

Clay County Medical Center Board of Trustees

8 P.M.
TUESDAY, MAY 12, 2015
BOARD ROOM

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox
Terri Parry

OTHER PERSONS PRESENT

Austin Gillard, CEO
Jim Garbarino, CFO
Monte Green, Attorney
Mary Jensen, Recording Secretary

CALL TO ORDER

Lori Penner, President, called the meeting to order at 8:23 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the minutes of April 28, 2015. It was noted to change the vote under Capital Lease to 3-0. Motion made Richard Cott, seconded by Jeff Yarrow to approve the minutes of April 28, 2015 with the one correction. Motion carried 4-0.

AGENDA REVIEW

Add Under New Business:
HINK Retreat Discussion
Approval for Austin Gillard to sign checks
Hospital BBQ

FINANCIALS – JIM GARBARINO

Jim Garbarino, CFO emailed the April financials prior to the board meeting. The board discussed the financial statement results. After discussion, it was moved by Sandy Fox and seconded by Richard Cott to approve the receipts and disbursements for April as presented. Motion carried 4-0.

NEW BUSINESS

APPROVE AUSTIN GILLARD, CEO TO SIGN CHECKS

Motion made by Terri Parry, seconded by Richard Cott to approve Austin Gillard, CEO to sign checks. Motion carried 4-0.

ADMINISTRATIVE REPORT – AUSTIN GILLARD, CEO

Austin Gillard reported on his first 7 days at work. He stated he is getting a feel for the staff and employee morale. He will meet with department's managers one-on-one next week and will meet with the Executive Committee members one-on-one once a week for 2 months. He wants to empower them to make decisions on their own. They are working on updating the website. The wallpaper in the facility is peeling so Engineering will begin working on taking it down and give the walls an orange peel texture. Austin stated that we have a great facility and friendly staff. He also visits patients daily to see how their stay is going.

Austin read an email from Marcia Newell regarding Roger Marshall. He is a Great Bend Republican and physician and is going to be launching his campaign to run in 2016 for the 1st District congressional seat. He would like to use education centers 1&2 on May 28 at 4:15 for a press conference. After much discussion, a motion was made by Sandy Fox and seconded by Terri Parry not to allow the use of the education centers. Upon a 2-2 vote, Lori Penner broke the tie by voting in favor of allowing him to use the education centers on his press tour. Motion failed 2-3.

Austin showed the new "Gillard Gold" that will take the place of "Bender Bucks".

Hospital Week is this week and the dietary department is doing special things for patients.

Marcia Newell and Chris Wolf are working with the Rural Connect Fund. There is a possibility of getting 65% off telephone and Internet charges

Dr. David Harden, Dermatologist will be starting here on July 27th.

Austin will be reaching out to Dr. James Anderson, Rheumatologist to see if he would be interested in coming to our Outpatient Clinic. He travels to Abilene to their clinic.

Austin stated that we are not Level 4 Trauma certified and we need to get that done soon.

EMPLOYEE BBQ

The Employee BBQ is Thursday, May 14th. Richard Cott has donated the pork burgers. The Board and Austin will grill and serve that day.

HINK RETREAT

The Board discussed the upcoming HINK Board Retreat. They decided that they will not be attending this year.

EXECUTIVE SESSION

Motion made by Sandy Fox and seconded by Terri Parry to go into executive session at 9:20 p.m. for 40 minutes to discuss non-elected personnel. Motion carried 4-0. The board came out of executive session at 10 p.m.

NEXT MEETING

The next Board of Trustees meeting will be on June 9th at 7 p.m. in the Board room.

Minutes recorded by Mary Jensen, Recording Secretary