Clay County Medical Center
Board of Trustees

7 P.M.
TUESDAY, JUNE 9, 2015
BOARD ROOM

Minutes

BOARD MEMBERS PRESENT
Lori Penner
Jeff Yarrow
Richard Cott
Terri Parry

Absent: Sandy Fox

OTHER PERSONS PRESENT
Austin Gillard, CEO
Jim Garbarino, CFO
Monte Green, Attorney
Mary Jensen, Recording Secretary
Adam Crouch, Auditor
Marcia Newell, DEV/FOUNDATION/EDUC
Cindy Rush, HR

CALL TO ORDER

Lori Penner, President, called the meeting to order at 7:08 p.m.

ANNUAL AUDIT REPORT

Adam Crouch from Wendling, Noe, Nelson & Johnson, LLC presented the annual audit financial reports for 2014. After discussion, motion made by Terri Parry, seconded by Richard Cott, to accept the 2014 audit report as presented. Motion carried 3-0.

Adam Crouch discussed with the Board the option of merging CCFP with CCMC. Adam and his staff would draft a proposal procedure to study the impact of merging. They would acquire the needed information from both facilities and hope to present a finalized report to the Board by August 31, 2015. After discussion, motion made by Richard Cott, seconded by Jeff Yarrow to approve Adam Crouch and staff to draft a proposal for merging CCFP with CCMC for a cost of approximately $7,500.00-$10,000.00. Motion carried 3-0. The Board thanked Adam for his hard work and Adam left the meeting.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the minutes of May 12, 2015. Motion made by Richard Cott, seconded by Terri Parry to approve the minutes of May 12, 2015 as presented. Motion carried 3-0.

AGENDA REVIEW

Add Under New Business:

d. Credentialing May 26, 2015 List – Lori Penner
e. CrossFit – Austin Gillard
f. Neighbor Comment - Terri Parry
g. Executive Session

FINANCIALS – JIM GARBARINO

Jim Garbarino, CFO emailed the May financials prior to the board meeting. The board discussed the financials and cash outlay. After discussion, motion made by Terri Parry, seconded by Jeff Yarrow to approve the financials and cash outlay for May as presented. Motion carried 3-0.

EXECUTIVE SESSION - REVIEW OF ACCOUNTS

Motion made by Richard Cott, seconded by Terri Parry, to go into executive session at 8:31 p.m. for 10 minutes to protect the privacy rights of patients. Motion carried 3-0. Cindy Rush, Marcia Newell and Mary Jensen left the meeting. The Board discussed the 92 accounts. The Board came out of executive session at 8:39 p.m. Cindy Rush, Marcia Newell and Mary Jensen returned to the meeting. Motion made by Terri Parry, seconded by Richard Cott, to approve the 92 accounts to MSB for Phase 1 collections as presented. Motion carried 3-0.

CREDENTIALING FILES

After discussion, motion made by Richard Cott, seconded by Terri Parry, to ratify approval of the credentialing appointment privileges for those listed below. Motion carried 3-0.

(Due to not having a Board meeting prior to the end of May when some of the appointments would have expired, the Board members were made aware of the matter and had an opportunity to express any concerns with Lori Penner, Board Chairman, signing the credentialing files prior to Board approval. No such concerns were expressed and the Board Chairman signed off on the files. Through this motion, the Board has ratified her signatures and otherwise approved the appointments.)

Appointments

Matthew Patton, PA (Allied Health Staff)

Re-appointments

Christopher Worthen, MD (Active Staff)
Elizabeth Koerner, MD (Active Staff)
Bryce Loder, MD (Courtesy Staff)
Patrik Leonard, MD (Courtesy Staff)
Larry Beck, MD (Courtesy Staff)
Randy Brown, MD (Courtesy Staff)
Rick Payne, CRNA (Allied Health)

NEW BUSINESS

POWERPOINT PRESENTATIOIN – MARCIA NEWELL

Marcia Newell, DEV/FOUNDATION/ED presented a power point on Austin Gillard's first 30 days in office. It highlighted the many improvements that have been made since he started. Marcia stated that the Wellness Center will be implementing a member tracking system called Mind & Body. It will track members as they come into the wellness center. Also, the hospital will join the Health Hospital Initiative program. There are 70 Kansas hospitals in this program now.

CROSSFIT

Austin Gillard and Jim Garbarino suggested adding CrossFit as an employee benefit. It would be the same as the current employee wellness center benefit. After discussion, motion made by Terri Parry, seconded by Richard Cott, to add CrossFit as an employee benefit. Motion carried 3-0. Marcia Newell and Cindy Rush left the meeting at this time.

COMMENT BY NEIGHBOR

Terri Parry stated that our neighbor across the street is concerned about our employees putting out their cigarette butts in their yard and street gutter area. Austin Gillard will talk with Cindy Rush about this and have her send out an email to all employees.

ADMINSTRATIVE REPORT – AUSTIN GILLARD, CEO

FOUNDATION

Austin reported that he met with the Foundation regarding the Health Facilities blueprints for the surgery department from 2010-2011. The surgery area has not been updated since the late 60's and in order to move forward that needs looked at. The Foundation has agreed to pay the $7,500.00 fee to have Health Facilities update the blueprint to expand the surgery department.

MEDICALODGE PROPERTY VALUATION

Austin Gillard handed out copies of an email from Michele Hammann on the property valuation of Medicalodge. Michele is moving forward by obtaining financial information for Medicalodge and will contact Austin when more information is available.

DANIELLE WURTZ, DO

Austin Gillard updated the Board on the potential physician Danielle Wurtz. She is graduating in 2016 and is interested in working in Clay Center. She will be in touring our facility on July 10th and will be having supper with the physicians. The other possible physician is Allie Lohrmeyer, MD.

304B

Austin Gillard and Jim Garbarino have talked with 3 different vendors and will meet with another one tomorrow. They hope to have something ready next month to look at.

COUNTRY PLACE ASSISTED LIVING

Austin Gillard handed out copies of an email from Jack West regarding Country Place Assisted Living. Jack states that one of the benefits of this investment has been the ability to retire debt at a rapid pace which resulted in accrued substantial dormant equity in the investment. Three options were presented for discussion. The Board discussed the options. The voting will take place tomorrow at 6 p.m. Motion made by Terri Parry, seconded by Richard Cott, to authorize Austin Gillard to vote for either option #1 or #3. Motion carried 3-0.

VOTE NO ON CCR SENATE SUB FOR HB 2109

Austin Gillard handed out copies regarding the sales tax exempt status for Not-for-Profit Hospitals. Combined with the under-reimbursement of Medicaid and Medicare, the loss of the tax exempt status would provide further financial strain and uncertainty on Kansas hospitals. Lori Penner suggested Board members email Susie Swanson and let her know they appreciate her voting NO.

MISCELLANEOUS

- Austin Gillard informed the Board that he has implemented the new dress code policy in the facility.
- Jessica Badsky, RN, Associate Director of Nursing has taken charge of the Level IV Trauma designation process.
- Chris Wolf, IT Director has been busy with backing up the server and working on the off-site server.
- Austin Gillard and Jim Garbarino will be looking at the charity care and collections policies.

EXECUTIVE SESSION

Motion made by Terri Parry, seconded by Richard Cott to go into executive session at 10:05 p.m. for 10 minutes to protect the privacy rights of non-elected personnel. Jim Garbarino and Mary Jensen left the meeting. The board came out of executive session at 10:15 p.m. with no action taken.

NEXT MEETING

The next Board of Trustees meeting will be on June 23rd at 8 p.m. in the Board room.

____

Minutes recorded by Mary Jensen, Recording Secretary