CLAY COUNTY
MEDICAL CENTER
Our Family. Caring for Yours.

Board of Trustees
Monday, July 9, 2018
8:00 p.m.
Board Room

Minutes

UNOFFICIAL

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

OTHER PERSONS PRESENT
Austin Gillard, CEO
Jim Garbarino, CFO
Joel Mason, Attorney
Michael Hattrup, McCownGordon
Whitney Henle, McCownGordon
Shawn Carlson, Central Mechanical

CALL TO ORDER

Lori Penner, President, called the meeting to order at 8:02 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes of June 25, 2018. Motion made by Richard Cott, seconded by Sandy Fox, to approve the board minutes of June 25, 2018 as presented. Motion carried 4-0.

AGENDA REVIEW

Add:
McCownGordon Update

CASH RECEIPTS/DISBURSEMENTS – JIM GARBARINO, CFO

Jim Garbarino presented the cash receipts/disbursements for June 30, 2018. After discussion, motion made by Sandy Fox, seconded by Jeff Yarrow, to approve the cash receipts/disbursements for June 30, 2018 as presented. Motion carried 4-0.

Jim requested a County Budget Hearing at 7:45 p.m. on August 13, 2018.

McCOWNGORDON UPDATE

Michael Hattrup and Whitney Henle gave an update of the Phase II project. They discussed removing the small step-up curb in the parking lot in front of hospital to make it easier for patients. Austin will inform McCownGordon to move forward with adding a ramp to this area. Michael and Whitney left the meeting at 8:30 p.m.

OLD BUSINESS
CCFP HEATING & COOLING

Shawn Carlson with Central Mechanical walked the board through the current and future heating and cooling plans for CCFP. After discussion, motion made by Jeff Yarrow, seconded by Terri Parry, to approve the heating and cooling proposal from Central Mechanical not to exceed $170,000. Motion carried 4-0. Shawn left the meeting at 9:15 p.m.

AUSTIN GILLARD, CEO

a. Austin informed the board that starting on Sunday, August 5th walk-in clinic hours on Sundays will be from 8:00 a.m. to 12:00 p.m. this will match our current Saturday hours.
b. Austin informed the board that we have corrected all deficiencies from our recertification survey. KDHE and CMS have accepted our plan of correction and CCMC will not receive an onsite revisit.

c. Austin informed the board that the executive committee will be reviewing and editing our current strategic plan on August 8th. We will also be developing more operational goals for CCMC to accomplish in 2018 and 2019.
d. Education
   - Module 4: The Importance of Patient and Family Engagement

NEXT MEETING

The next board meeting will be on July 30th at 8:00 p.m. in the board room.

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Minutes recorded by Austin Gillard

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