Clay County Medical Center
Board of Trustees

Tuesday, June 28, 2016
8:00 p.m.
CCMC 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	Joel Mason, Attorney
Terri Parry	Marcia Newell, Recording Secretary substitute

CALL TO ORDER

Lori Penner, President, called the meeting to order at 8:15 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the minutes of June 7, 2016. Motion made by Richard Cott, seconded by Sandy Fox, to approve the minutes of June 7, 2016 as presented. Motion carried 5-0.

AGENDA REVIEW

ADD:

- Executive Session for Non-elected personnel
- Veteran's Administration
- Medicaid Cuts

FINANCIALS – JIM GARBARINO

Jim Garbarino, CFO presented the Cash Receipts/Disbursements for May 31, 2016. Discussion followed. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the Cash Receipts/Disbursements for May 31, 2015 as presented. Motion carried 5-0.

Motion made by Richard Cott, seconded by Jeff Yarrow to go into Executive Session for 2 minutes to protect the privacy rights of patients while discussing patient accounts. Motion carried 5-0.

The board reconvened at 8:44 p.m. Motion made by Jeff Yarrow, seconded by Sandy Fox to proceed with legal action on patient accounts. Motion carried 5-0.

NEW BUSINESS

The board discussed the credentialing files recommended by Medical Staff for the following Candidate Approval of Robert W. Haller, MD – United Radiology Group (Courtesy Staff)

Motion made by Sandy Fox, seconded by Richard Cott to approve Dr. Haller as courtesy staff. Motion carried 5-0.

Marcia Newell presented the board with an outline of the "Get Out the Vote" campaign. Austin is scheduled for over twenty meetings, coffees or public appearances in the month of July. The hospital will have a booth at the Clay County Fair and the board is invited to participate with Austin from 6:00 – 8:00 p.m., July 20 – 22nd. Dr. Lohrmeyer's "Meet & Greet will take place on July 23rd at the St. Peter and Paul Catholic Parish Center.

ADMINISTRATIVE REPORT – AUSTIN GILLARD, CEO

Austin presented the following:

Cardiology – Dr. Halbe will replace Dr. Meyer in September. There will be a farewell luncheon on Tuesday, September 16th for Dr. Meyer. He requested having the luncheon limited to Cardiac staff, CEO, Medical Staff and the Board of Trustees. Individual invitations will be sent. A "Meet & Greet" for Dr. Halbe will be held on Friday, September 23rd in Education Centers 1&2. This will be a come and go luncheon for the medical staff, CEO, cardiac and radiology employees.

ADMINISTRATIVE REPORT – cont.

The follow services were discussed:

- Neurology Services - Stormont Vail
- Wound Care Specialists
- Nuclear Medicine
- 340 B program
- OB Software

The following Updates were provided for the board:

- Hospice – Mumms Software & Telethon Letter
- St. Francis Health Center
- CCFP front lobby remodeling project
- Pool Party for Employees of CCMC and CCFP on July 17th at 6:16 p.m.

OLD BUSINESS

CCFP – There will be a review of the Charge Master
Veteran's Administration
Medicaid Cuts

EXECUTIVE SESSION

Motion made by Sandy Fox, seconded by Terri Parry, to go into executive session at 9:30 p.m. for 15 minutes for discussion on Non-elected personnel. Motion carried 5-0. The Board came out of executive session at 9:45 p.m. p.m. with no action taken.

NEXT MEETING

The next Board of Trustees meeting will be on July 12, 2016 at 7:30 p.m. in the Board room.

Marcia J. Newell

Minutes recorded by Marcia Newell, Recording Secretary substitute