

GIBSON CITY-MELVIN-SIBLEY COMMUNITY UNIT SCHOOL DISTRICT #5
MINUTES OF SPECIAL MEETING
NOVEMBER 5, 2014

The Board of Education of Gibson City-Melvin-Sibley Community Unit School District #5 met in special session on Wednesday, November 5, 2014, at 5:00.p.m. in the GCMS Board Room for the purpose of discussing **Memorandum of Understanding between Gibson Area Hospital & Health Services and East Central Illinois Rural Consortium**. Roll was called with members Swearingen, Elder, Zbinden, and Cope in attendance. Also present were, Superintendent Anthony Galindo, and Board Secretary Sarah Sarantakos.

Recognition of Visitors: None

Public Comment: None

Superintendent Galindo presented to the board the **Memorandum of Understanding between Gibson Area Hospital & Health Services and East Central Illinois Rural Consortium**. The purpose of this memorandum is to specify the agreements of GAHHS, and the Organization/Provider as participants in the Consortium. The parties to this memorandum agree to participate in this health care quality improvement project. The goal of the project is to improve the quality of healthcare in cost-effective manner through partnerships and collaborations using proven, evidence-based practices. In addition the Organization/Provider agrees to work to achieve improvements in mandatory measures. In addition the memorandum specifies the responsibilities of the co-sponsors of the organizations supporting the Consortium. This Memorandum of Understanding is due to a grant that the Gibson Area Hospital & Health Services has applied for. It is the hospitals intent to create a referral center and in order for the grant to be approved/received the hospital will need the cooperation of several organizations in the county and community. Superintendent Galindo also stated that the there is a clause of termination. We would have to provide a 30 day written notification to the other party.

There was much conservation, but all board members present agreed this was a good idea.

Memorandum of Understanding between Gibson Area Hospital & Health Services and East Central Illinois Rural Consortium. They directed Superintendent Galindo to enter into this Memorandum of Understanding on behalf of the GCMS School District #5. Motion made by member Swearingen and seconded by member Elder. Motion carried by roll call vote with all members present voting yes.

A motion to adjourn session was made by member Zbinden and seconded by member Elder at 5:10 p.m. Motion carried by voice vote.

President

Secretary