

Clay County Medical Center Board of Trustees

Monday, February 12, 2018
7:00 p.m.
Board Room

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox

OTHER PERSONS PRESENT

Austin Gillard, CEO
Jim Garbarino, CFO
Joel Mason, Attorney
Amy Burr, Meadowlark Hospice

CALL TO ORDER

Lori Penner, President, called the meeting to order at 7:01 p.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 Jeff Yarrow, seconded by Richard Cott, to approve the board minutes of January 31, 2018 as presented. Motion carried 3-0.

MEADOWLARK HOSPICE – AMY BURR, DIRECTOR

Amy Burr presented the 2018 QAPI plan for Meadowlark Hospice. Meadowlark Hospice will be reviewing admission data, documentation, discharges, bereavement, and other various topics for their QAPI plan.

Amy Burr reviewed the 2017 QAPI fourth quarter data with the Board. Overall, the employees of Meadowlark Hospice are doing very well.

Amy Burr went over the Fazzi CAHPS survey with the Board. Meadowlark Hospice continues to rank above the State and National averages in several categories. The Board expressed their appreciation to Amy and the team members at Meadowlark Hospice. Amy Burr left the meeting.

CASH RECEIPTS & DISBURSEMENTS – JIM GARBARINO, CFO

Jim Garbarino presented the cash receipts/disbursements for January 2018. After discussion, motion made by Richard Cott seconded by Sandy Fox, to approve the cash receipts/disbursements for January 2018 as presented. Motion carried 3-0.

CONSTRUCTION FUNDS – JIM GARBARINO, CFO

Jim Garbarino gave an update on the bond funds available for construction. Overall, everything is tracking as we expected.

OLD BUSINESS

- a. KDOT – KDOT has denied access to the property in Riley, KS. KDOT explained that the proposed driveway access would be too close to the intersection. We will need to look for another location to build the clinic in Riley, KS.
- b. Riley Clinic Construction Bids – Austin has talked with three firms regarding bids on the Riley Clinic construction. We will have their bids to review at the next meeting.
- c. Trees – We saved as many mature trees as possible. We will be planting several new trees around the new parking lot in April/May 2018.

NEW BUSINESS

CLYDE LAND PURCHASE ADDENDUM

Lori Penner and Austin Gillard signed a land purchase addendum to finalize the sale of the land in Clyde, KS. This land will be used for our future new clinic in Clyde.

ADMINISTRATIVE REPORT – AUSTIN GILLARD, CEO

- a. Washington, DC – Austin discussed his trip to Washington, DC and his meetings with Senator Pat Roberts, Senator Jerry Moran, Congresswoman Lynn Jenkins, Congressman Ron Estes, Congressman Roger Marshall, and Congressman Kevin Yoder. The meetings were around 30 minutes each and discussions revolved around various unfunded mandates in recent bills that have been passed, Medicare bad debt, protection of our CAH status, and the 340B program.
- b. CCMC Values – Austin went over the new CCMC Values with the Board. In the next month, we will start working on our new Mission and Vision Statement.
- c. Construction Update – Austin walked through the new hospital addition on Sunday with Jeff Yarrow. The construction crew is busy painting, hanging cabinets, and tile work. Flooring in the patients rooms will start this week.
- d. General Update
 - Austin showed the board the new CCFP logo.
 - Austin updated the Board that MCSI has bought out the United Radiology share of MCSI for \$167,000. Now that MCSI is owned by Clay County Medical Center, Memorial Health System, and Salina Regional, we will now move MCSI to a not-for-profit organization.
 - Austin informed the Board that Dr. Larson, Dr. Worthen, and Dr. Lohrmeyer have open practices.
 - Austin discussed the new employee evaluation and pay scale changes.

The next Board meeting will be on Monday, February 26th at 7:00 p.m. in the board room. The meeting adjourned at 8:45 p.m.

Minutes recorded by Austin Gillard