

# Board of Directors

January 23, 2012

Board Dinner: 5:30 p.m. – Lower Level Classroom

Board Meeting: 6:00 p.m. – White Oak Classroom

Meeting called by Rick Clary, Chairman of the Board



# Perry Memorial Hospital

*It is the Mission of Perry Memorial Hospital to provide compassionate, quality health services to the people and communities we serve.*

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<b>Board Education</b>	Driving Change: Integrating Mission, Value and Vision into Board Leadership <i>Materials included in November Packet</i>	
<b>Consent Agenda</b> <i>Any Board Member may request any item be removed from this consent agenda and moved to the regular agenda.</i>	Regular Board Meeting – November 28, 2011 * Regular Board Meeting Closed Session – November 28, 2011 ++ Finance Committee Meeting – December 22, 2011 * – January 19, 2012 (will be emailed to BOD)  Privileges Nephrology * Board Policies Patient Rights & Responsibilities * Personal Peer Reference Form *	[Action]
<b>Reports</b>	PMH Board Chair’s Report – Rick Clary City Commissioner’s Report – Bob Warren Chief of Staff’s Report – Robert Mestan, M.D. Auxiliary President’s Report – Brenda Streit CFO’s Financial Report – Tricia Ellison * VP Clinical Services’ Report – Denise Jackson Departmental PI Dashboard * President/CEO Report – Rex Conger Corporate Compliance Quarterly Report + Resolution Review * FY13 Strategic Plan *	[Action]
<b>New Business</b>	<b>Customer Service Report</b> – Karen Russell <b>Delineation of Services for Allied Health Practitioners</b> – Jean Welte * <b>Telemedicine Privileging</b> – Jean Welte	[Action]
<b>Closed Session</b>	IL Open Meetings Act, 5 ILCS 120/2(c),(17) <b>Credentialing Discussion</b> – Jean Welte ++ <b>President/CEO Report</b> – Rex Conger	
<b>Return to Open Session</b> <i>Any Board Member may request any line be approved individually.</i>	<b>Medical Staff Credentialing &amp; Privileging Approval</b> Medical Staff Reappointment – Department of Medicine Kim Arellano-Villarreal, MD – Consulting/Radiology Bhagar S Aulakh, MD – Consulting/Pulmonary Medicine Medical Staff Resignation Amit R Patel, MD – Consulting/Urology AHP Provisional Upgrade Laura Hertz, NP – w/Dr Vukov Allied Health Practitioner Reappointment Julie Flanagan, CNS – w/Dr Dodda	[Action]
<b>Adjournment</b>	Regular Board Meeting – February 27, 2012	

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