CLAY COUNTY
MEDICAL CENTER
Our Family. Caring for Yours.

Board of Trustees
Monday, July 30, 2018
8:00 p.m.
Board Room

Minutes

BOARD MEMBERS PRESENT
Lori Penner
Jeff Yarrow
Terri Parry
Sandy Fox

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

CALL TO ORDER

Lori Penner, President, called the meeting to order at 7:58 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes of July 9, 2018. Motion made by Jeff Yarrow, seconded by Terri Parry, to approve the board minutes of July 9, 2018 as presented. Motion carried 3-0.

AGENDA REVIEW

Add:
Letter from City of Clay Center

NURSING SERVICES REPORT – JESSICA BADSKY, DON

Jessica Badsky reported on the following:

- ER Policies Approval - Danielle Rothfuss is working on policies for Level IV Trauma designation. The following policies were approved by medical staff: CCMC Temperature Regulation of Patient, Drugs-Tranexamic Acid & CCMC Trauma Cervical Spine Stabilization & Evaluation along with the Trauma Resuscitation Record. After review, motion made by Terri Parry, seconded by Sandy Fox, to approve the 3 policies and the trauma resuscitation record as presented. Motion carried 3-0.
- Trauma Program Board Resolution Approval – Motion made by Sandy Fox, seconded by Jeff Yarrow to approve the Trauma Program Board Resolution as presented. Motion carried 3-0.
- Patient Satisfaction Learning Community & KU Collaborative results & Press Ganey Scores – Jessica went over the results and scores with the board.
- Bedside Reporting – at shift change oncoming staff meet in the patient room with staff going home to complete the bedside shift report. The patient and their families are invited to take part in the bedside shift report. Physician rounding is going well and nurses are doing a good job.
- Staffing – Jessica is actively recruiting nurses and has hired a few LPN's going to school for their RN degree. Still have a few night positions available.
  Jessica left the meeting at 9:01 p.m.

FINANCIAL REVIEW & COUNTY BUDGET – JIM GARBARINO, CFO

Jim Garbarino presented the financial review for June 30, 2018. After discussion, motion made by Jeff Yarrow, seconded by Terri Parry, to approve the financial review for June 30, 2018 as presented. Motion carried 3-0.

Jim presented the 2019 county budget. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the publication of the 2019 County Budget as presented. Motion carried 3-0.

CREDENTIALING – REVIEW & APPROVAL

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

Appointment
Richard Gomendoza MD- Endocrinology, Diabetes, & Metabolism
Daniel J Hulse MD- Radiology
Tony J Brown OD- Optometry
Reappointment
Ryan Hiesterman OD- Optometry
Danielle Rothfuss APRN/NP
Tiffany Naccarato APRN/NP

After discussion, motion made by Terri Parry, seconded by Sandy Fox, to approve the appointments & reappointments listed above. Motion carried 3-0.

OLD BUSINESS

CCFP HEATING & COOLING

RTY #6 is feeding into X-ray room #2 and the radiology dictation room. Austin hopes to have an update on Wednesday.

WOUND CARE

Austin & Jessica met with RestorixHealth to discuss wound care. They can provide a custom solution for wound care tailored specifically for our hospital. Austin will keep the board updated.

AUSTIN GILLARD, CEO

a. Letter from City of Clay Center – The board reviewed a letter from Kenny Shivers regarding the completion of the street repairs around the Medical Center. Mr. Shivers & Mr. Daton Hess would like for the medical center to consider providing an additional $7,000.00 for additional damage to the streets during the construction project. The Medical Center in an earlier agreement agreed to pay $30,000.00 for this damage. After discussion, the board asked Austin to contact Mr. Shivers and request a breakdown of the amount requested.
b. KHA Convention – September 6th & 7th – Austin, Lori Penner and Sandy Fox will attend.
c. KHIN Board Member – Austin was appointed to the KHIN board today.
d. Flint Hills Community Clinic – They will provide primary care services in Clay County and only serve populations who are uninsured and below 200% of poverty. The first clinic September 4th at the health department. Susan Inskeep, Executive Director attended the med staff meeting and they support this clinic.
e. Education
   - E&M Visits – The board reviewed a proposal from CMS on overhauling the Evaluation & Management documentation & coding system to reduce the amount of time spent inputting unnecessary information into patient's records. Discussion followed.
   - Drug Prices – Big pharma is under pressure from the President.
   - Micro Hospitals are cropping up as a lower-cost alternative to larger acute care facilities with numerous service lines. Health systems are looking to capture patient flow without making significant investments in hospital infrastructure. St. Luke's in KC has entered the micro hospital business.
   - Self Assessment: Eliminating Harm & Improving Patient Care – the board reviewed the self-assessment on quality improvement.

NEXT MEETING

The next board meeting will be on August 13th at 8:00 p.m. in the board room. The Budget Hearing will start at 7:45 p.m.

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Minutes recorded by Mary Jensen