CLAY COUNTY
MEDICAL CENTER
Our Family. Caring for Yours.

Board of Trustees
Tuesday, June 25, 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	Whitney Henle, McCownGordon, Project Manager
	Tim Dudte, Health Facilities Group

CALL TO ORDER

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

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes of June 12, 2018. Motion made by Sandy Fox, seconded by Jeff Yarrow, to approve the board minutes of June 12, 2018 as presented. Motion carried 4-0.

AGENDA REVIEW

Add:
McCowanGordon
HFG
Scholarship/Tuition Reimbursement Policies – Review & Approval

McCOWNGORDON PROJECT UPDATE

Whitney Henle, McCownGordon Project Manager gave an update of the Phase II project showing different pictures of the lab, old OR, and the ER. She stated they are still working on some outside areas adding sod and rock to help with drainage. The board asked Whitney to get a bid on removing the small step-up curb in the parking lot in front of hospital to make it easier for patients. Whitney left the meeting at 8:24 p.m.

HFG – TIM DUDTE

Tim Dudte from Health Facilities Group and the board discussed the project. After discussion, motion made by Jeff Yarrow, seconded by Sandy Fox, to accept the presented change order and fee adjustments from HFG & McCownGordon as outlined in the proposal. Motion carried 4-0. Tim Dudte left the meeting at 8:45 p.m.

FINANCIAL REVIEW – JIM GARBARINO, CFO

Jim Garbarino presented the financial review for May 31, 2018. After discussion, motion made by Richard Cott, seconded by Terri Parry, to approve the financial review for May 31, 2018 as presented. Motion carried 4-0.

BANKING AUTHORIZATION RESOLUTION

Jim Garbarino presented a banking authorization resolution. This resolution authorizes Austin Gillard, CEO, Yvonne Bartley, Business Office Director, James Garbarino, CFO, and Jessica Badsky, DON be authorized for signing checks, CD withdrawals, transfer of funds, and inquiries about those funds at those banks which are authorized depositories for the Clay County Medical Center. James Brinkman is to be authorized to make transfers between Clay County Medical Center funds within a bank and to inquire about the funds within a bank. Deborah Prater and Susan Hughes are to be authorized to inquire about the funds within a bank. Motion made by Terri Parry, seconded by Sandy Fox, to approve the banking authorization resolution as presented. Motion carried 4-0. All board members signed the resolution.

OLD BUSINESS
CCFP COOLING UPDATE

Austin presented a quote from Central Mechanical Construction for replacement of Clinic RTU 1-6 for $172,100.00 (rough estimate). Central Mechanical will attend a board meeting and do a presentation of project and new costs.

NEW BUSINESS
CREDENTIALING – REVIEW & APPROVAL

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

Reappointment

Kevin Leroy Bernd, DO – Cardiologist
Seshu C. Rao, MD – Cardiologist

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

TRUCK QUOTES

Austin presented quotes for a truck for the engineering department to replace the 1999 Dodge Ram they currently drive. After discussion, motion made by Sandy Fox, seconded by Richard Cott, to accept the bid from Glavan Ford for the 2018 Ford F150XL SuperCab 4x4 for $28,490.00. Motion carried 4-0.

SCOTTCARE VERSACARE

Austin presented a request to purchase the TeleRehab VersaCare Telemetry Monitoring System from ScottCare for $45,586.00. Austin is still working with ScottCare on the quote and some of the items that will not needed. After discussion, motion made by Richard Cott, seconded by Terri Parry, to approve the purchase of the TeleRehab VersaCare Telemetry Monitoring System from ScottCare not to exceed $45,586.00. Motion carried 4-0.

PLAN 65 SELECT – BLUE CROSS AND BLUE SHIELD OF KANSAS

In 2017, CCMC wrote off $66,638.48 from Plan 65 Select. The insurance company is keeping their profit margin while asking participating hospitals to forgo or waive the Medicare inpatient deductible amount. There are only 10-12 hospitals, out of more than 140 participate in this plan. The plan is not financially feasible. After discussion, motion made by Sandy Fox, seconded by Richard Cott, to not renew the Plan 65 Select contract for 2019. Motion carried 4-0. Austin and Jim will send out letters to inform the current Plan 65 Select members.

AUSTIN GILLARD, CEO
HEALOGICS WOUND CARE

Healogics is a wound care management company that partners with hospitals to setup and start a wound care clinic. There are two providers that are interested in starting a wound care clinic and space is available in the north wing. A Healogics representative will be here on July 11th along with Health Facilities Group to look at the space. The board would like to Austin to explore this option and report back to them.

CCFP SATELLITE CLINIC DESIGN

Austin presented the fee proposal for the permit package and finish selections on the clinics from Brandon Gibson, Spangenberg Phillips Tice Architecture. No matter the final construction costs their fee will be based on 5.25% of that with a deduction/design credit of $5,000.00 for work already performed. After discussion motion made by Jeff Yarrow, seconded by Terri Parry, to accept the contract from Brandon Gibson as presented and that the design plans will be used for both clinics. Motion carried 4-0.

SCHOLARSHIP/TUITION REIMBURSEMENT POLICIES

The Scholarship Committee met last week to discuss and review the scholarship and tuition reimbursement policies. The committee decided to change the scholarship & tuition amounts for employees that meet all the provisions as described in the policies as follows:

- **Scholarship** recipients must agree to an obligation of service at the rate of twelve (12) months of full-time employment at the Clay County Medical Center for financial assistance (up to $5,000.00 per year with a tie of service commitment).
- **Tuition Reimbursement**
  - Full-time Employees
  - Up to $5,000/yr. upon successful completion of approved courses with a grade of "**B**" (3.0 grade point) or better.
  - Part-time Employees
  - Up to $2,500/yr. upon successful completion of approved courses with a grade of "**B**" (3.0 grade point) or better.

Motion made by Terri Parry, seconded by Jeff Yarrow, to approve the revised policies & reimbursement amounts as presented. Motion carried 4-0.

EDUCATION

KanCare Update – Three companies will offer new and innovative services to help children and low-income, disabled & elderly adults, with their healthcare needs. They are Sunflower Health Plan, United Healthcare, and Aetna. Aetna will replace Amerigroup as a Kansas MCO. Consumers currently enrolled in Amerigroup will have the opportunity to select a new MCO during open enrollment period, beginning in October.

NEXT MEETING

The next board meeting will be on July 9th at 8:00 p.m. in the board room.

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Minutes recorded by Mary Jensen, Recording Secretary