

**Solvera Healthcare Center Inc.
Board of Directors Meeting Minutes
May 18th, 2022**

MEMBERS PRESENT	Doug Shaw, Sarai Marchan, Trenton Harper, Mary Weyeneth (virtual), Mike Miller, Alison Kempthorne (virtual), Tariq Muhammad	
MEMBERS ABSENT	Jody Bunker, Eric Heard	
GUEST(S)	Phil Caplis	
STAFF PRESENT	Patrick Caplis	
<u>AGENDA ITEM</u>	<u>DISCUSSION</u>	<u>ACTION</u>
I. CALL TO ORDER	Patrick Caplis welcomed everyone to the meeting.	Motion to proceed by Doug Shaw, second by Sarai Marchan. Unanimously approved.
II. APPROVAL OF AGENDA		Motion to approve by Trenton Harper. Second by Tariq Muhammad. Unanimously approved.
III. CONSENT AGENDA		
IV. OLD BUSINESS	Review of 04-20-2022 meeting minutes.	Motion to approve by Doug Shaw. Second by Mike Miller. Unanimously approved.
V. NEW BUSINESS		
Board Member Changes	Patrick went over the resignations of Tariq and Trenton. It is a conflict of interest to have them on the Board because they are employed by Solvera. The resignation of Jody Bunker was also went over and it was due to conflicts of scheduling. We are still scouting for new Board Members.	

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Financial Reporting	<p>Patrick provided an Aging Summary Analysis Report. Medicaid's systems are behind and there is no information shown on the patient systems. Mike asked if it is close to being uncollectable. Patrick explained that until he gets a definite answer he can still resubmit the claim.</p> <p>Patrick informed the Board that he is aware that Northwestern Medicine and OSF are having the same issue. Bills are processed properly but there are minor errors with patient names, reference numbers ect.</p>	
Dr. Serafino Sauro Review	<p>The matter of terminating or maintaining Dr. Sauro employed at SHC was discussed. Phil provided a document showing the contributions of Dr. Sauro to Solvera. There was an agreement with the Board of Directors that medical doctors could only be hired if they have been board certified or are board eligible. Dr. Sauro has not finished his third year of residency due to a lawsuit with the state. He is under probation with Illinois, which is common when you don't finish the residency. After the probation is lifted, he will have access to treat more patients.</p> <p>Mike posed a question to see if there are any cons on keeping Dr. Sauro on staff currently. If the public were to be aware, there could potentially be some backlash. He also has a limited patient pool and is not allowed to mentor. However, Dr. Sauro has had high patient satisfaction and had the highest patient satisfaction in his class. He has a strong personality but it has not affected patient satisfaction at this point. There is a clause in the agreement that SHC has with Dr. Sauro. If SHC can get Dr. Sauro in a residency program at SIU, he will be willing to finish his residency. He will still be working for SHC when he finishes his residency.</p>	<p>Motion to approve by Mike Miller. Second by Doug Shaw. Unanimously approved.</p>
New Providers	<p>Dr. Thomas Patterson (Urology) was first discussed, and he would like a Monday, Wednesday, Friday schedule with SHC. He is willing to see patients. He is in the process of being credentialed and will be able to start in July. There could be a push to get him credentialed sooner.</p> <p>Dr. Julio Santiago (Family Medicine) has twenty-five years of experience and will be signed on this week.</p> <p>For Dr. Samuel Fox (OB/GYN), Phil would like to have Dr. Fox credentialed. An incident occurred and OSF terminated him on privileges in the operating room,</p>	<p>Motion to approve by Mike Miller. Second by Alison Kempthorne. Unanimously approved.</p>

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	<p>but he was allowed to resign his position. He is still under review. Other than this incident he has a spotless record. Dr. Fox went through alcohol rehab and has finished the 12-step program. SHC wants him to provide women healthcare and would like to loan him out to UnityPoint. They would pay his malpractice and wage and SHC would charge a fee.</p> <p>A motion to approve provider agreements is needed to move forward with these individuals.</p>	
Peoria Facility Update	Brian Lozier failed to disclose information on a felony charge during the interview process. Dr. Meyer is moving and her last day will be July 27 th . There is a replacement for Dr. Meyer. Applications have been submitted for x-ray technicians and those interviews will begin soon.	
Carbondale Facility Report	Denise Johnson had an issue with being unable to mesh with the team and was let go. Patrick has been traveling to the clinic to mediate any situations that arise. There has been low urgency from the employees relating to patient care.	
VI. ADJOURNMENT		Motion to adjourn by Mike Miller. Second by Doug Shaw. Unanimously approved.

MEETING LOCATION/ADDRESS: Solvera Health, 3525 N University St, Peoria

NEXT MEETING DATE & TIME: June 15, 2022

NEXT MEETING LOCATION/ADDRESS: Solvera Health, 3525 N University St, Peoria



**Sarai Marchant
Board Member**

APPROVAL DATE: June 15, 2022