

## GOVERNING BOARD MEETING MINUTES – 05/24/10

The regular meeting of the Dr. John Warner Hospital Board of Directors was held on Monday, May 24, 2010 at 6:00 p.m. in the Administrative Conference Room.

**Present:** Cindy Saylor, Bryan Puckett, Betty Ann Nelson, Jered Hooker, Harold Weinberg and Randy Workman

**Absent:** Julie North

**Others Present:** Rebecca Harley, Doug Smith, Sally Waite, Heidi Cook, Sandy Rice, Donna Wisner, Janeen Burkholder, Belinda Rittenhouse, Mayor Wollet, and John Veirs

**A. CALL TO ORDER:** Betty Ann Nelson called the meeting to order at 6:03 pm.

**B. ROLL CALL:** Roll Call was taken.

**C. APPROVAL OF MEETING MINUTES:** The minutes of the April 26, 2010 regular meeting were distributed prior to the meeting. Betty Ann noted section E; number 1 should read, *“Deferred to closed session”* instead of *“Deferred to after closed session”*. Betty Ann also noted in section F; number 1 should read, *“Julie would like to have...”* instead of *“Julie would to have...”*. Bryan Puckett noted his first name was misspelled in section C. **A motion was made by Randy Workman to approve the minutes as amended. The motion was seconded by Cindy Saylor, a roll call vote was taken, all in favor, motion carried.**

The minutes of the April 26, 2010 reconvened meeting were distributed prior to the meeting. **A motion was made by Cindy Saylor to approve the minutes as presented. The motion was seconded by Randy Workman, a roll call vote was taken, all in favor, motion carried.**

**D. COMMITTEE REPORTS:**

1. Finance Committee

- a. April Financial Statements – Donna reviewed the financial report. For the month, revenues over expenses were \$39,725. Year to date revenues under expenses were \$622,125.
- b. Architectural Expressions Contract – A contract with Architectural Expressions, LLP for the design phase, construction documents phase and construction phase was presented to the board for approval. Doug Smith informed the board that the Life Safety Code for 2006, which is released by the National Fire Prevention Association mandates all healthcare facilities be 100% sprinkled. Currently this has not been enforced by the Centers for Medicare & Medicaid Services and Illinois Department of Public Health however, Doug is reasonably sure the enforcement will come in the next 1-2 years. The three separate phases of the contract are to span a 24 month period and are not to exceed \$65,000. This represents the first stage of the entire project, which is in the capital budget for \$512,000. After discussion on specific sections of the provided contract, **a motion was made by Jered Hooker to approve the contract with Architectural Expressions as presented. The motion was seconded by Harold Weinberg, a roll call vote was take, all in favor, motion carried.**

- c. Healthland Computerized Order Entry – Deferred
2. Personnel Committee – Nothing to Report.
3. Buildings and Ground Committee –Belinda reported the microfiber cleaning system was delivered last Wednesday and was put in place on Thursday. A few small issues are being handled but overall the staff is quite pleased with the system.
4. Foundation Committee – John Veirs reported the annual Gala will be held on October 16. The ticket price is being reduced in hopes to draw a bigger crowd. The event will be held at the Blue Banana and Jim Holland will provide the entertainment.
5. Medical Staff Committee – Nothing to Report.

E. **OLD BUSINESS:** None

F. **NEW BUSINESS:**

1. Get with the Guidelines - Stroke – Deferred
2. CEO Employment Contract – Randy reported he had received an email from Mr. Sheehy stating he is available to begin work on Monday, June 14. After some discussion, **Randy Workman made a motion to employ Earl Sheehy as CEO, at a salary of \$144,000 per year, to commence on June 14, 2010. The motion was seconded by Harold Weinberg, a roll call vote was taken, five in favor, one opposed, motion carried.**

G. **PRESIDENT’S REPORT:** None

H. **ADMINISTRATOR’S REPORT:** Deferred to closed session.

I. **MISCELLANEOUS:** None

J. **CLOSED SESSION:**

**A motion was made by Randy Workman to go into closed session for approval of executive session minutes, employment of an employee and collective bargaining. The motion was seconded by Cindy Saylor, a roll call vote was taken, all in favor, motion carried.**

**A motion was made by Randy Workman to return to open session. The motion was seconded by Betty Ann Nelson, a roll call vote was taken, all in favor, motion carried.**

K. **ADJOURNMENT:**

**Randy Workman made a motion to adjourn the meeting. Betty Ann Nelson seconded the motion, a roll call vote was taken, all in favor, motion carried.**

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Cindy Saylor, Secretary