

**PROCEEDINGS OF THE COUNTY BOARD
KNOX COUNTY, ILLINOIS**

June 8, 2023

STATE OF ILLINOIS)
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COUNTY OF KNOX) SS

Proceedings of the Special Public Meeting of the Knox County Board held in person at the Knox County Courthouse on Wednesday, June 8, 2023 at 6:00 p.m. This meeting was presented via teleconference for viewing only. The zoom code used tonight will stay the same for future meetings and can be found on the County website.

The Meeting was called to order by County Board Chair Jared Hawkinson and upon roll call the following Members reported present:

- District 1 Cheryl Nache
- District 2 Greg Bacon
- District 4 Jared Hawkinson
- District 1 Anthony Weiss
- District 2 Erin Pugh
- District 3 Kimberly Thierry
- District 4 Joshua Kramer
- District 5 Brian Friedrich
- District 1 Amanda Smith
- District 3 Samuel Cohen
- District 5 Patty Boone

- And those absent:
- District 3 Pamela Davidson
 - District 5 Ricardo “Rick” Sandoval
 - District 2 Robert Bondi
 - District 4 Todd Olinger

Also present were Chief Deputy Clerk Nicole Byerly.

Chief Deputy Clerk Byerly delivered the Proclamation and Chair Hawkinson led the Members in the pledge of allegiance to the flag. In lieu of a formal invocation, Chair Hawkinson asked that a moment of silence be observed.

Chair Hawkinson asked for additions to the agenda. There were no additions to the agenda.

Chair Hawkinson asked for public comment. There was no public comment.

Chair Hawkinson asked Chief Deputy Clerk Byerly if there were any emails received for public comment. Chief Deputy Byerly said that there were no emails received.

Motion was made by Member Kramer and seconded by Member Bacon to approve the Resolution – City of Canton Health Care Facilities Revenue Bonds (Graham Hospital).

Chair Hawkinson said that Lisa DeKezel, OSF St. Mary Medical Center President/CEO and Graham Hospital Systems CEO Robert Senneff are here to answer any questions the Board may have.

Member Weiss said that his question was for Graham Hospital asking about what kind of imaging would be available. If they would do CT scans or MRI scans.

The Graham Hospital Systems CEO Robert Senneff said that they will not do CT scans to start with but maybe in the second phase. MRI scans will probably not be financially beneficial for them to add.

Member Smith asked for the Representative to expand on the services that will be available.

Mr. Senneff named a list of services that would be available. A few he named were Family Practice, OB/GYN, ENT, general surgery, Orthopedics, Podiatry, Urology, Diabetic Management, behavioral health and clinical social services.

Member Nache asked what hours they would be keeping.

Mr. Senneff said Monday thru Friday 7am-5pm. They will not be 7 days a week

Member Nache asked if there was hope for expansion.

Mr. Senneff said yes, they have plans to grow to the west, north and south for the building to go from a straight line to a U-shape.

Member Cohen asked about the type of hospital they are.

Mr. Senneff said that the current hospital is an independent 501C. They have no stock holders and are not for profit. Roll call vote is recorded as follows: Ayes—Nache, Bacon, Weiss, Pugh, Kramer, Friedrich, Smith and Cohen—(8). Noes—Hawkinson---(1). Abstain---Thierry and Boone---(2). Motion carried.

The next Regular Meeting will be held on Wednesday, June 28, 2023 at 6:00 p.m., at Galesburg City Hall Council Chambers. The Zoom option is for public viewing only. Board Members will be present in person for this meeting.

Motion was made by Member Kramer and seconded by Member Weiss to adjourn the meeting. Roll call vote is recorded as follows: Ayes—Nache, Bacon, Hawkinson, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Cohen, and Boone—(11). Noes— (0). Motion carried and meeting adjourned at 6:10 p.m.