Clay County Medical Center Board of Trustees

Tuesday, August 2, 2016
7:30 p.m.
CCMC Board Room

Minutes

BOARD MEMBERS PRESENT	OTHER PERSONS PRESENT
Lori Penner	Austin Gillard, CEO
Terri Parry (arrived at 9:26 p.m.)	Jim Garbarino, CFO
Sandy Fox	Monte Green, Attorney
Jeff Yarrow	Joel Mason, Attorney
Richard Cott	Mary Jensen, Recording Secretary
	Haley Pederson, College Student
	Amy Burr, Meadowlark Hospice Director

CALL TO ORDER

Lori Penner, President, called the meeting to order at 7:33 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the minutes of July 12, 2016. Motion made by Jeff Yarrow, seconded by Sandy Fox, to approve the minutes of July 12, 2016 as presented. Motion carried 2-0. Richard Cott abstained.

AGENDA REVIEW

ADD:

- General Update – Austin Gillard, CEO

FINANCIALS – JIM GARBARINO

Jim Garbarino, CFO presented the Financial Review for June 30, 2016. Discussion followed. Motion made by Sandy Fox, seconded by Jeff Yarrow, to approve the Financial Review for June 30, 2016 as presented. Motion carried 3-0. Jim handed out a copy of the Medicare Rate changes for review.

NEW BUSINESS

QA REVIEW & MUMMS UPDATE – AMY BURR, RN, MEADOWLARK HOSPICE

Amy Burr, Meadowlark Hospice Director, presented the QAPI data for 2nd quarter and bereavement & CAHPS survey results. Amy was pleased with the improvement shown on several areas. They will have their staff meetings tomorrow and she will go over the results with them.

The MUMMS representatives will be here on August 25th for staff training. Amy and Lilly Hitsman have been working together to merge the clinical and non-clinical information. There will also be a mobile app so staff can dictate right from their phone.

2017 COUNTY BUDGET – JIM GARBARINO, CFO

Jim Garbarino presented the 2017 County Budget and timeline. After discussion, motion made by Richard Cott, seconded by Jeff Yarrow, to approve setting the notice of budget hearing for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of tax to levied on August 15, 2016 at 8 a.m. in the CCMC board room. Motion carried 3-0.

Motion made by Richard Cott, seconded by Jeff Yarrow, to approve to publish the notice of budget hearing as presented. Motion carried 3-0.

CANDIDATES TO REVIEW & APPROVE

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

Allie B. Lohrmeyer, MD (Active)
Rachel Wilson, APRN (Allied)
Keith W. Kramer, DO (Courtesy)
Mary Jane Betterman, MD (Courtesy)

Motion made by Sandy Fox, seconded by Jeff Yarrow, to approve active, allied & courtesy staff privileges to those listed above. Motion carried 3-0.

ADMINISTRATIVE REPORT – AUSTIN GILLARD, CEO

Austin presented the following:

- Medical Staff Bylaws – Medical Staff approved the revised Medical Staff bylaws.
- Dr. Witt – Austin will meet with Dr. Witt (Ophthalmology) on Wednesday to discuss seeing patients in the outpatient clinic.
- Riley, Kansas – Austin and Lance Haller met with the Mayor to discuss a possible outreach clinic.
- Pulmonary Rehab Volume – the department continues to grow. Ronda Rosenquist has done a great job with the program.
- CRNA RFP – We had 5 responses, 3 submitted and 2 did not. They have until August 31st to send their final RFP to Austin. The Board of Trustees will award the CRNA contract by September 30th.
- CCFP/CMS Obstacles – had a few problems, but we are resubmitting more information.
- Outpatient Clinic Agreement – Dr. Pauls & Dr. Saville have signed and returned theirs. Dr. Thompson will sign after she returns for Haiti.
- Linn Clinic Equipment – thank you for approving the equipment. It is ordered.
- Urgent Care Progress – continuing to work with Lindsborg on policies, procedures and charges. Our goal is December.
- EMR Vendor Meetings – August 3, 5 & 11. Each vendor will present different scenarios that were given to them from our staff.
- Quality Scores – we are tracking inpatients satisfaction results. Jennifer Sorell is responsible for this. We meet once a month to discuss and there are no concerns at this time. Continuing to work on areas and are seeing results.
- Employee Survey - a survey was conducted regarding what is important to employees. The survey was emailed to 297 employees and 123 completed the survey. The results were somewhat confusing and surprising.

GENERAL UPDATE – AUSTIN GILLARD, CEO

- Dr. Lohrmeyer starts August 15th and has appointments scheduled for 5 weeks. After that she will be out on maternity leave.
- Austin is talking with the CEO of the Junction City Hospital regarding their Hospice organization.
- We need another podiatrist in our Outpatient Clinic. The current one is not coming as much. Austin is talking with a doctor in Salina.

The Board was notified that the bond vote passed. Austin thanked the Board for all of their hard work. The Board also thanked Austin.

NEXT MEETING

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

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Minutes recorded by Mary Jensen, Recording Secretary