

Clay County Medical Center Board of Trustees

8 P.M.
TUESDAY, JULY 14, 2015
BOARD ROOM

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Terri Parry
Sandy Fox
Jeff Yarrow

Absent:
Richard Cott

OTHER PERSONS PRESENT

Austin Gillard, CEO
Jim Garbarino, CFO
Monte Green, Attorney
Mary Jensen, Recording Secretary
Cindy Rush, HR
Justin Begnoche, Radiology

CALL TO ORDER

Lori Penner, President, called the meeting to order at 8:02 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the minutes of June 9, 2015. Motion made by Terri Parry, seconded by Sandy Fox, to approve the minutes of June 9, 2015 as presented. Motion carried 2-0. Sandy Fox abstained since she did not attend the June 9th meeting.

AGENDA REVIEW

Nothing to add

FINANCIALS – JIM GARBARINO

Jim Garbarino, CFO handed out copies of the May 31st financials for review. The board discussed the financials. Motion made by Sandy Fox, seconded by Terri Parry to approve the financials presented. Motion carried 2-0.

EXECUTIVE SESSION - REVIEW OF ACCOUNTS

Motion made by Terri Parry, seconded by Sandy Fox, to go into executive session at 8:25 p.m. for 10 minutes to protect the privacy rights of patients. Motion carried 2-0. Cindy Rush, Marcia Newell and Mary Jensen left the meeting. The Board discussed the accounts. The Board came out of executive session at 8:32 p.m. Cindy Rush, Marcia Newell and Mary Jensen returned to the meeting. Motion made by Sandy Fox, seconded by Terri Parry, to approve the accounts to MSB for Phase 1 collections as presented. Motion carried 2-0.

NEW BUSINESS

CREDENTIALING FILES

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

Appointments

David Harden, MD (Courtesy Health Staff); Erin Thornton, PA (Allied Health Staff)

Re-appointments – (Courtesy Staff)

Charles Sciolaro, MD Joshua Thomas, MD
Nanda Kumar, MD

Motion made by Terri Parry, seconded by Sandy Fox, to approve appointment privileges and re-appointment privileges to those listed above. Motion carried 2-0.

EDUCATION UPDATE

Marcia Newell, DEV/FOUNDATION/EDUCATION, informed the board that she is looking at different options to have ACLS, BLS, PALS and maybe NRP available on-line for employees. The decision to go on-line has been emailed in a memo to all employees beginning July 1st. Mock codes and skills

checklists will be done using our staff/instructors. The goal is to make it standardized and simple for everyone. TNCC, S.T.A.B.L.E., Telemetry and ECG & Pharmacology will still be offered in a classroom setting at CCMC.

PENSION PLAN

Cindy Rush, HR, handed out copies of our Pension Plan Study so the Board can begin looking at future options. The Board discussed different options and Cindy Rush plans on coming back to the Board in the next 3-4 months with more options so a decision could be made.

340B DRUG PRICING PROGRAM

Jim Garbarino and Austin Gillard have talked with another vendor. They would like a decision made within 2 weeks to a month since the registration period is July 1st – July 15th. We would then begin using the program in October.

CCFP

Austin Gillard stated that a physician has asked that any information/data that is shared regarding the possible merging of CCFP with CCMC also be shared with him. Monte Green stated that there are no trade secrets and financial information is public knowledge. Austin will let Adam Crouch and Lance Haller know that information can be shared.

HEALTH FACILITIES GROUPS TOUR

The Health Facilities Group will be here on June 29th and 30th. They will tour the facility and meet with department managers.

The insurance adjusters were here and we may get a new roof along with Meadowlark Hospice because of hail damage from the last storm.

OB DEPARTMENT

Austin Gillard reported that a pipe broke in the OB department Sunday night. The 2 south rooms are closed and hope to be back open on Thursday. The pipe was under warranty.

FINANCIAL ASSISTANCE

Austin Gillard stated that he is looking at charity care and policies from other facilities and plans to review our policies.

BILLING DEPARTMENT

Jim Garbarino and Austin Gillard are looking at different companies to outsource our collections billing department. We would also move the statements process out of NextGen. We would not use MSB for collections.

RESPIRATORY THERAPY

The Respiratory Therapy department is looking at adding Pulmonary Rehab as a community service.

POSSIBLE NEW PHYSICIANS

Austin Gillard stated that CCFP will be conducting an interview with Dr. Wurtz on July 10th. She will also be touring the medical center. Dinner with the physicians will be at Life's Finer Moments.

He also handed out a payment schedule and agreement for the Board to review.

Austin Gillard and Lance Haller will be going to Salina on July 7th to have dinner with Dr. Lohrmeyer and her husband.

NEXT MEETING

The next Board of Trustees meeting will be on July 14 at 8 p.m. in the Board room.

Cindy Rush and Marcia Newell left the meeting at 9:27 p.m.

