Clay County Medical Center
Board of Trustees

7 P.M.
TUESDAY, DECEMBER 1, 2015
BOARD ROOM

Minutes

BOARD MEMBERS PRESENT	OTHER PERSONS PRESENT
Lori Penner	Austin Gillard, CEO
Terri Parry	Jim Garbarino, CFO
Sandy Fox	Monte Green, Attorney
Jeff Yarrow	Mary Jensen, Recording Secretary
	6 CCCHS Students

Absent: Richard Cott

CALL TO ORDER

Lori Penner, President, called the meeting to order at 7:05 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the minutes of November 10, 2015. Motion made by Sandy Fox, seconded by Richard Cott, to approve the minutes of November 10, 2015 as presented. Motion carried 2-0. Terri Parry abstained.

AGENDA REVIEW

ADD:

- Executive Session for QA/RM
- Executive Session for Physician Contract & Employment

FINANCIALS – JIM GARBARINO

Jim Garbarino, CFO presented the Financial Review for October 31, 2015. Discussion followed. Motion made by Terri Parry, seconded by Sandy Fox, to approve the Financial Review for October 31, 2015 as presented. Motion carried 3-0.

NEW BUSINESS

BUDGET REVIEW – JIM GARBARINO

Jim Garbarino presented the 2016 Budget for review and discussion. After discussion, motion made by Sandy Fox, seconded by Jeff Yarrow, to approve the 2016 Budget as presented. Motion carried 3-0.

CREDENTIALING REVIEW & APPROVAL

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

Eric Carlson, MD	Travis Koeneke, MD
Steven Short, MD	Travis Dierenfeldt, MD
Larry Stoppel, OD	Robert Starnes, PA
Tiffany Naccaroto, APRN (allied health staff)	

Motion made by Terri Parry, seconded by Sandy Fox, to approve the appropriate staff privileges to all those listed above. Motion carried 3-0.

GENERATOR REPORT

Austin Gillard shared the email response by the insurance company regarding the generator. The insurance company will only reimburse the hospital $5,750.00. The Board reviewed bids for a new generator. Central Power Systems & Services bid for a 350KW, MTU Onsite Energy Diesel Generator Set at 208v, 3-Phase for a total price of $70,690.00. They will also bring a generator at no cost to us to use until the new unit is installed (approximately 11 weeks). The Board also reviewed a bid from Advance

Electric, LLC for hooking up the generator, running conductors and concrete work for $27,550.00. After discussion, motion made by Sandy Fox, seconded by Jeff Yarrow, to approve the bid from Central Power Systems & Services for a 350KW, MTU Onsite Energy Diesel Generator Set at 208v, 3-Phase for a total price of $70,690.00 and to hold off on the installation bid from Advance Electric until other options are looked at. The Board will revisit the installation bid at a future meeting. Motion carried 3-0.

ER AGREEMENT

Austin presented an ER Agreement between CCMC and CCFP for the Board to review. After discussion the Board directed Austin to move forward with this agreement.

LEASE AGREEMENT

Austin presented a Lease Agreement between CCMC and CCFP for the Board to review. After discussion the Board directed Austin to have the agreement signed by CCFP and then bring back to the Board for the appropriate signatures.

ADMINISTRATIVE REPORT – AUSTIN GILLARD, CEO

Austin presented the following:

- BC/BS has approved the new Pulmonary Rehab program through Respiratory Therapy. This service should be offered in the next few months.
- CCMC received national recognition for Performance Leadership in Outcomes.
- Updated the Board on the moving of several offices throughout the building.
- The Foundation met last night. They are willing to change their focus on smaller items. They also toured the hospital.
- Austin is meeting with Health Facilities Group next week and talk about Phase 1 and will meet with Medicalodge to discuss lease rates.

EXECUTIVE SESSION

Motion made by Jeff Yarrow, seconded by Terri Parry, to go into executive session at 8:42 p.m. for 5 minutes for QA/RM. Motion carried 3-0. The Board came out of executive session at 8:47 p.m. with no action taken.

EXECUTIVE SESSION

Motion made by Jeff Yarrow, seconded by Terri Parry, to go into executive session at 8:50 p.m. for a period of forty minutes for the reason of personnel matters of non-elected personnel to discuss Physician Contract & Employment and Physician Compensation. Motion carried 3-0. At 9:10, after discussion of Physician Contract & Employment, Lori Penner recused herself from the meeting prior to the Board discussing Physician Compensation. The Board came out of executive session at 9:30 p.m. with no action taken. Lori Penner rejoined the meeting.

NEXT MEETING

The next Board of Trustees meeting will be on Tuesday, December 15th at 7 p.m. in the Board room.

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Minutes recorded by Mary Jensen, Recording Secretary