

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

The regular monthly meeting of the Board of Directors was held on August 16, 2022 at Broadway Plaza in Room A of the Auxiliary Building.

**Members Present Included:** John Clendenin, Tyra Edmundson, Dennis Ernsting, Jessica Gentry-Schlimme, Kay Hapke, Michael Howell, and Claudia Kerens

**Members Absent:** Chris Haury and Kevin Wilson

**Non-Members Present:** Dr. David Chung, MD, Joann Emge, Lisa Ernsting, Ruth Holloway, Holli Dethrow, and Kelsey Diskey

The meeting was called to order at 5:00 PM by Mr. Ernsting.

Item	Action
<p><b>Interim Secretary</b></p> <ul style="list-style-type: none"> <li>Mr. Ernsting shared the absence of the Secretary and acknowledged that Ms. Kerens agreed to assume the Secretary’s duties during this meeting.</li> </ul>	<p>Ms. Hapke motioned to approve Ms. Kerens as the interim secretary. Ms. Gentry-Schlimme seconded. Motion carried.</p>
<p><b>Education</b></p> <ul style="list-style-type: none"> <li>Ms. Dethrow presented information regarding Litigation and Parent Agencies.</li> </ul>	
<p><b>Minutes</b></p> <ul style="list-style-type: none"> <li>Approval of the July 19, 2022 minutes.</li> </ul>	<p>Mr. Clendenin motioned to approve the July 19, 2022 minutes. Ms. Kerens seconded. Motion carried.</p>
<p><b>Financials</b></p> <ul style="list-style-type: none"> <li>Mr. Howell shared the treasurer’s report.</li> <li>Ms. Ernsting shared the financial report for July 2022.</li> </ul>	<p>Ms. Kerens motioned to approve the treasurer’s report subject to audit. Ms. Hapke seconded. Motion carried.</p>
<p><b>Physician’s Report</b></p> <ul style="list-style-type: none"> <li>Dr. Chung shared that the hospital was busy during the previous weekend while he covered the Medical Surgical unit. The census included 6 Swingbed patients, 1 outpatient Remdesivir infusion, and 1 patient transfer. Patients have been complimentary of the care that they have been receiving.</li> <li>Clinic goals for the new fiscal year include increasing patients being seen from 13 to 16 per day. To help meet this goal, providers endeavor to increase sick visits seen on the same day. The ACO quality measures, including patient fall screenings and depression screenings, continue to be addressed with patients.</li> <li>There have not been any reported cases of Monkey Pox in the area as of yet. However, Chicago and St. Louis have reported cases. Vaccines and treatment for cases will be directed by the Randolph County Health Department, IDPH and the CDC.</li> <li>COVID-19 can result in symptoms of gastroenteritis. Therefore, COVID testing is being completed on patients complaining of gastroenteritis</li> </ul>	

Item	Action
<p>symptoms. Pfizer and Moderna are working on a COVID vaccine/booster with the Omicron strain. Studies have shown that these new vaccines may be effective against previous strains of the virus as well.</p> <ul style="list-style-type: none"> <li>• Polio virus was found in New York. Another virus was found in China. As new and previous viruses appear, patients are treated accordingly.</li> </ul>	
<p><b>CEO Report</b></p> <ul style="list-style-type: none"> <li>• Ms. Emge shared the CEO report.</li> <li>• Ms. Holloway shared the Critical Access Hospital (CAH) Advisory Committee’s Annual Quality Report.</li> </ul>	
<p><b>Executive Session</b></p> <ul style="list-style-type: none"> <li>• Ms. Ernsting and Dr. Chung left the meeting at 5:56 PM.</li> <li>• Ms. Holloway &amp; Ms. Dethrow left the meeting at 6:02 PM.</li> </ul>	<p>Mr. Clendenin motioned to go into Executive Session at 5:56 PM for the purpose of discussing litigation and employee matters. Ms. Kerens seconded. Motion carried.</p>
<p><b>Regular Session</b></p>	<p>Mr. Clendenin motioned to return to Regular Session at 6:28 PM. Ms. Kerens seconded. Motion carried.</p>
<p><b>Committee Reports</b></p> <p><u>Quality Council</u></p> <ul style="list-style-type: none"> <li>• The Quality Council Meeting information was reviewed.</li> </ul> <p><u>Credentialing Committee</u></p> <ul style="list-style-type: none"> <li>• The Medical Staff credentialing applications were reviewed.</li> </ul>	<p>See New Business for actions with regard to committee reports.</p>
<p><b>Unfinished Business – None</b></p>	
<p><b>New Business</b></p> <p><u>Executive Session Minutes for Approval/Deferment/Release</u></p> <ul style="list-style-type: none"> <li>• August 19, 2014</li> <li>• February 17, 2015</li> <li>• February 19, 2019</li> <li>• February 18, 2020</li> <li>• August 18, 2020</li> <li>• August 17, 2021</li> <li>• February 15, 2022</li> <li>• July 19, 2022</li> </ul>	<p>Ms. Kerens motioned to approve the July 19, 2022 Executive Session minutes. Ms. Gentry-Schlimme seconded. Motion carried.</p> <p>Mr. Clendenin motioned to defer the August 19, 2014, February 17, 2015, February 19, 2019, February 18, 2020, August 18, 2020, August 17, 2021, and February 15, 2022 Executive Session minutes. Ms. Kerens 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. Jason Kramer, MD – Radiology</li> <li>2. Shannon Waller-Davis, CNM – OBGYN</li> </ol> </li> <li>• Re-Appointments:               <ol style="list-style-type: none"> <li>1. Venkatesh Anjan, MD – Cardiology</li> </ol> </li> <li>• Withdrawal of Privileges:               <ol style="list-style-type: none"> <li>1. Timothy Fahey, MD – Radiology – Effective 10/19/2022</li> <li>2. W. Richard Sylvanovich, MD – GI – Effective 01/31/2022</li> <li>3. Siddharth Dubey, MD – Pediatric Cardiology – Effective 07/07/2022</li> </ol> </li> </ul> <p><u>Approval of Expenditures</u></p> <ul style="list-style-type: none"> <li>• IT Grant Networking Equipment</li> <li>• Emergency Department Awning</li> </ul> <p><u>Approval of QAPI Corrective Action Plans</u></p>	<p>Mr. Clendenin motioned to approve the appointment applications and the re-appointment application as listed. Mr. Howell seconded. Motion carried.</p> <p>Mr. Howell motioned to approve the Grant Networking Equipment at a cost of \$111,163.69, which will be considered for reimbursement of up to 52% utilizing USAC funding. Ms. Kerens seconded.</p> <p>Mr. Howell motioned to approve the Yates bid for the Emergency Department awning at a cost of \$21,500.00. Ms. Kerens 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>• Tyra Edmundson: Yay</li> <li>• Dennis Ernsting: Yay</li> <li>• Jessica Gentry-Schlimme: Yay</li> <li>• Kay Hapke: Yay</li> <li>• Michael Howell: Yay</li> <li>• Claudia Kerens: Yay</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>Ms. Hapke motioned to approve the QAPI Corrective Action Plans. Ms. Edmundson seconded. Motion carried.</p>
<p><b>Adjournment</b></p>	<p>Mr. Howell motioned to adjourn at 6:34 PM. Ms. Kerens seconded. Motion carried.</p>

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Dennis Ernsting, Chairman of the Board

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Claudia Kerens, Interim Secretary of the Board