Clay County Medical Center Board of Trustees

Tuesday, July 12, 2016
7:30 p.m.
CCMC 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	Joel Mason, Attorney
	Mary Jensen, Recording Secretary
	Haley Pederson, College Student

Absent: Richard Cott

CALL TO ORDER

Lori Penner, President, called the meeting to order at 7:36 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the minutes of June 28, 2016. Motion made by Jeff Yarrow, seconded by Terri Parry, to approve the minutes of June 28, 2016 as presented. Motion carried 3-0.

AGENDA REVIEW

ADD:
- Medical Staff Bylaws
- Executive Session

FINANCIALS – JIM GARBARINO

Jim Garbarino, CFO presented the Cash Receipts/Disbursements for June 30, 2016. Discussion followed. Motion made by Sandy Fox, seconded by Terri Parry, to approve the Cash Receipts/Disbursements for June 30, 2016 as presented. Motion carried 3-0.

NEW BUSINESS

ADMINISTRATIVE REPORT – AUSTIN GILLARD, CEO

Austin presented the following:
- The CT scanner was to be down for 2 days for a scheduled upgrade on July 12 & 13 but the upgrade was completed today by 5 p.m.
- MCSI Candidate – the person hired quit unexpectedly so the MCSI board is looking at options.
- 340B Update – we must have a completed cost report on file which includes CCFP. Of course, we don't have that. Jim Garbarino sent them an email to see if an interim cost report would be acceptable. A consultant is here for a few days working with Pharmacy.
- Interim Cost Report – was sent to WPS for them to look at rates for CCFP
- Pool Party – this Sunday with a BBQ. All are invited.
- Dr. Lohrmeyer – Meet and Greet July 23rd from 3-6 p.m. at the Catholic Parish Center.
- Generator went down this morning at 5 a.m. The main computer went bad and was replaced by 6:30 a.m.
- Thank you for approving the new equipment for CCFP.
- Health Insurance – going to go out bids to see options.
- CRNA–RFP was sent out and we have received four responses so far.
- EHR – team met this week. Going to send out multiple scenarios to five companies and look at their responses. Austin will keep the board updated on the process.
- VA – they are not paying due to court decision. Austin sent letters to both Roberts & Moran. There is about $43,000 VA money tied up at this time.

MEDICAL STAFF BYLAWS

Austin stated that he met with the medical providers on Monday and they discussed the medical staff bylaws. The Board reviewed and discussed the bylaws and suggested some changes. Joel Mason and Monte Green will make the changes and send a draft to Austin. Austin will forward the draft to Board members for their review before presenting to Medical Staff at their meeting next Tuesday.

EXECUTIVE SESSIONS

Motion made by Terri Parry, seconded by Sandy Fox, to go into executive session at 8:37 p.m. for 5 minutes to protect patient confidentially. Motion carried 3-0. Mary Jensen and Haley Pederson left the meeting. The Board came out of executive session at 8:42 p.m.

Motion made by Jeff Yarrow, seconded by Sandy Fox, to go into executive session for non-elected personnel at 8:45 p.m. for 20 minutes. Motion carried 3-0. The Board came out of executive session at 9:05 p.m.

NEXT MEETING

The next Board of Trustees meeting will be on August 2, 2016 at 7:30 p.m. in the Board room.

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Minutes recorded by Mary Jensen, Recording Secretary