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	Mr. Clendenin motioned to approve the July 21, 2020 minutes.	
Approval of the July 21, 2020 minutes.	Ms. Hapke seconded. Motion carried.	
Financials		
• Mr. Howell shared the treasurer's report.	Ms. Kerens motioned to approve the treasurer's report subject to	
 Mr. Mueller shared the financial report for the month of July 2020. 	audit. Mr. Wilson seconded. Motion carried.	
Physician's Report		
 Dr. Barclay shared a COVID update: 		
 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		
Ms. Emge shared the CEO report.		
Executive Session	Ms. Kerens motioned to go into Executive Session at 7:39 PM for	
 Mr. Mueller and Dr. Barclay left the meeting at 7:39 PM. 	the purpose of discussing litigation and employee matters. Mr.	
• Ms. Ruth Holloway left the meeting at 7:48 PM.	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
Committee Reports	
Finance Committee • Mr. Howell shared the highlights from the Finance Committee Meeting. Quality Council • Ms. Alene Holloway shared the highlights from the Quality Council Meeting. Credentialing Committee • Mr. Clendenin shared the credentialing applications for approval. Unfinished Business – None New Business	
Executive Session Minutes for Approval/Deferment/Release • August 19, 2014 • February 17, 2015	Ms. Alene Holloway motioned to approve the July 21, 2020 Executive Session minutes. Ms. Kerens seconded. Motion carried.
 August 16, 2016 February 21, 2017 February 19, 2019 August 20, 2019 February 18, 2020 July 21, 2020 	Ms. Kerens motioned to defer the following Executive Session minutes: • August 19, 2014 • February 17, 2015 • August 16, 2016 • February 21, 2017 • February 19, 2019 • August 20, 2019 • February 18, 2020 Mr. Clendenin seconded. Motion carried.
Approval of Medical Staff Credentialing • Appointments: 1. Vincent Boston, MD – Emergency Medicine	Mr. Clendenin motioned to approve the appointment applications and the re-appointment applications as listed. Ms. Hapke seconded. Motion carried.
 Re-Appointments: Venkatesh Anjan, MD – Cardiology Christopher Moore, DPM – Podiatry 	

Item	Action
 Withdrawal of Privileges: 1. Thomas Cliatt, MD – Emergency Medicine – Effective 08/05/2020 2. Annamarie Hess, LCSW – Social Work – Effective 07/31/2020 3. Gregory Holdener, MD – Radiology – Effective 06/30/2020 4. Nancy Wiebke, APRN – Cardiology – Effective 08/06/2020 	ACCION
Approval of Expenditures • Resurfacing of Steeleville Clinic Parking Lot	Mr. Howell motioned to approve the bid from Town & Country Paving, LLC. for resurfacing of Steeleville Clinic parking lot at a cost of \$26,745.00. Ms. Kerens seconded.
• External Face Lift of Steeleville Clinic – Siding, Soffit, Facia, Gutters, & Roof	Mr. Howell motioned to approve the bid from Candler Construction, Inc. for external face lift of Steeleville Clinic at a cost of \$25,105.00. Ms. Kerens seconded.
• HIPAA Risk & Vulnerability Assessment – 3-Year Proposal	Mr. Howell motioned to approve the bid from Wipfli for the 3-year HIPAA Risk and Vulnerability assessment at a cost of \$173,700.00. Ms. Kerens seconded.
	Roll Call was applied for the expenditures as motioned for approval above: • John Clendenin: Yay • Dennis Ernsting: Yay • Kay Hapke: Yay • Chris Haury: Yay • Alene Holloway: Yay • Michael Howell: Yay • Claudia Kerens: Yay • Kevin Wilson: Yay All present members of the Board of Directors were in consensus to approve the expenditures as motioned for approval above. Motions carried.
Approval of Tax Levy Ordinance (Ordinance No. 188)	Ms. Alene Holloway motioned to approve the Tax Levy Ordinance (Ordinance No. 188). Ms. Kerens seconded. Motion carried.

Approval of FY2021 Board Committees Finance Committee Michael Howell Dennis Ernsting John Clendenin Chris Haury Joint Conference Dennis Ernsting Quality Management Alene Holloway Kevin Wilson Kay Hapke	 Credentialing Committee Kay Hapke John Clendenin Personnel Committee Alene Holloway Claudia Kerens Chris Haury John Clendenin Marketing & Public Relations Claudia Kerens Lynette Jalivay 	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.
Adjournment		Ms. Kerens motioned to adjourn at 8:14 PM. Mr. Howell seconded. Motion carried.
Dennis Ernsting, Chairman of the Board		Kevin Wilson, Secretary of the Board