Clay County Medical Center Board of Trustees

8 P.M. Wednesday, July 29, 2015 Board Room

Minutes

BOARD MEMBERS PRESENT
Lori Penner
Richard Cott
Sandy Fox
Jeff Yarrow

Absent:
Terri Parry

OTHER PERSONS PRESENT
Austin Gillard, CEO
Jim Garbarino, CFO
Monte Green, Attorney
Mary Jensen, Recording Secretary
Justin Begnoche, Radiology

CALL TO ORDER

Lori Penner, President, called the meeting to order at 8:03 p.m.

BOARD MEETING MINUTES

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

AGENDA REVIEW

Under Old Business

- Echo Update

FINANCIALS – JIM GARBARINO

Jim Garbarino, CFO handed out copies of the June 30th Financial Review. The board discussed the financials. Motion made by Richard Cott, seconded by Sandy Fox to approve the June financials as presented. Motion carried 3-0.

NEW BUSINESS – ADMINSTRATIVE REPORT

ULTRASOUNDS PROBE DISINFECTION SYSTEM – JUSTIN BEGNOCHE, RADIOLOGY

Justin Begnoche arrived to the meeting at 8:12 p.m. and presented a request for the purchase of a GE Trophon EPR probe disinfection system for a cost of $8,000.00 plus est. freight of $150.00. Motion made by Jeff Yarrow, seconded by Richard Cott, to approve the purchase of the GE Trophon EPR probe disinfection system for a cost of $8,000.00 plus est. freight of $150.00. Motion carried 3-0.

Justin gave an update on Echo. He presented the Echo proposal to medical staff and it was well received by them. Austin will be attending a MCSI board meeting on August 17th. Justin Begnoche left the meeting at 8:45 p.m.

COUNTY BUDGET – JIM GARBARINO, CFO

Jim Garbarino presented information on the county budget. The board discussed the mill levy and setting a date for the budget hearing. Motion made by Sandy Fox, seconded by Richard Cott, to leave the mill levy the same as last year and to set the budget hearing for August 11, 2015 at 7:45 p.m. in the board room. Motion carried 3-0. Jim Garbarino will send the notification of the budget hearing to the Dispatch to be published.

CANDIDATES TO REVIEW

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

Appointments (Courtesy Staff): Hannah Bingham, MD

Re-Appointments (Courtesy Staff):

Jennifer Cook, MD	Paul Jaster, MD	Merrill Conant, MD
Ronald Edwards, MD	Benjamin Pease, MD	Joyce Kovar, MD

Julie Siefers, PA **(Allied Health Staff)**

Motion made by Sandy Fox, seconded by Richard Cott, to approve courtesy privileges to those listed above. Motion carried 3-0. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve allied health privileges to Julie Siefers, PA. Motion carried 3-0.

DR. THOMPSON

Austin relayed a message from Dr. Thompson regarding her focus and her practice.

OPINION 2015-13

Austin handed out a copy of the email from Tom Bell on the Attorney General opinion concerning power of county hospitals to operate outside of their boundaries. Austin stated that he has spoken with Dick Hay and we will continue to move on as discussed previously.

FACILITY STATS

Austin handed out a spread sheet of inpatient/outpatient stats for the board to review.

OLD BUSINESS

PENSION PLAN

Austin reported that Cindy Rush has visited with Monica Carmona, attorney in Topeka about reviewing our current pension plan and the law. After discussion, motion made by Jeff Yarrow, seconded by Richard Cott, to hire her for a minimum of two hours to do an initial review of our plan document and review the law. Motion carried 2-1.

MEDICALODGE LEASE & APPRAISAL

Austin reported that the appraisal of the facility was done today and he will present a full report to the board on August 11th. He has also talked to Fred Benjamin, Chief Operating Officer at Medicalodges, Inc.

CCFP

Austin updated the board on CCFP and stated things are going well.

HEALTH FACILITIES GROUP

Austin has heard back from the group and they have come up with a 4-5 phase remodel plan. The Foundation and the Board will meet in the future to look at three different options to consider.

MISCELLANEOUS

- There will be a monthly newsletter for employees. The Executive Committee will write articles on things that are happening in their departments.
- Every month or two the Executive Committee will host employee functions like the swimming pool party. On August 28th the Executive Committee will host an employee BBQ during lunch and supper.
- Ryan Sanneman was the guest speaker at Chamber Coffee. He talked about CrossFit.
- Working on guidelines for quiet hours throughout the hospital, especially the east hallway.
- Continuing to look at EMR for Meadowlark Hospice.
- Going to have a section of the carpet commercially cleaned to see what it looks like.
- Engineering will install new carpet in OB area and paint walls.
- Engineering has put in a memorial fountain in front of Meadowlark Hospice.
- Reminder – Trustee Webinar is on August 19 at noon in the board room.
- The KHA 2015 Convention is September 10th and 11th in Wichita. Please let Mary Jensen know if you want her to register you.

NEXT MEETING

The next Board of Trustees meeting will be on August 11 at 8 p.m. in the Board room. The Budget Hearing is scheduled for 7:45 p.m. that evening. The meeting adjourned at 10:44 p.m.

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Minutes recorded by Mary Jensen, Recording Secretary