Clay County Medical Center Board of Trustees

Tuesday, August 29, 2017
8 p.m.
Board Room

Minutes

BOARD MEMBERS PRESENT	OTHER PERSONS PRESENT
Lori Penner	Austin Gillard, CEO
Jeff Yarrow	Jim Garbarino, CFO
Richard Cott	Mary Jensen, Recording Secretary
Sandy Fox	Joel Mason, Attorney
Terri Parry	

CALL TO ORDER

Lori Penner, President, called the meeting to order at 8:18 p.m.

AGENDA REVIEW

Add: Stryker Radiofrequency Generator

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes and the budget hearing minutes of August 14, 2017. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes and the budget hearing minutes of August 14, 2017. Motion carried 4-0.

FINANCIAL REVIEW – JIM GARBARINO, CFO

Jim Garbarino presented the financial review July 31, 2017. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the financial review for July 31, 2017 as presented. Motion carried 4-0.

Jim also informed the board that BKD will be reviewing all the different parts/materials of the construction project (roof, wiring, light fixtures, cabinets, etc.). The goal is to figure out the depreciation schedule for each item.

OLD BUSINESS

BOARD BYLAWS

This was tabled until the next board meeting.

NEW BUSINESS

CREDENITIALING REVIEW & APPROVAL

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

- Reappointment (Courtesy) – David G. Pauls, MD & Eric B. Purdom, DO

Motion made by Terri Parry, seconded by Jeff Yarrow, to approve courtesy privileges to David G. Pauls, MD & Eric B. Purdom, DO. Motion carried 4-0.

STRYKER RADIOFREQUENCY GENERATOR

Austin presented a request for the purchase of a Stryker Radiofrequency Generator for $37,450.00 to be used for pain management. Additional per case cost: Venom Cannula (4 per case) $124.80 and Self-Adhesive Neutral Electrodes $28.00. Scott Husted, CRNA, last week performed 6 procedures with great results. After discussion, motion made by Richard Cott, seconded by Jeff Yarrow, to approve the purchase of the Stryker Radiofrequency Generator for $37,450.00. Motion carried 4-0.

ADMINISTRATIVE REPORT – AUSTIN GILLARD, CEO

a. **Wellness Center** - Ryan Sanneman received the following bids:
   - QSI – New Building - $203,190.00 (this is just the building erected on our site)
   - Cutshall Construction – Renovation of existing building - $308,477.00
   - Top Cut – Renovation of existing building - $560,000.00

After discussion, the board decided to not pursue the bowling alley as an option. The board would like for Austin to get a total bid that includes the inside of the new build. This would be just for future planning.

b. Construction Update – construction is going well, they are working on steel area #4 and then concrete area #5. There will be a topping out party for all staff when the last piece of steel is placed. Staff will be able to sign their name on the piece of steel before it is placed and we will have punch & cookies. A date will be set soon.

c. Revenue Cycle – CCMC and CCFP – This issue is being resolved with staff.

d. Insurance Captive Refund – we will be receiving a refund.

e. Logo – the board discussed the new logo options. They would like to see font & color options sent to employees on the highest rated logo from the survey.

f. General Update

   - The fire alarm system went down on Sunday. We had to have someone fire watch the hospital 24/7. The system was fixed yesterday and paperwork was sent to fire marshal.
   - The bid for the east hall air conditioning was $125,000.00 and it would take a month or longer to fix. We are looking at different options.
   - Construction will take over the nurse's station in the next week or two to start gutting that area. The nurse call system is up and operational.
   - It was discovered that under the old tile entrance to the hospital that there is a large hollow hole, which the construction crew will fill.
   - We have hired a full-time 30 hour a week COTA. She will start in September.
   - The board discussed the press release on the potential partnership of Geary Community Hospital and Salina Regional Health Center.
   - The board discussed the strategic planning meeting that was held before the board meeting.

The Board will meet on Monday, September 11, 2017 at 12 p.m. in the board room. The meeting adjourned.

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Minutes recorded by Mary Jensen, Recording Secretary