Clay County Medical Center
Board of Trustees

8 P.M.
TUESDAY, APRIL 28, 2015
BOARD ROOM

Minutes

BOARD MEMBERS PRESENT
Lori Penner
Jeff Yarrow
Richard Cott

Absent: Terri Parry
Sandy Fox

OTHER PERSONS PRESENT
Bob Mullen, Interim CEO
Jim Garbarino, CFO
Monte Green, Attorney
Marcia Newell, Dev/Foundation
Sara Beikman, DON

CALL TO ORDER

Lori Penner, President, called the meeting to order at 8 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the minutes of April 14, 2015. Motion made by Jeff Yarrow, seconded by Richard Cott to approve the minutes of April 14, 2014 as presented. Motion carried 3-0.

AGENDA REVIEW

No changes

FINANCIALS – JIM GARBARINO

Jim Garbarino, CFO emailed the March financials prior to the board meeting. The board discussed the financial statement results. After discussion, it was moved by Richard Cott and seconded by Jeff Yarrow to approve the receipts and disbursements as presented. Motion carried 3-0.

NEW BUSINESS

EXECUTIVE SESSION - REVIEW OF ACCOUNTS

Motion made by Jeff Yarrow, seconded by Richard Cott, to go into executive session at 8:45 p.m. for 3 minutes to protect patient confidentially while discussing a past due accounts. Jim Garbarino, CFO, Bob Mullen, Interim CEO and Monte Green, Legal Counsel, were present. The Board discussed the accounts. The Board came out of executive session at 8:48 p.m. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the MSB request for legal action on the five accounts as presented. Motion carried 3-0.

NEW BUSINESS

APPROVAL OF CORPORATE RESOLUTIONS FOR THE CAPITAL LEASES

Jim Garbarino, CFO presented the Corporate Resolutions for the Capital Leases. Motion made by Richard Cott, seconded by Jeff Yarrow, approved the Corporate Resolutions for the Capital Leases resolution authorizing Jim Garbarino to sign lease documents. Motion passed 3-0.

CREDENTIALING FILES

The Board discussed the credentialing files recommended by Medical Staff for the following:

Appointments
Holly Johnson, PA (Allied Health Staff)

Re-appointments (Courtesy Staff)
Arnold Cabrera, MD
James Peterson, MD
John Riekhof, MD
Ray House, MD
Pamela Davis, MD

Motion made by Jeff Yarrow, seconded by Richard Cott, to approve appointment privileges to Holly Johnson, PA. Motion carried 3-0.

Motion made by Richard Cott, seconded by Jeff Yarrow, to approve re-appointment privileges to Arnold Cabrera, MD, James Peterson, MD, John Riekhof, MD, Ray House, MD and Pamela Davis, MD. Motion carried 3-0.

ADMINISTRATIVE REPORT – BOB MULLEN, INTERIM CEO

Mr. Mullen informed the board that on June 9th the auditors will give their report at the board meeting at 7 p.m., rather than 8:00 p.m.

Mr. Mullen has mailed the contract documents and retainer check to the research firm in Lawrence. He provided information about the number of patients that have transferred from the hospital to Medicalodge.

Mr. Mullen presented a CEO evaluation form for consideration.

Bob thanked the board for their cooperation during his interim service. The board reciprocated the sentiment.

NEXT MEETING

The next Board of Trustees meeting will be on Tuesday, May 12 at 8 p.m. in the Board room.

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Minutes recorded by Marcia Newell, Recording Secretary
Typed by Mary Jensen, Administrative Assistant