Clay County Medical Center Board of Trustees

7 P.M. Tuesday, January 5, 2016 Board Room

Minutes

BOARD MEMBERS PRESENT	OTHER PERSONS PRESENT
Lori Penner	Austin Gillard, CEO
Jeff Yarrow	Jim Garbarino, CFO
Sandy Fox	Mary Jensen, Recording Secretary
Richard Cott	Monte Green, Attorney
	Haley Pederson, CCCHS Student

Absent: Terri Parry

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 December 15, 2015. Motion made by Jeff Yarrow, seconded by Sandy Fox, to approve the minutes of December 15, 2015 as presented. Motion carried 2-0. Richard Cott was not present at this time. The Board asked that when the Board minutes are posted on the hospital's website to add "Unofficial Minutes" since they are not approved until the next Board meeting.

AGENDA REVIEW

ADD:
Liberty Square Meeting
Executive Session – Personnel Issue

FINANCIALS – JIM GARBARINO

Jim Garbarino, CFO presented the Financial Review for November 30, 2015. Discussion followed. Motion made by Sandy Fox, seconded by Jeff Yarrow, to approve the Financial Review for November 30, 2015 as presented. Motion carried 2-0.

Richard Cott arrived at 7:34 p.m.

NEW BUSINESS

PROPERTY AND CAR INSURANCE UPDATE

Austin reported that due to Slingsby Insurance not being able to submit a bid that the hospital will have coverage for both property and car insurance with Conrade Insurance Group. There will be a large increase but once the new roof is put on they may adjust the rate.

Work Comp Insurance went up from $58,000 to $91,000. Claims in 2014 were $72,000.

IT UPDATE

Chris Wolf has gotten all the PO's signed and equipment should be coming in soon. Reimbursement will take 60-90 days.

DIETARY DISCOUNT

Austin met with the Executive Committee and it was decided to table this for now. Adjustments will be made to food prices.

ORTHOPAEDIC AND SPORTS MEDICINE CENTER UPDATE

Austin met with Dr. McAtee and it went very well. He will continue discussions with him and his group.

LINE OF CREDIT

Austin and the board discussed a line of credit. They approved Austin to go ahead and talk with the area banks.

ADMINISTRATIVE REPORT – AUSTIN GILLARD, CEO

- The Board discussed Salina Regional Health Center and Cloud County Health Center plans to enter into an operational and clinical affiliation beginning May 1.
- Sara Beikman and Jess Badsky have reached out to Lindsborg Community Hospital to find out more information on their Urgent Care Clinic and how it operates.
- There are still some issues with the ER agreement that was signed by CCFP. Austin will visit more with Lance about this.
- The new treadmill in Cardiac Rehab has some issues but they are being worked on.

OLD BUSINESS

CCFP

CCFP will meet with their attorney (over the phone) on January 11th to go over the agreement.

MEETING RECESSED

The CCMC Board recessed the meeting at 8:02 p.m. to go into the Liberty Square meeting.

The Liberty Square meeting adjourned at 8:14 p.m. (See Liberty Square minutes)

The CCMC Board of Trustees meeting re-opened at 8:15 p.m.

EXECUTIVE SESSION

Motion made by Sandy Fox, seconded by Richard Cott, to go into executive session at 8:24 p.m. for 15 minutes for personnel issues. Motion carried 3-0. Jim Garbarino, Mary Jensen and Haley Pederson left the meeting. The board went into executive session for another 20 minutes and adjourned at 9:00 p.m.

NEXT MEETING

The next Board of Trustees meeting will be on Tuesday, January 26, 2016 at 7 p.m. in the Board room.

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Minutes recorded by Mary Jensen, Recording Secretary