Board of Trustees
Monday, August 13, 2018
8:00 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
Mary Jensen, Recording Secretary
Mike Hattrup, McCownGordon
Justin Begnoche & Jen Bush, Radiology

CALL TO ORDER

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

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes of July 30, 2018. Motion made by Jeff Yarrow, seconded by Sandy Fox, to approve the board minutes of July 30, 2018 as presented. Motion carried 3-0.

AGENDA REVIEW

Add:
MAMMOMAT Inspiration Software Upgrade – Justin Begnoche & Jen Bush, Radiology

McCOWNGORDON CONSTRUCTION UPDATE – MIKE HATTRUP

Mike reported that construction is on schedule. They just finished the drywall and painting in the lab space. They are starting to work on the ceilings and casework. In ED, they just finished hanging drywall. They plan on turning over the areas the beginning of October and then we would transition over to the new area by the first of November.

Mike went over the RFI's:

- RFI #175 (PT 02 and VAC Outlets to Remain): $4,500
- RFI # 188 (CT & Radiology Med Gas): $20,000
- RFI # 189 (Medical Gas Outlets in Existing ER Rooms): $5,000
- RFI #199 (Existing Steam Lines): $5,000 - $20,000

These are not to exceed budget. Mike Hattrup left the meeting.

MAMMOMAT UPGRADE – JUSTIN BEGNOCHE & JEN BUSH, RADIOLOGY

Justin Begnoche and Jen Bush presented a request for the software upgrade to High Definition Breast Tomosynthesis for our MAMMOMAT Inspiration system version for $23,700.00. After discussion, motion made by Richard Cott, seconded by Jeff Yarrow to approve the MAMMOMAT software upgrade for $23,700.00. Motion carried 3-0. Justin and Jen left the meeting at 8:45 p.m.

CASH RECEIPTS/DISBURSEMENTS & COUNTY BUDGET – JIM GARBARINO, CFO

Jim Garbarino presented the cash receipts/disbursements for July 30, 2018. After discussion, motion made by Sandy Fox, seconded by Richard Cott, to approve the cash for receipts/disbursements for July 30, 2018 as presented. Motion carried 3-0.

Motion made by Sandy Fox, seconded by Jeff Yarrow, to approve the 2019 County Budget as presented noting that the mill levy is the same as last year and has not increased. Motion carried 3-0.

OLD BUSINESS

CCFP HEATING & COOLING

Central Mechanical will install the heating & cooling system for CCFP by the end of September.

WOUND CARE

Austin and Jessica Badsky have a lunch meeting scheduled with RestorixHealth on Tuesday to discuss wound care. Austin will update the board at the next meeting.

STREET DEPARTMENT

Austin emailed Ken Shivers as requested for a cost breakdown of the amount requested for street repairs. Austin has not heard back from Ken Shivers.

AUSTIN GILLARD, CEO

a. General Surgery – Austin met with Dr. Saville and discussed partnering with their group. Dr. Saville will talk to his partners and get back to Austin.
b. CCFP Satellite Clinic Design – Austin showed the new updated design for the clinics in Clyde and Riley. There will be a partial basement in each one. Groundbreaking for Clyde will be this year with Riley to follow next year. We are still working with the medical providers on the finalized design.
c. Strategic Planning – the Executive Committee met last week to discuss strategic planning. There was a lot of good input from members and they decided on 18 items to focus on. Austin will share this at the next board meeting.
d. Surgery Director – one candidate was here today and another one will be here on Friday.
e. Austin received the signed agreement from Allison Hayes, MD. She will be joining CCFP in August 2020. Dr. Haynes is a family practice physician who will also do obstetrics.

NEXT MEETING

The next board meeting will be on August 27th at 8:00 p.m. in the board room.

The meeting adjourned at 9:58 p.m.

____

Minutes recorded by Mary Jensen