August 19, 2014 February 17, 2015 August 16, 2016 February 21, 2017 February 19, 2019 August 20, 2019 February 18, 2020 <p>Mr. Clendenin seconded. Motion carried.</p> <p>Mr. Clendenin motioned to approve the appointment applications and the re-appointment applications as listed. Ms. Hapke seconded. Motion carried.</p>

<p><u>Approval of FY2021 Board Committees</u></p> <ul style="list-style-type: none"> ○ Finance Committee <ul style="list-style-type: none"> ▪ Michael Howell ▪ Dennis Ernsting ▪ John Clendenin ▪ Chris Haury ○ Joint Conference <ul style="list-style-type: none"> ▪ Dennis Ernsting ○ Quality Management <ul style="list-style-type: none"> ▪ Alene Holloway ▪ Kevin Wilson ▪ Kay Hapke 	<p>Mr. Wilson motioned to approve the FY2021 Board Committees as listed, with Joint Conference Committee and Nominating Committee being determined and approved at a later date. Ms. Kerens seconded. Motion carried.</p>
<p>Adjournment</p>	<p>Ms. Kerens motioned to adjourn at 8:14 PM. Mr. Howell seconded. Motion carried.</p>

Dennis Ernsting, Chairman of the Board

Kevin Wilson, Secretary of the Board