

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

The regular monthly meeting of the Board of Directors was held on October 20, 2020 at Broadway Plaza in Room A of the Auxiliary Building.

**Members Present Included:** John Clendenin, Dennis Ernsting, Kay Hapke, Chris Haury, Michael Howell, and Jesica Gentry-Schlimme

**Members Absent:** Lynette Jalivay, Claudia Kerens, and Kevin Wilson

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

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

Item	Action
<b>Interim Secretary</b> <ul style="list-style-type: none"><li>Mr. Ernsting shared the absence of the Secretary and acknowledged that Mr. Haury agreed to assume the Secretary's duties during this meeting.</li></ul>	Mr. Clendenin motioned to approve Mr. Haury as the interim secretary. Ms. Hapke seconded. Motion carried.
<b>Introductions</b> <ul style="list-style-type: none"><li>Ms. Gentry-Schlimme was introduced as the newly appointed board member, replacing Alene Holloway.</li><li>Ms. Ernsting was introduced as the new Controller.</li></ul>	
<b>Minutes</b> <ul style="list-style-type: none"><li>Approval of the September 15, 2020 minutes.</li></ul>	Mr. Clendenin motioned to approve the September 15, 2020 minutes. Ms. Hapke seconded. Motion carried.
<b>Financials</b> <ul style="list-style-type: none"><li>Mr. Howell shared the treasurer's report.</li><li>Mr. Mueller shared the financial report for the month of September 2020.</li></ul>	Ms. Hapke motioned to approve the treasurer's report subject to audit. Mr. Clendenin seconded. Motion carried.
<b>Physician's Report</b> <ul style="list-style-type: none"><li>Dr. Barclay shared that a third year medical student from New Athens will be working with Dr. Chung beginning in February 2020 for a six week rotation.</li><li>Two nurse practitioners will be completing their psychiatry certification program in July 2021.</li><li>A second Gastroenterologist is being credentialed to work with Dr. Aliperti.</li><li>A dietitian has been recruited and is awaiting Illinois licensure. This individual has a passion for diabetic education.</li><li>The flu vaccine drive thru started in September 2020 and will be moving to the permanent structure when it's ready. Fifty percent of pre-ordered high dose flu vaccines have been received to date, and the remainder is expected in the future.</li></ul>	

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<ul style="list-style-type: none"> <li>COVID testing will also be moved to the permanent structure and the tent will be decommissioned. COVID positive cases are rising again, while COVID related deaths have declined, which could be due to an increase in testing. The goal is to avoid overwhelming medical systems by slowing, rather than stopping, the spread of the virus. A future vaccine is presumed and a plan for mass distribution is being developed.</li> </ul>	
<b>CEO Report</b> <ul style="list-style-type: none"> <li>Ms. Emge shared the CEO report.</li> </ul>	
<b>Executive Session</b> <ul style="list-style-type: none"> <li>Mr. Mueller, Ms. Ernsting, and Dr. Barclay left the meeting at 7:56 PM.</li> <li>Ms. Holloway left the meeting at 8:02 PM.</li> </ul>	Mr. Howell motioned to go into Executive Session at 7:56 PM for the purpose of discussing litigation and employee matters. Mr. Clendenin seconded. Motion carried.
<b>Regular Session</b>	Ms. Hapke motioned to return to Regular Session at 8:12 PM. Mr. Clendenin seconded. Motion carried.
<b>Committee Reports</b>  <u>Finance Committee</u> <ul style="list-style-type: none"> <li>Mr. Howell shared information from the Finance Committee Meeting.</li> </ul> <u>Quality Council</u> <ul style="list-style-type: none"> <li>Mr. Ernsting shared information 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>	See New Business for actions with regard to committee reports.
<b>Unfinished Business</b> – None	
<b>New Business</b>  <u>Executive Session Minutes for Approval/Deferment/Release</u> <ul style="list-style-type: none"> <li>October 21, 2014</li> <li>April 21, 2015</li> <li>April 19, 2016</li> <li>April 17, 2018</li> <li>October 16, 2018</li> <li>April 21, 2020</li> <li>September 15, 2020</li> </ul>	<p>Mr. Haury motioned to approve the September 15, 2020 Executive Session minutes. Mr. Howell seconded. Motion carried.</p> <p>Mr. Clendenin motioned to defer the October 21, 2014, April 21, 2015, April 19, 2016, October 16, 2018, and April 21, 2020 Executive Session minutes. Mr. Howell seconded. Motion carried.</p> <p>Mr. Clendenin motioned to release the April 17, 2018 Executive Session minutes. Mr. Howell seconded. Motion carried.</p>

Item	Action
<p><u>Approval of Medical Staff Credentialing</u></p> <ul style="list-style-type: none"> <li>• Appointments:               <ol style="list-style-type: none"> <li>1. Joel Baber, MD – Radiology</li> <li>2. Peter Baumgaertel, MD – Radiology</li> <li>3. Kyle Bertrand, MD – Radiology</li> <li>4. Eric Bugaieski, MD – Radiology</li> <li>5. Blake Cohen, MD – Radiology</li> <li>6. Timothy Fahey, MD – Radiology</li> <li>7. Mark Goergen, MD – Radiology</li> <li>8. Rosewell Mackey, MD – Radiology</li> <li>9. Jane Maksimovic, DO – Radiology</li> <li>10. Frederick Ochieng', MD – Cardiology</li> <li>11. Cameron Taylor, MD – Radiology</li> <li>12. Christine Walthes, APRN – Cardiology</li> </ol> </li> <li>• Re-Appointments:               <ol style="list-style-type: none"> <li>1. Scott Barclay, MD – Family Practice</li> <li>2. Meher Mallick, MD – Nephrology</li> <li>3. Neal Neuman, MD – Urology</li> <li>4. Richard Nicol, MD – Emergency Medicine</li> <li>5. Linda Passini, CRNA</li> <li>6. Abby Woods, APRN – Hospitalist</li> </ol> </li> </ul>	<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 Expenditures</u></p> <ul style="list-style-type: none"> <li>• Printers/Copiers</li> <li>• North Campus Healthcare Digital Signage</li> <li>• Telehealth</li> </ul>	<p>Mr. Howell motioned to approve the cost of \$120,645.91 to purchase printers/copiers from Ricoh and DaCom, along with the cost of \$30,297.12 for annual maintenance with annual assessment. Mr. Clendenin seconded.</p> <p>Mr. Howell motioned to approve the Roth Signs bid at a cost of \$75,472.00 for the digital signage at North Campus Healthcare. Ms. Hapke seconded.</p> <p>Mr. Howell motioned to approve the telehealth expenses at a cost of approximately \$125,000.00, with reimbursement by Delta grant funding. Mr. Clendenin seconded.</p> <p>Roll Call was applied for the expenditures as motioned for approval above:</p> <ul style="list-style-type: none"> <li>• John Clendenin: Yay</li> <li>• Dennis Ernsting: Yay</li> <li>• Kay Hapke: Yay</li> <li>• Chris Haury: Yay</li> <li>• Michael Howell: Yay</li> <li>• Jessica Gentry Schlimme: Yay</li> </ul>

Item	Action
<p><u>Approval of QAPI Corrective Action Plans</u></p> <p><u>Approval of Diet Manual</u></p> <p><u>Approval of FY2021 LEM &amp; Non-Union Compensation Adjustment Rates</u></p> <p><u>Approval of Educational Assistance Program for Professional Development of Staff</u></p> <p><u>Approval of FY2021 Board Committees</u></p> <ul style="list-style-type: none"> <li>• Finance Committee <ul style="list-style-type: none"> <li>○ Michael Howell</li> <li>○ Dennis Ernsting</li> <li>○ John Clendenin</li> <li>○ Chris Haury</li> </ul> </li> <li>• Joint Conference <ul style="list-style-type: none"> <li>○ Dennis Ernsting</li> <li>○ Michael Howell</li> </ul> </li> <li>• Quality Management <ul style="list-style-type: none"> <li>○ Jessica Gentry-Schlimme</li> <li>○ Kevin Wilson</li> <li>○ Kay Hapke</li> </ul> </li> <li>• Credentialing Committee <ul style="list-style-type: none"> <li>○ Kay Hapke</li> <li>○ John Clendenin</li> </ul> </li> <li>• Personnel Committee <ul style="list-style-type: none"> <li>○ Jessica Gentry-Schlimme</li> <li>○ Claudia Kerens</li> <li>○ Chris Haury</li> <li>○ John Clendenin</li> </ul> </li> <li>• Marketing &amp; Public Relations <ul style="list-style-type: none"> <li>○ Claudia Kerens</li> <li>○ Lynette Jalivay</li> </ul> </li> </ul>	<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 QAPI Corrective Action Plans. Ms. Gentry-Schlimme seconded. Motion carried.</p> <p>Mr. Howell motioned to approve the Diet Manual. Ms. Hapke seconded. Motion carried.</p> <p>Ms. Gentry-Schlimme motioned to approve the FY2021 LEM &amp; Non-Union Compensation Adjustment Rates. Mr. Haury seconded. Motion carried.</p> <p>Mr. Clendenin motioned to approve the Educational Assistance Program for Professional Development of Staff. Mr. Howell seconded. Motion carried.</p> <p>Mr. Clendenin motioned to approve the FY2021 Board Committees as listed, with Nominating Committee being determined and approved at a later date. Mr. Haury seconded. Motion carried.</p>
Adjournment	Ms. Gentry-Schlimme motioned to adjourn at 8:22 PM. Ms. Hapke seconded. Motion carried.

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Dennis Ernsting, Chairman of the Board

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Chris Haury, Interim-Secretary of the Board