Clay County Medical Center
Board of Trustees

Monday, July 31, 2017
8 p.m.
Board Room

Minutes

BOARD MEMBERS PRESENT
Lori Penner
Jeff Yarrow
Richard Cott

OTHER PERSONS PRESENT
Austin Gillard, CEO
Jim Garbarino, CFO

CALL TO ORDER

Lori Penner, President, called the meeting to order at 8:02 p.m.

AGENDA REVIEW

Add: Credentialing Review & Approval

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the minutes of July 17, 2017. There were two corrections made. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the minutes of July 17, 2017 with corrections. Motion carried 2-0.

FINANCIAL REVIEW – JIM GARBARINO, CFO

Jim Garbarino presented the financial review for June 30, 2017. After discussion, motion made by Richard Cott, seconded by Jeff Yarrow, to approve the financial review for June 30, 2017 as presented. Motion carried 2-0.

Jim handed out the RFP cost report and audit binders submitted by Eide Bailly, BKD, Wendling Noe Nelson & Johnson, and Seim Johnson for the Board of Trustees to review. At the next meeting, we will score the firms and finalize our selection.

Jim handed out the County budget for review. On August 14, 2017 at 7:45pm, we will hold the budget hearing in the Clay County Medical Center Board Room.

CREDENITIALING REVIEW & APPROVAL

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

Appointment (Courtesy) – Keith Kramer, DO, Neal Hall, MD, Shawn Ledoux, MD, and Jack Jones, MD
Reappointment (Courtesy) – Patrick Sheehy, MD
Appointment (Allied Health) – Lisa Price, PA-C and Marcy Evans, PA-C
Reappointment (Allied Health) – Pamela Brabec, ARNP and Larry Stoppel, OD

Motion made by Richard Cott, seconded by Jeff Yarrow, to approve privileges to the appointment & reappointment staff listed above. Motion carried 2-0.

Rebecca Johnson, DPM applied for surgical privileges at Clay County Medical Center. Motion made by Jeff Yarrow, seconded by Richard Cott, to approve the surgical privileges. Motion carried 2-0.

NEW BUSINESS

Austin presented the following facility wide policies for approval:

- AIDET
- Leadership Rounding
- Meeting Attendance
- Attendance Policy
- Code of Conduct

The policies will be implemented at a later date, once our new employee evaluation form is completed. Motion made by Jeff Yarrow, seconded by Richard Cott, to approve the policies listed above, with their effective date decided by Austin Gillard. Motion carried 2-0.

ADMINISTRATIVE REPORT – AUSTIN GILLARD, CEO

a. Austin informed the Board about the Kansas Hospital Association Convention and Trade Show on September 7, 2017.
b. Austin discussed the strategic planning schedule and attendees' list for our meetings on August 29th, 30th, and 31st.
c. Austin gave a construction update. Steel work will continue for the next several weeks.
d. Austin discussed our 340B implementation process. The interface between eClinicalWorks and Macro Helix is almost functional. Macro Helix will begin working with our seven contracted pharmacies in early August.
e. Austin talked about the current healthcare political landscape.
f. Copies of the board bylaws were handed out for review and discussion for the next board meeting.

The Board will meet on Monday, August 14, 2017 at 7:45pm for the budget hearing in the board room, and will have their regularly scheduled board meeting at 8:00pm on August 14, 2017. The meeting adjourned.

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Minutes recorded by Jeff Yarrow, Recording Secretary