Clay County Medical Center Board of Trustees

8 P.M. TUESDAY, OCT 20, 2015 BOARD ROOM

Minutes

BOARD MEMBERS PRESENT
Lori Penner
Richard Cott
Sandy Fox
Jeff Yarrow
Terri Parry

OTHER PERSONS PRESENT
Austin Gillard, CEO
Jim Garbarino, CFO
Monte Green, Attorney
Mary Jensen, Recording Secretary
Donna Taphorn, Cardiac Rehab

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 September 29, 2015. Motion made by Sandy Fox, seconded by Jeff Yarrow, to approve the minutes of September 29, 2015 as presented. Motion carried 3-0. Richard Cott was not present at this time.

AGENDA REVIEW

ADD UNDER NEW BUSINESS:

- Credentialing Review & Approval
- Executive Session for Non-Elected Personnel

FINANCIALS – JIM GARBARINO

Jim Garbarino, CFO presented the Cash Receipts/Disbursements and the Financial Review for September 30, 2015. Discussion followed. Motion made by Richard Cott, seconded by Terri Parry, to approve the Cash Receipts/Disbursements and Financial Review for September 30, 2015 as presented. Motion carried 4-0.

NEW BUSINESS

TREADMILL STRESS SYSTEM – DONNA TAPHORN, CARDICA REHAB

Donna Taphorn presented three quotes for the purchase of a Stress Test System. Donna's recommendation would be the Phillips ST80i Stress Test System for a cost of $26,924.82. There was not a service agreement cost on the quote. Donna will check with the company and let Austin know. After discussion, motion made by Terri Parry, seconded by Sandy Fox, to approve the purchase of the Phillips ST80i Stress Test System for a cost of $26,924.82, contingent on the service agreement and Austin's approval. Motion carried 4-0. Donna Taphorn left the meeting.

CREDENTIALING REVIEW & APPROVAL

The Board reviewed the credentialing file recommended by Medical Staff for the following courtesy staff:

Appointments: Dhiraj P. Singh, MD – Cotton-O'Neil

Motion made by Terri Parry, seconded by Richard Cott, to approve courtesy staff privileges to Dhiraj P. Singh, MD. Motion carried 4-0.

AUDIT

Jim Garbarino presented a letter from Wendling, Noe, Nelson & Johnson, LLC regarding the audit for 2015-1016. After discussion, motion made by Sandy Fox, seconded by Richard Cott, to extend the contract for audit of the records of the medical center for one more year. Motion carried 4-0.

ADMINISTRATIVE REPORT – AUSTIN GILLARD, CEO

Austin presented an overall update of employees, services, quality, finance and growth at CCMC and handed out copies of the updated organizational chart.

OLD BUSINESS

CCFP

Austin met with Dr. Larson and Lance Haller to go over the compensation package and agreement. The final agreement has been sent to Lance Haller and they will retain an attorney to work with them.

EXECUTIVE SESSION

Motion made by Richard Cott, seconded by Jeff Yarrow, to go into executive session at 9:35 p.m. for 10 minutes for non-elected personnel. Motion carried 4-0. The Board came out of executive session at 9:45 p.m. with no action taken.

NEXT MEETING

The next Board of Trustees meeting will be on November 10th at 8 p.m. in the Board room.

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Minutes recorded by Mary Jensen, Recording Secretary