

Cook County Hospital District

December 23, 2010

- Call to Order:** H. Abrahamson, Chairperson, called the meeting of the Cook County Hospital District Board of Directors to order on December 23, 2010 at 9:30 am in the meeting room.
- Roll Call:** **Members present:** Howard Abrahamson, Tom Spence, Sharon Bloomquist, Ann Rosenquist and Kay Olson.
Others Present: Kimber Wraalstad, John Strange, Sandra Barkley, Yvonne Gennrich, Kelly Swearingen, Jim Johnson, Bev Johnson, Helena Blake, Bridget Sobieck, Rory Smith(p), Courtney Johnson(p), Francis Kantorowicz(p), John Barton(p), Cindy Giles(p), Judy Motchenbacher(p), Brian Larsen(p), Jeannette Lindgren, Rita Plourde, & Sandy Stover(p).
- Truth in Taxation:** H. Abrahamson informed the group the County had agreed to release the remaining \$376,000 from the previous 1% sales tax to the Hospital for capital needs. The hospital's initial request for levy was 1.2 million and with this money from County, the hospital board had decreased their request for levy to \$800,000. Kimber reviewed the proposed 2011 budget and provided a brief explanation of the categories. The 2011 budget shows an operating loss of \$1,565,898. There was a lengthy discussion of over an hour with public comment regarding the budget, tax levy and ongoing item operations.
- Update:** **Medical Staff**
Dr. Stover reported to the Board that Dr. Paul Terrill had been awarded Physician of the Year by Lake Superior Medical Society. Palliative care started this week with its first client. The Medical Staff recommended approval of the applicants for Medical Staff membership and privileges again for the upcoming year. There is exploration about working with a new radiology group.
- Approval of Agenda:** No changes to the agenda.
- Presentation:** Kay Grindland was not available to give Palliative Care Presentation.
- Approval of Minutes:** Motion to approve 11/22/10 minutes by S. Bloomquist, second K. Olson. Ayes all.
- Medical Staff:** **Credentials Report**
The Medical Staff recommended the following for reappointment to the Medical Staff with delineated privileges:

RE-APPOINTMENT OF ACTIVE STAFF MEMBERSHIP &

PRIVILEGES: Jennifer Delfs, MD – Family Medicine
Paul Terrill, MD – Family Medicine
Sandra Stover, MD – Family Medicine
Michael Sampson, MD – Family Medicine

RE-APPOINTMENT OF COURTESY STAFF MEMBERSHIP &

PRIVILEGES: Lisa Zallar, CNP

**RE-APPOINTMENT OF COURTESY STAFF MEMBERSHIP &
PRIVILEGES:**

Mary Akinyemi, MD – Emergency Medicine
John Baga, MD – Emergency Medicine
Jerry Bartleson, MD – Emergency Medicine
Susan Berg, MD – Emergency Medicine
Stephen Bockhold, MD – Emergency Med.
James Brown, MD – Emergency Medicine
Charles Coffey, MD – Emergency Medicine
Bruce Dahlman, MD – Emergency Medicine
Mike DeBevec, MD – Emergency Medicine
Yasmin Emery, MD – Emergency Medicine
Omotola Jaiyebo, MD – Emergency Medicine
Carmen Johnson, MD – Emergency Medicine
Neal Keeshin, MD – Emergency Medicine
Arthur Marquis, MD – Emergency Medicine
Dean Munnell, MD – Emergency Medicine
Eric Ringsred, MD – Emergency Medicine
Milan Schmidt, MD – Emergency Medicine
David Taylor, MD – Emergency Medicine
Saba Tesfamariam, MD – Emergency Med.
Garry Weischedel, MD – Emergency Med.
John Wood, MD – Emergency Medicine
Malin Aseby-Gesch, DC – Chiropractic Med.
Timothy Mick, DC – Chiropractic Medicine

T. Spence motion to approve all those listed, K. Olson second. Ayes all.

Updates:

County

Jim Johnson was present and reiterated that the County will release the \$376,000 to the Hospital for capital projects. The County is going with a 0% levy raise for 2011. The County will also be reducing its own fund balance. The County is still working on the redesign of the Social Service department.

NSHCF

No report

Clinic

Bev Johnson reported about the December 13th meeting. There is a physician who is going to be interviewed. Some grant money is being used to do some facility work. The new corner sign is past the design stage. There is a new website for the Clinic Board members to go to and download their board packets. Rita Plourde commented that the physician had a basic interview and will be invited back at the end of January for more in depth interviews.

Board

K. Olson reports she had several phone calls regarding the levy.

Correspondence

None

Yvonne Gennrich reported Nov. financials ended with a loss of \$228,550 for the month. YTD we are at a loss of \$429,306. The 2010 budget projected a loss of \$500,000 and we expect to reach that. November is typically one of the two lowest months of the year. Swing bed revenue is at its lowest since we started with the Meditech system in 2003. The Jan. – Oct. interim Medicare cost report was done and we have a payback of approximately \$16,000, which is reflected in our allowances from revenue.

2011 Budget/Levy

A final detailed budget and 2011 capital item request were reviewed. With this budget there is still a loss projected for 2011. Kimber detailed the capital budget to provide greater information. S. Bloomquist motion to approve the 2011 levy at \$800,000, T. Spence second. Ayes all.

A. Rosenquist motion to approve the 2011 budget as presented, S. Bloomquist second. Ayes all.

Strategic Planning

There are four task force groups set up. Kimber will be lead of the Organizational/Development, Helena will lead Facility Planning, Bridget will lead Quality and Yvonne will lead Marketing & Communications. There may be a special meeting at the end of January for final review by the Board.

New Business: Audit Engagement Letter

The audit engagement letter from RSM McGladrey was included in the board packet. K. Olson motion to engage RSM McGladrey as our Auditors for 2011, A. Rosenquist second. Ayes all.

DON Office Furniture

Kimber stated that a request is being made to purchase office furniture for the Hospital DON's office at the cost of \$4,800. This purchase will provide doors for files and a desk rather than a conference table. The amount to purchase the furniture over \$1,000 and must be approved by the Board per our policy. Motion to approve purchase of proposed furniture by T. Spence, second S. Bloomquist. Discussion followed. Ayes all.

Management

Report:

Kimber reviewed the December Management Report. She made a clarification to the 2011 board meeting dates printed in the packets. The following dates are the correct meeting dates, not those printed in the pack: March 24, June 23, & August 22. The Board decided to leave the December meeting date at December 15th.

Next Meeting: January 20, 2011, at 9:30 am

Adjourn: K. Olson motion to adjourn regular meeting to a closed session.


Closed Session: T. Spence motion to adjourn closed session.

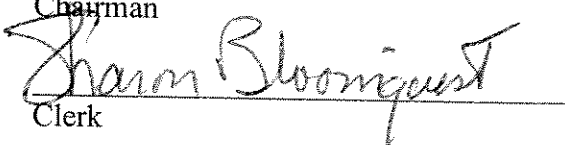
Reconvene: Regular meeting was reconvened.

Summary of

Closed Session: Closed session was held to give a labor negotiation update.

Adjourn: Motion by S. Bloomquist to adjourn regular meeting.


Chairman


Clerk