Clay County Medical Center Board of Trustees

Monday, June 26, 2017
8 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	Margaret Kelley, CCFP Clinic Manager

CALL TO ORDER

Lori Penner, President, called the meeting to order at 8:01 p.m.

AGENDA REVIEW

Add: General Update – Austin Gillard

Department Update – Margaret Kelley, CCFP Clinic Manager

Austin Gillard introduced Margaret Kelley, CCFP Clinic Manager to the Board. Margaret joined CCFP in the beginning of March. She is a RN, BSN and has a Masters in Management. She previously worked at Children's Hospital in Colorado for 27 years. She gave an update of things going on at the clinic and is excited to be here. Margaret left the meeting at 8:14 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the minutes of May 25, May 31 and June 8, 2017. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the minutes of May 25, May 31 and June 8, 2017 as presented. Motion carried 4-0.

CASH RECEIPTS/DISBURSEMENTS & FINANCIAL REVIEW – JIM GARBARINO, CFO

Jim Garbarino presented cash receipts/disbursements & financial review for May 30, 2017. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve cash receipts/disbursements & financial review for May 30, 2017 as presented. Motion carried 4-0.

CREDENITIALING REVIEW & APPROVAL

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

Appointment (Courtesy) – Gary L Wilson, DO

Reappointment (Courtesy) – Fadi Bedros, MD & Jeffrey L Sparacino, DO

Appointment (Allied Health) – Mary Kay Cummins, APRN

Reappointment (Allied Health) – Horace J Jenkins, CRNA

Motion made by Richard Cott, seconded by Jeff Yarrow, to approve privileges to the appointment & reappointment staff listed above. Motion carried 4-0.

RISK MANAGEMENT PLAN – BOARD APPROVAL

The Board reviewed the revised Risk Management Plan updated by Jennifer Sorell, RN, Risk Manager. Jennifer added to the plan that CCFP employees and healthcare services provided at CCFP are now part of the CCMC Risk Management and Peer Review process. After review and discussion, motion made by Terri Parry, seconded by Richard Cott, to approve the revised Risk Management Plan presented. Motion carried 4-0.

ADMINISTRATIVE REPORT – AUSTIN GILLARD, CEO

a. CCFP – The Midland Group
The Midland Group will start working with CCFP in the next few months. They will help with the charity care application and manage payment plans.

b. Health Innovations Network of Kansas (HINK)
The Board and Austin are invited to attend the HINK Governance Retreat on July 28th. Austin is planning on going.

c. National Rural Health Association
Austin would like to apply for the Rural Health Fellow Program. The goal of the fellows program is to educate, develop and inspire a networked community of rural health leaders who will step forward to serve in key positions in the NRHA, affiliated rural health advocacy groups and local & state legislative bodies. The Board approved Austin to apply to the program.

d. Employee BBQ/Pool Party
The employee catered meal was a success – served over 100 meals. The pool party will be rescheduled at a later date.

e. Construction Update
They are done pouring footings and have begun the mechanical and underground work. Next week they will begin working in the ICU area, and the restructuring of the wellness center parking lot and drive. In about two weeks, they will start on the concrete foundation slab and then begin the steel work.

f. Board Bylaws
Austin has received one set of board bylaws and is waiting on two more.

GENERAL UPDATE – AUSTIN GILLARD, CEO

- Med Staff would like for Austin to look into staffing a behavior nurse practitioner to meet the needs of mental health patients. Austin will continue to look into this.
- Met with the Cancer Center of Kansas and they will start a once a month clinic in September.
- The ortho agreement is still in discussion, but very close.
- Justin Begnoche would like the board to know that the mammo machine is 17 years old (refurbished) and the bone density machine is 13 years old.
- Wellness Update – contractors are looking at the building and putting in bids for the work.

The Board will meet on Monday, July 17th at 8 p.m. in the board room. The meeting adjourned.

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Minutes recorded by Mary Jensen, Recording Secretary