CLAY COUNTY
MEDICAL CENTER
Our Family. Caring for Yours.

Monday, March 26, 2018
8:00 p.m.
Board Room

Minutes

BOARD MEMBERS PRESENT	OTHER PERSONS PRESENT
Lori Penner	Austin Gillard, CEO
Jeff Yarrow	Jim Garbarino, CFO
Terri Parry	Joel Mason, Attorney
Sandy Fox	Mary Jensen, Recording Secretary
Richard Cott	2 CCCHS High School Students

CALL TO ORDER

Lori Penner, President, called the meeting to order at 8:05 p.m.

AGENDA REVIEW

Nothing to add.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes of March 12, 2018 and March 15, 2018. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes of March 12, 2018 and March 15, 2018 as presented. Motion carried 3-0. (Terri Parry was not present).

FINANCIAL REVIEW – JIM GARBARINO, CFO

Jim Garbarino presented the financial review for February 28, 2018. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the financial review for February 28, 2018 as presented. Motion carried 4-0.

OLD BUSINESS

Alley Parking

Austin reported that Kenny Shivers, Street Commissioner, plans on getting the alley measurements on April 2nd. Austin will email the board the updated parking and landscape drawings.

RILEY LAND

Joel Mason has the contract for the purchase of the land next to the new Dollar Store in Riley. The cost of land is $48,000.00. The land is already annexed. Joel and Austin will review the contract and look at the agreement of services before presenting to the board for final approval.

NEW BUSINESS

CREDENTIALING REVIEW & APPROVAL

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

Courtesy - Reappointment
- John T Riekhof, MD-United Radiology
- Ray Everett House, MD-Radiology/Imaging Centers

Allied – Carol Bush, CRNA-CCMC

Active – Marian Nelson, MD-CCMC

After discussion, motion made by Jeff Yarrow, seconded by Richard Cott, to approve the reappointments listed above. Motion carried 4-0.

DIETARY DISCOUNT

Austin presented the revised Cafeteria policy. The current policy states that the employee receives a 50% discount as an employee benefit. Patients and visitors are charged the regular price. After discussion, motion made by Jeff Yarrow, seconded by Terri Parry, to approve to move all prices to the employee cost for employees and the public. There will no longer be a 50% discount. This will be effective Monday, April 30th. Motion carried 4-0.

ADMINISTRATIVE REPORT – AUSTIN GILLARD, CEO

4- WICHITA BOARD

Austin has been selected to serve on the 4-Wichita board for 3 years. The board is a leadership, advocacy and fundraising board within the organizational structure of the University of Kansas, its Medical Center and Schools of Medicine.

QUALITY DISCUSSION

Jennifer Sorell will be attending the Summit on Quality on May 4th in Wichita. Jennifer will give a report to the board in May on what others hospitals quality managers share with their boards.

CONSTRUCTION UPDATE

Wyatt Hoch, construction lawyer, has reviewed the 65 change orders and reported back to Austin. A conference call is scheduled on Wednesday with Wyatt Hoch, David Wright, Andrew Rutenbeck, and Austin to discuss the change orders.

GENERAL UPDATE

- Anna Lippe, RN, has been accepted into a nurse midwife program. She attended the OB committee meeting and informed them. They were very receptive.
- Randy Bibe will be coming back on April 16 through August 18. He will be supervising the surgery department.
- Jennifer Burget, HIM, has turned in her notice and will be going to work for Dr. Bedros. Austin is interviewing interim HIM applicants and hopes to have someone hired soon.
- The Clay Center Street Department will be replacing Lafayette Street starting on Monday, April 2nd. It is expected to take two weeks. During this time, access to Physical Therapy, Speech Therapy, Occupational Therapy, and the Mark A. Chapman Wellness Center will be limited from Lafayette Street.
- Austin met with Department Managers to review and discuss the mission and vision statements. They were narrowed down and he will email out to staff for their opinion.
- Employee clothing credits are going well. The last day to order is March 30th.

The next Board of Trustees meeting will be on Monday, April 9th at 8:00pm in the board room. The board toured the new facility after the meeting.

Minutes recorded by Mary Jensen