

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

The regular monthly meeting of the Board of Directors was held on November 16, 2021 at Broadway Plaza in Room A of the Auxiliary Building.

Members Present Included: John Clendenin, Tyra Edmundson, Jessica Gentry-Schlimme, Kay Hapke, Michael Howell, and Kevin Wilson

Members Absent: Dennis Ernsting, Chris Haury, and Claudia Kerens

Non-Members Present: Dr. Amy Eppstein, MD, Joann Emge, Paul Mueller, Ruth Holloway, and Alisha Otten

Non-Members Present Remotely (Audio/Video Conference): Pat Schou

The meeting was called to order at 7:01 PM by Mr. Clendenin.

Item	Action
<p>Presentation/Education</p> <ul style="list-style-type: none"> • Ms. Schou presented education on Investing in IRCCO (Illinois Rural Community Care Organization) Medical ACO (Accountable Care Organization) 	
<p>Minutes</p> <ul style="list-style-type: none"> • Approval of the October 19, 2021 minutes. 	<p>Mr. Howell motioned to approve the October 19, 2021 minutes. Mr. Wilson 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 October 2021. 	<p>Ms. Edmundson motioned to approve the treasurer’s report subject to audit. Ms. Hapke seconded. Motion carried.</p>
<p>Physician’s Report</p> <ul style="list-style-type: none"> • Dr. Eppstein shared that there has been a rise in COVID Cases in the last month. Monoclonal antibody treatments are continuing to be given to patients. The Pfizer COVID Vaccine has been approved for children ages 5-11 years of age. 	
<p>CEO Report</p> <ul style="list-style-type: none"> • Ms. Emge shared the CEO report. 	
<p>Executive Session</p> <ul style="list-style-type: none"> • Ms. Schou left the meeting at 7:30 PM. • Mr. Mueller left the meeting at 7:44 PM. • Dr. Eppstein left the meeting at 7:36 PM. • Ms. Holloway left the meeting at 7:53 PM. 	<p>Ms. Hapke motioned to go into Executive Session at 7:44 PM for the purpose of discussing litigation and employee matters. Ms. Gentry-Schlimme seconded. Motion carried.</p>
<p>Regular Session</p>	<p>Mr. Wilson motioned to return to Regular Session at 8:12 PM. Ms. Hapke seconded. Motion carried.</p>

<p>Committee Reports</p> <p><u>Finance Committee</u></p> <ul style="list-style-type: none"> • Mr. Howell shared information from the Finance Committee Meeting. <p><u>Quality Council</u></p> <ul style="list-style-type: none"> • The Quality Council Meeting information was reviewed. <p><u>Credentialing Committee</u></p> <ul style="list-style-type: none"> • The Medical Staff credentialing applications were reviewed. 	<p>See New Business for actions with regard to committee reports.</p>
<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"> • November 20, 2018 • May 21, 2019 • November 19, 2019 • May 19, 2020 • November 17, 2020 • May 18, 2021 • October 19, 2021 <p><u>Approval of Medical Staff Credentialing</u></p> <ul style="list-style-type: none"> • Re-Appointments: <ol style="list-style-type: none"> 1. Mark Walshauser, MD – Oncology • Request for Additional Privileges <ol style="list-style-type: none"> 1. Maxwell Hayden, DPM – Podiatry – Additional OR Privileges <p><u>Approval of Expenditures</u></p> <ul style="list-style-type: none"> • Small Passport (Monitor) for ED 	<p>Ms. Gentry-Schlimme motioned to approve the October 19, 2021 Executive Session minutes. Ms. Edmondson seconded. Motion carried.</p> <p>Mr. Howell motioned to defer the following Executive Session minutes:</p> <ul style="list-style-type: none"> • November 20, 2018 • May 21, 2019 • November 19, 2019 • May 19, 2020 • November 17, 2020 • May 18, 2021 <p>Mr. Wilson seconded. Motion carried.</p> <p>Mr. Clendenin motioned to approve the appointment applications and the re-appointment applications as listed. Mr. Howell seconded. Motion carried.</p> <p>Mr. Clendenin motioned to approve the request for additional privileges as listed. Mr. Howell seconded. Motion carried.</p> <p>Mr. Howell motioned to approve the Small Passport (Monitor) for ED at a cost of \$8,277.45 to be purchased with \$4,370.26 of Trauma Funds. Ms. Gentry-Schlimme seconded.</p>

<p><u>Approval of Contracts</u> 1. Investor in IRCCO</p> <p><u>Approval of QAPI Corrective Action Plans</u></p> <p><u>Approval of Employee Bonuses</u></p>	<p>Roll Call was applied for the expenditures as motioned for approval above:</p> <ul style="list-style-type: none"> • John Clendenin: Yay • Tyra Edmundson: Yay • Jessica Gentry-Schlimme: Yay • Kay Hapke: Yay • Michael Howell: Yay • Kevin Wilson: Yay <p>All present members of the Board of Directors were in consensus to approve the expenditure as motioned for approval above. Motion carried.</p> <p>Mr. Howell motioned to approve agreement as an investor in IRCCO (investment fee of \$25,000). Ms. Hapke seconded. Motion carried.</p> <p>Ms. Hapke motioned to approve the QAPI Corrective Action Plans. Ms. Gentry-Schlimme seconded. Motion carried.</p> <p>Ms. Edmundson motioned to approve the Retention Bonuses Employees as discussed in Executive Session. Ms. Hapke seconded. Motion carried.</p> <p>Ms. Gentry-Schlimme motioned to approve the Holiday Bonuses for Employees as discussed in Executive Session. Ms. Edmundson seconded. Motion carried.</p>
<p>Adjournment</p>	<p>Ms. Edmundson motioned to adjourn at 8:20 PM. Mr. Wilson seconded. Motion carried.</p>

John Clendenin, Interim Chairman of the Board

Kevin Wilson, Secretary of the Board