Clay County Medical Center Board of Trustees

Wednesday, January 31, 2018
7:30 a.m.
Board Room

Minutes

BOARD MEMBERS PRESENT
Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox
Terri Parry

OTHER PERSONS PRESENT
Austin Gillard, CEO
Jim Garbarino, CFO
Joel Mason, Attorney
Mary Jensen, Recording Secretary

CALL TO ORDER

Lori Penner, President, called the meeting to order at 7:36 a.m.

AGENDA REVIEW

Nothing to add.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes of January 15, 2018. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes of January 15, 2018 as presented. Motion carried 4-0.

FINANCIAL REVIEW – JIM GARBARINO, CFO

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

OLD BUSINESS

a. Riley Clinic & KDOT - Austin will have a phone call on Thursday morning with a Senator Tom Hawk, a representative for Jerry Moran, KDOT, and the CCMC engineering firm to discuss why KDOT has denied driveway access to the future Riley Clinic off of Highway 24/Falcon Road.
b. Riley Clinic & Construction Bids – Austin has talked with three firms regarding bids on the Riley Clinic construction.
c. Trees – the Board would like for Austin to talk to HFG regarding the removal of some of the mature trees around the new parking lot.

NEW BUSINESS

CREDENTIALING REVIEW & APPROVAL

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

Courtesy-Appointment
- David L. Battin, MD – Mowery Clinic

Courtesy – Reappointment
- Kent E. Erickson, MD – Erickson Medical Clinic
- Eric B. Purdom, DO – Ear, Nose, Throat & Pulmonology
- Lance E. Saville, MD – Surgical Associates, PA

Allied – Reappointment
- Scott R. Husted, CRNA – Clay County Medical Center
- Kevin P. Ruggle, AU.D – Hearing Doctors of Kansas

After discussion, motion made by Terri Parry, seconded by Richard Cott, to approve the appointment & reappointments listed above. Motion carried 4-0.

ADMINISTRATIVE REPORT – AUSTIN GILLARD, CEO

a. Construction Update – Austin walked through the new area on Saturday. They are busy painting, hanging cabinets, and tile work. Yesterday Austin approved the order for new computers.
b. Lakin, KS Meeting – Austin, Jessica Badsky & Margaret Kelley travelled to Lakin, KS to meet with hospital teams from Lakin, Colby and Childress, TX. They shared best practices and discussed A/R, stats, revenue cycles, and the walk-in clinic. They plan on meeting again in September.
c. CCFP Logo – Austin showed the board the new CCFP logo options. He emailed out a survey to staff asking for their opinion on what option they liked the best.
d. CCMC Values – Austin emailed out a survey to staff on the values. The survey is still open but when closed he will email out the results to the board.
e. Audra Walters, APRN – SCOPE Certification – We are very proud of Audra for taking the course and receiving certification in obesity management. We will now start marketing this.
f. General Update
    - Dialysis – currently we do not have space for this but may in the future. We will continue to work on this possibility.
    - KHA Critical Summit is March 1 & 2 in Wichita. Please email Austin if any of the board members would like to attend.
    - HR is looking at a new payroll/scheduling system.

Joel Mason asked the board for an extension on the Clyde land contract due to the title work not being complete. Motion made by Richard Cott, seconded by Jeff Yarrow to extend the closing date 30 days and to approve Austin Gillard and Lori Penner to sign the contract. Motion carried 4-0.

The next Board meeting will be on Monday, February 12th at 7 p.m. in the board room. The meeting adjourned at 8:56 a.m.

Minutes recorded by Mary Jensen