

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

March 21, 2011
Special Board Meeting
Immediately after Finance Committee Meeting

Board Room
8900 U.S. Highway 14
Crystal Lake, IL 60012

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. PRESENTATION, Centegra Health System, Mr. Michael Eesley, CEO and Ms. Susan Milford, Vice President, Strategic Marketing Planning
5. ADOPTION OF RESOLUTION, CENTEGRA HEALTH SYSTEM
6. PRESENTATION, Health Professions Grant, Ms. Joan Flanagan, Dean of Health Sciences
7. SUMMER WORK SCHEDULE, Request for Approval of a Four-Day Work Schedule for Summer 2011, Board Report #11-35
8. EARLY RETIREMENT INCENTIVE
9. CLOSED SESSION
10. SUMMARY COMMENTS BY BOARD MEMBERS
11. ADJOURNMENT



Chair

RESOLUTION NO. _____

RESOLUTION OF MCHENRY COUNTY COLLEGE
RE: CENTEGRA HOSPITAL-HUNTLEY

WHEREAS, Centegra Health System has filed an application with the Health Facilities and Services Review Board (HFSRB) for approval of a Certificate of Need for the Construction of a Hospital in Huntley, Illinois (Project Number 10-090); and

WHEREAS, the Southern portion of McHenry County is the fastest growing region in McHenry County; and

WHEREAS, the State of Illinois has identified the planning area in which McHenry County is located (planning area A-10) as one of only three planning areas in the entire State of Illinois that has a shortage of acute care hospital beds to serve the community, and

WHEREAS, the construction of a hospital in Huntley, Illinois will allow Centegra Health System to address the identified bed need in the area of the McHenry County that needs it the most, based upon the rapid population growth in the area; and

WHEREAS, In addition to meeting the state's bed need for Health Planning Area A-10, Centegra's proposed hospital would serve Health Planning Area A-11, less than two miles to the south. According to State figures, this planning area (Northern Kane County) is the second of three areas in the State where additional hospital beds are needed. Therefore, two of the three planning areas in Illinois with identified hospital bed shortages would be served by Centegra Hospital – Huntley.

WHEREAS, since 2005, Centegra Health System and McHenry County College have collaborated on Healthcare Career Fairs, providing career education to 7114 of the County's 8th grade students to-date, and

WHEREAS, McHenry County College and Centegra Health System joined forces to provide oversight and instruction for the College's EMS program, which presents two paramedic courses, five basic EMT courses, seven first responder courses, two first responder tech courses, and one fire science course annually. Six of the EMS instructors are Centegra Associates, as is the Program's coordinator,

WHEREAS, Centegra Health System and McHenry County College partnered in the startup of the College's Nursing Program in August, 2008. Since its inception, Centegra has hosted 80 nursing students through its Red Carpet Clinical rotation process, with each student spending 100 eight hour shifts at a Centegra hospital. The program, instructed in part by four instructors who are also Centegra Associates, has graduated 27 students, including seven who were hired by Centegra upon graduation;

WHEREAS, in 2009, Centegra Health System partnered with McHenry County College and the McHenry County Economic Development Committee on presenting "Careers in Our County," an educational forum geared toward high school sophomores throughout the County.

Centegra provided staffing and materials for three booths representing healthcare careers in Medical Imaging, Laboratory Medicine, and Rehabilitation Therapy;

WHEREAS, Centegra Health System provided volunteer hours to students participating in the MCC Promise Program, to assist students in qualifying for paid tuition and in fulfillment of the Program's required community volunteerism;

WHEREAS, Centegra Health System hosted its first Education Fair in 2010, attended by McHenry County College, which allowed colleges and universities to promote their schools and programs in healthcare-related and general programs to Centegra Associates. This Fair was attended by 100 Centegra Associates, and another is planned for 2011;

WHEREAS Centegra Health System proposed and created "Health Professional Career Exploration," a three-credit course offered through McHenry County College, with classes held at Centegra hospitals. Students explore healthcare careers via testimonials from Centegra Associates, tours of nursing units, job shadowing, and skills exploration. The cost of the instructor, support staff, materials, and copying costs are borne by Centegra Health System and provided free of charge. Since August, 2010, Centegra has hosted three classes for a total of 42 students; and

WHEREAS, a Certified Occupational Therapy Assistant Program, is slated to begin in the Fall of 2011 at McHenry County College. This program was proposed by leadership of Centegra's Physical and Occupational Therapy Department, who worked with representatives of the College to plan the program and develop the curriculum. Centegra will provide a site for the Program's clinical rotation;

WHEREAS, Centegra Health System recently initiated a Student Nurse Internship Program and has hired three McHenry County College students as Nurse Interns; and

WHEREAS, in 2011, Centegra Health System proposed the formation of a Respiratory Therapy Program through McHenry County College. The College has submitted a grant proposal based on Centegra's recommendation, which is currently under consideration; and

WHEREAS, Centegra Health System has faithfully provided health care services to the residents of McHenry County for nearly one hundred years since the opening of Woodstock Hospital in 1914. During that time Centegra has collaborated with virtually every level of government from the County to Cities, Villages and Towns. Centegra has also supported other not-for-profit entities, service organizations, schools and other community groups. On the basis of this faithful service Centegra Health System has established itself as the best suited to provide the full-service hospital that is needed in Southern McHenry County;

WHEREAS, McHenry County College acknowledges the partnership with Centegra Health System as critical to the advancement of healthcare education in McHenry County; and

NOW, THEREFORE, BE IT RESOLVED that McHenry County College commends Centegra Health System for its continuing service to the community and supports its proposal to construct a hospital in Huntley, Illinois, and urges the Health Facilities and Services Review Board to promptly approve Centegra's request for a Certificate of Need which will allow the project to become a reality;

BE IT FURTHER RESOLVED THAT, a certified copy of this Resolution shall be forwarded to Courtney Avery, the Administrator of the Illinois Health Facilities and Services Review Board, 525 W. Jefferson Street, Springfield, Illinois 62761

PASSED and APPROVED this _____ day of _____, 2011.

AYE:

NAY:

ABSENT:

ATTEST:

Andy Andresky
President

Request for Approval of a Four-Day College Work Schedule for Summer 2011

Information

For the past several years, McHenry County College has offered its employees a flexible work schedule during the months of June and July. In a more concentrated effort to be good stewards of taxpayer dollars, support MCC’s sustainability initiatives, and allow for efficiency in business processes, the College proposes going back to a Monday-Thursday, four, 10-hour day work schedule for Summer 2011. The College will be closed on Fridays, Saturdays and Sundays during this time. The Shah Center will remain open and exceptions will be made for select areas of the main campus to operate in isolation as needed.

Through the use of MCC’s Clean-Air-Cool Planet Campus Carbon Calculator, a thorough study was completed in fall 2010 to determine the potential financial and environmental benefits that a four-day work schedule will have on both the College and its employees. The total estimated electricity cost savings to the College will be \$15,040.04, based on the estimated reduction of kilowatt hours (kWh) that would be used. This reduction will also lead to approximately 115.70 fewer metric tons of carbon dioxide equivalents (eCO₂) being released into the atmosphere. Expected kilowatt hour use for Summer 2011 was estimated from average daily kWh use for June and July in 2009 and 2010. Finally, to determine employee savings, an estimated \$3.50/gallon gas price was used. A summary of total savings is below:

Savings Based on a 4-Day Work Week (Summer 2011)	Estimated Cost Savings	Estimated eCO ₂ Savings (Metric Tons)
Electricity	\$15,040.04	115.70
Staff Commuting	\$8,452.02	21.66
Total Savings to College and Staff	\$23,492.06	137.36

The proposed four, 10-hour day work week will begin on June 6 and end on July 29, 2011.

Recommendation

It is recommended that the Board of Trustees approves a Monday-Thursday, four, 10-hour day College work schedule for Summer 2011, to begin on June 6, 2011 and end on July 29, 2011.



Vicky Smith
 President