

Clay County Medical Center Board of Trustees

6 P.M.
TUESDAY, MAY 10, 2016
CCMC BOARD ROOM

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Sandy Fox
Richard Cott
Terri Parry (speaker phone)

OTHER PERSONS PRESENT

Austin Gillard, CEO
Jim Garbarino, CFO
Mary Jensen, Recording Secretary

CALL TO ORDER

Lori Penner, President, called the meeting to order at 6:22 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes of April 26, 2016. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the minutes of April 26, 2016 as presented. Motion carried 4-0.

AGENDA REVIEW

Under Old Business – Linn Clinic Update

FINANCIALS – JIM GARBARINO, CFO

Jim presented the Cash Disbursements/Receipts for April 30, 2016. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the Cash Disbursements/Receipts for April 30, 2016 as presented. Motion carried 4-0.

EXECUTIVE SESSION - REVIEW OF ACCOUNTS

Motion made by Jeff Yarrow, seconded by Terri Parry, to go into executive session at 6:29 p.m. for 2 minutes to protect patient confidentiality while discussing a past due account. Mary Jensen left the meeting. The Board discussed the account for legal action. The Board came out of executive session at 6:31 p.m. Mary Jensen returned to the meeting. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the MSB request for legal action on the one account as presented. Motion carried 4-0.

NEW BUSINESS

ADMINISTRATIVE REPORT – AUSTIN GILLARD, CEO

POOLPAK

Austin Gillard presented two bids for the Poolpak for the Wellness Center pool. There have been problems with the heating, cooling and humidity for years and it is time to replace the Poolpak. The bid from Thermal Comfort Air was \$30,729.00 and the bid from Central Mechanical Construction was \$30,700.00. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the bid from Central Mechanical Construction for \$30,700.00 but for Austin to check on the project exclusion of controls. Motion carried 4-0.

VA CHOICE PROGRAM AGREEMENT

Austin informed the board that we now have a signed VA Choice Program agreement. This will allow veterans to receive health care within our community. We want to thank Jim Brinkman for all his hard work the last 10 months.

DR. LOHRMYER

We received the agreement back from Dr. Lohrmeyer with some changes. Dick Hay is looking at the agreement with her attorney.

HCHAPS SCORES

Austin presented the HCAHPS Improvement Plan that was put together by Sara Beikman, Jessica Badsky and nursing staff. Austin will follow up weekly with Sara and Jessica.

CCMC ORGANIZATIONAL CHART

Austin presented to the Board the current CCMC organizational chart and a revised one for them to review. The Board was in agreement with Austin to move forward with the revised organizational chart.

MCSI

Dale Livengood, Radiological Technologist with Nuclear Medicine Certification retired last week but a replacement has not been found. He is contracting with us until his wife retires from teaching next week. We have posted the job opening on our website. The group will get together next week to discuss where we go from here.

RADON TESTING UPDATE

The Board looked over the radon testing done throughout the buildings. The highest rating was the east basement where there is sump pump. They can put a sealed lid on it for an estimated cost of \$300.00. The Board agreed to have the sealed lid installed on the sump pump.

LINN CLINIC UPDATE

Austin stated that the Linn City Council and Mayor will keep the current agreement with Clay County Medical Center.

NEXT MEETING

The Board of Trustees meeting with Health Facilities Group will be on Friday, May 13th at 10 a.m. in the education centers.

The regular Board of Trustees meeting will be on Tuesday, June 7 at 7 p.m. in the Board room.

Minutes recorded by Mary Jensen, Recording Secretary