Clay County Medical Center Board of Trustees

8 P.M. Tuesday, Sept 8, 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	Mary Jensen, Recording Secretary
Terri Parry	Cindy Rush, HR

CALL TO ORDER

Lori Penner, President, called the meeting to order at 8:11 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the minutes of August 25, 2015. It was mentioned to change the 2nd sentence regarding the Hospice car to read "Hospice will be replacing the van and Neon". Motion made by Richard Cott, seconded by Terri Parry, to approve the minutes of August 25, 2015 with the one change. Motion carried 4-0.

AGENDA REVIEW

ADD:
Patient Comment - Terri Parry
Additional Service Suggestion - Richard Cott
Executive Session – For Non-Elected Personnel

FINANCIALS – JIM GARBARINO

Jim Garbarino, CFO presented the Cash Receipts/Disbursements for August 31, 2015. Discussion followed. Motion made by Sandy Fox, seconded by Jeff Yarrow to approve the Cash Receipts/Disbursements for August 31, 2015 as presented. Motion carried 4-0.

EXECUTIVE SESSION - REVIEW OF ACCOUNTS

Motion made by Richard Cott, seconded by Jeff Yarrow, to go into executive session at 8:17 p.m. for 3 minutes to protect patient confidentially while discussing past due accounts. The Board discussed the accounts for legal action. The Board came out of executive session at 8:19 p.m. Motion made by Jeff Yarrow, seconded by Terri Parry, to approve the MSB request for legal action on the seven accounts as presented. Motion carried 4-0.

OLD BUSINESS

PENSION PLAN

Cindy Rush entered the meeting to review the retirement plan and the letter received by Miranda Carmona. After discussion, it was decided to have Austin Gillard contact Dick Hay for further information.

MEDICALODGE LEASE & APPRAISAL

Nothing to report at this time.

CCFP

Austin Gillard met with the physicians and we will continue to move forward.

HEALTH FACILITIES GROUP

The Board discussed the recent presentation with the HFG that was here on September 2nd.

ADMINSTRATIVE UPDATE

Austin Gillard updated the Board on several things going on throughout the hospital.

PATIENT COMMENT

Terri Parry stated that she heard a positive patient comment regarding the hospital and employees.

ADDITIONAL SERVICE SUGGESTION

Richard Cott suggested looking into counseling services for the community and maybe offering that service at CCMC. Austin Gillard will look into this.

EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL

Motion made by Terri Parry, seconded by Sandy Fox, to go into executive session at 9:36 p.m. for 10 minutes for non-elected personnel. The Board came out of executive session at 9:46 p.m. with no action taken.

NEXT MEETING

The next Board of Trustees meeting will be on September 29th at 8 p.m. in the Board room.

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Minutes recorded by Mary Jensen, Recording Secretary