Clay County Medical Center Budget Hearing

7:45 P.M.
TUESDAY, AUGUST 11, 2015
BOARD ROOM

Minutes

BOARD MEMBERS PRESENT
Lori Penner
Terri Parry
Sandy Fox
Richard Cott

OTHER PERSONS PRESENT
Austin Gillard, CEO
Jim Garbarino, CFO
Monte Green, Attorney

Absent: Jeff Yarrow

CALL TO ORDER

Lori Penner called the meeting to order at 7:48 p.m.

MINUTES

The Board discussed the 2016 Budget. No members of the public attended and therefore no questions were asked or comments. The Budget Hearing closed at 8 p.m.

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Minutes recorded by Mary Jensen

Clay County Medical Center Board of Trustees

8 P.M. Tuesday, August 11, 2015 Board Room

Minutes

BOARD MEMBERS PRESENT	OTHER PERSONS PRESENT
Lori Penner	Austin Gillard, CEO
Richard Cott	Jim Garbarino, CFO
Sandy Fox	Monte Green, Attorney
Jeff Yarrow (arrived at 8:07 p.m.)	Mary Jensen, Recording Secretary
Terri Parry	Jennifer Burget, HIM
	Cindy Rush, HR

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 29, 2015. There was one spelling error. Motion made by Sandy Fox, seconded by Richard Cott, to approve the minutes of July 29, 2015 with the one correction. Motion carried 2-0. Terri Parry abstained and Jeff Yarrow was not present.

AGENDA REVIEW

Under New Business Delete
- b. Community Health Needs Assessment

Under New Business Add
- e. Meadowlark Hospice New Vehicle Purchase

FINANCIALS – JIM GARBARINO

Jim Garbarino, CFO handed out copies of the cash receipts/disbursements for July 2015. Discussion followed. Motion made by Terri Parry, seconded by Richard Cott to approve the July cash receipts/disbursements as presented. Motion carried 4-0.

Jim Garbarino and Austin Gillard presented an updated Financial Assistance Policy for the Board to review and approve. After discussion, it was decided to table the approval of this policy so that revisions can be made. The policy will be revised and presented at the next Board meeting for approval.

NEW BUSINESS

RISK MANAGEMENT PLAN UPDATES – JENNIFER BURGET, HIM

Jennifer Burget presented an updated Risk Management Plan for the Board to review and approve. After discussion, motion made by Jeff Yarrow, seconded by Sandy Fox, to approve the changes & updates and to no longer require employees to sign the Risk Management Agreement. That part of the plan will be deleted. Motion carried 4-0. Jennifer Burget left the meeting at 8:50 p.m.

COUNTY BUDGET MILL LEVY– JIM GARBARINO, CFO

Motion made by Sandy Fox, seconded by Richard Cott, to approve setting the mill levy at 5.989, the same as last year. Motion carried 4-0.

MEADOWLARK HOSPICE NEW VEHICLE PURCHASE

Austin Gillard presented a request from Meadowlark Hospice for the purchase of a new vehicle along with 4 bids. The Board reviewed the bids and stated they would like a bid from Hanson Ford, Clay Center. The bids will be brought back to the next Board meeting.

ADMINISTRATIVE REPORT – AUSTIN GILLARD, CEO

- Austin will be meeting with MCSI on August 17th and will give a report at the next Board meeting.
- Dr. Lohrmeyer will be interviewed on September 11th. Dinner is planned with CCFP that evening.
- The Foundation has agreed to buy new carpet for the hospital.
- The Board reviewed Medicare Rate changes.

OLD BUSINESS

PENSION PLAN

Cindy Rush presented different options to the Pension Plan. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to retain attorney Miranda Carmona for a maximum of 12 hours @ $225.00 per hour to review our pension plan document and review the law. Motion carried 4-0. Cindy Rush left the meeting at 9:07 p.m.

MEDICALODGE LEASE & APPRAISAL

Austin reported that he should have the lease and appraisal at the next board meeting.

CCFP

Austin reported that Adam Crouch and his team have starting analyzing the information and we should have a report by the end of the month.

HEALTH FACILITIES GROUP

Austin has talked to the Foundation about the plan. We should have some designs soon and then we will start strategic planning.

NEXT MEETING

The next Board of Trustees meeting will be on August 25th at 8 p.m. in the Board room. The meeting adjourned at 9:50 p.m.

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Minutes recorded by Mary Jensen, Recording Secretary