



BOARD OF DIRECTORS MEETING AGENDA
Hamilton County Schools Administrative Center
804 Golf Course Road, McLeansboro, Illinois
May 25, 2021
6:00 P.M.

1. Call to Order/Roll Call **Mike Lewis - President**
2. Public Comment Period
3. Board of Directors April 2021 Meeting Minutes (**Tab 3**) **Mike Lewis**
 - a. Regular Session- **Action**
 - b. Executive Session -**Action**
4. Financial Statements (**Tab 4**) - **Action** **Justin Epperson**
 - a. PTO Buy-Back for Non-CBA Positions at 100% in advance of FY '22 Paid Benefit Changes Discussion – **Action**
5. Capital/Building/Ground – (**Tab 5**) **Justin Epperson**
 - a. Med/Surg Room Renovation for Additional Patient Isolation Environments – **Action**
 - i. Preliminary Opinion of Probable Cost – Architechniques, Ltd.
6. Fiscal Year '21-'22 Operational Budget Presentation (**Tab 6**) - **Action** **Justin Epperson**
7. COVID-19 Response **Victoria Woodrow**
8. Reports (**Tab 8**)
 - a. Quality & Performance Improvement Report – **Action** **Bryan Russell**
 - b. Compliance Report – **Action** **Glenna Sutton**
9. Policies (**Tab 9**) – **Bryan Russell**
 - a. RHC Respiratory Room -**Action**
 - b. RHC Telemedicine - **Action**
10. May 2021 Medical Staff Appointments and Withdrawals (**Tab 10**)- **Action** **Victoria Woodrow**
11. Executive Session Recordings – **Action** **Mike Lewis**
 - a. Discussion and/or Action to destroy Executive Session recordings for months prior to *November 2019* under 2.06 Section C of the Open Meetings Act
12. CEO Report **Victoria Woodrow**
13. Executive Session –**Action** **Mike Lewis**
 - a. Discussion and/or Action to convene into executive session under 2 Section A of the Open Meetings Act for appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
14. Adjournment **Mike Lewis**