Clay County Medical Center Board of Trustees

Monday, May 8, 2017
6 p.m.
Board Room

Minutes

BOARD MEMBERS PRESENT	OTHER PERSONS PRESENT
Lori Penner	Austin Gillard, CEO
Terri Parry	Jim Garbarino, CFO
Sandy Fox	Joel Mason, Attorney
Jeff Yarrow	Mary Jensen, Recording Secretary
Richard Cott	Amy Burr, Meadowlark Hospice Director
	Ryan Sanneman, Wellness Center Director
	Brandon Gibson, Spangenberg Phillips Tice Architecture

CALL TO ORDER

Lori Penner, President, called the meeting to order at 6:15 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the minutes of April 24, 2017. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the minutes of April 24, 2017 as presented. Motion carried 4-0.

AGENDA REVIEW

Nothing to add

CASH RECEIPTS/DISBURSEMENTS

Jim Garbarino presented the cash receipts/disbursements for April 2017. After discussion, motion made by Terri Parry, seconded by Jeff Yarrow, to approve the cash receipts/disbursements for April 2017 as presented. Motion carried 4-0.

NEW BUSINESS

a. QAPI & CAHPS 1st Quarter Report – Amy Burr, Meadowlark Hospice
   Amy presented the Meadowlark Hospice QAPI Data 2017 1st Quarter. She reported on admission data, documentation, discharges, patient care, financial and volunteer data. She also reviewed the survey results. They have started using verbal teaching (printed handouts) to help patients with anxiety, breathing, pain, etc. Overall, Amy states that staff is doing great. Amy Burr left the meeting.

b. Design Plan Wellness Center – Ryan Sanneman & Brandon Gibson
   Brandon stated that he has done an overall assessment of the bowling alley. The building is a concrete structure and could be both the wellness center & CrossFit. The biggest obstacle would be the floor level changes due to the dropdown area for bowlers/spectators. Brandon went over the conceptual cost model for the renovation of the existing building, assumed complete interior demolition and re-build with selective exterior/shell demolition and improvements. The costs did not include the building or land acquisition. The utilities and insurance are not included in the cost. Ryan stated that the Blue Cross and Blue Shield Pathways to a Healthy Kansas wellness grant has been submitted. It would be for 4 years, $100,000 a year. The site visit notification is no later than May 26, with the site visits May 30-June 23 and funding notification on June 30th. The board agreed to table this until Ryan hears back on the wellness grant. Brandon and Ryan left the meeting. Jim Garbarino reviewed with the board the analysis on cost report and other net impact of moving the wellness center to an offsite facility.

GENERAL UPDATE – AUSTIN GILLARD, CEO

- KU and St. Francis Health have entered into a partnership which is good news.
- CCHC is moving forward with fundraising for a new stat care clinic in Concordia.
- Wardcraft Update – waiting to have the clinic design finalized before moving forward with the Riley clinic.
- Stroudwater would like to come August 29-31.
- The Orthopaedic and Sports Medicine Center group will be on-site Tuesday to do a walk-thru.
- We are moving forward with Dr. Marchell a board-certified dermatologist and fellowship-trained Mohs surgeon. Austin is planning a meeting to discuss equipment and profitability.
- Reminder – the hospital board bylaws need revised and updated. It will be put on the agenda at one of the upcoming meetings.
- Marcia Newell received a phone call from Donna Gratz and CCMC was chosen as Business of the Year.
- Austin met with Mike this morning. They are completing dirt work and dumping of soil.

NEXT MEETING

The next board meeting will be on Thursday, May 25th at 8 p.m. in the board room. The meeting adjourned at 8:20 p.m.

____

Minutes recorded by Mary Jensen, Recording Secretary