CLAY COUNTY MEDICAL CENTER
Our Family. Caring for Yours.

Board of Trustees
Monday, August 27, 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

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 & budget hearing minutes of August 13, 2018. Motion made by Sandy Fox, seconded by Jeff Yarrow, to approve the board minutes & budget hearing minutes of August 13, 2018 as presented. Motion carried 2-0. Richard Cott was not present at this time.

AGENDA REVIEW

Add:
Executive Session – MSB Accounts to Legal
Central Mechanical Construction Quote
General Update – Austin Gillard

FINANCIAL REVIEW – JIM GARBARINO, CFO

Jim Garbarino presented the financial review for July 31, 2018. After discussion, motion made by Richard Cott, seconded by Jeff Yarrow, to approve the financial review for July 31, 2018 as presented. Motion carried 3-0.

EXECUTIVE SESSION – MSB LEGAL ACCOUNTS

Motion made by Sandy Fox, seconded by Richard Cott, to go into executive session to discuss delinquent accounts pursuant to the exception allowing discussion of matters relating to actions affecting a person as a student, patient or resident of a public institution under KOMA, and that the open meeting shall resume at 8:28 p.m. in the board room. The executive session included the board, CEO, CFO and counsel. Mary Jensen left the meeting. After the open meeting resumed, motion made by Jeff Yarrow, seconded by Richard Cott, to approve the 4 MSB accounts and to send on to legal. Motion carried 4-0.

OLD BUSINESS

CCFP HEATING & COOLING

Austin presented a new quote from Central Mechanical Construction for tankless hot water heaters for $49,350 and heating water service for $22,890. On April 30, 2018 the board approved the hot water bundle repair for $40,300. The new quote provides labor & material to install 5 tankless hot water heaters to replace the existing steam-to-hot water heat exchanger and the heating hot water service. The existing steam boilers will be taken off line. After discussion, motion made by Sandy Fox, seconded by Richard Cott, to rescind the previous proposal dated April 30, 2018 and approve the quote for the tankless hot water heaters for $49,350 and heating water service for $22,890. Motion carried 3-0.

WOUND CARE

Austin and Lori Penner attended a meeting with RestorixHealth and were impressed on what they offer. Austin will have RestorixHealth attend the next med staff meeting to meet with providers to discuss protocols and referrals.

STREET DEPARTMENT

Austin still has not heard back from Ken Shivers.

McCOWNGORDON & HFG UPDATE

Austin stated that the sidewalk in front of CCFP will have to be redone because ADA requires a 2% grade and currently the grade is 3%. The concern of rain water pooling by the front entrance under the awning was discussed.

CREDENTIALING – REVIEW & APPROVAL

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

Reappointment

Kevin P. Ruggle, AUD
Cary D. Murphy, MD

After discussion, motion made by Sandy Fox, seconded by Richard Cott, to approve the reappointments listed above. Motion carried 3-0.

AUSTIN GILLARD, CEO

a. Chapel Dedication – September 18th at 10 a.m.
b. Phase II Open House – Sunday, October 21st from 1 p.m. – 4 p.m.
c. KHERF – Austin was asked to serve on the KHERF board.
d. Employee Quarterly Meetings – Wednesday and Thursday this week – 7:30 a.m. & 12:30 p.m. in education center 1.
e. Physician Employment Agreement – the agreement is being revised and will go into effect October 1st.
f. Assisted Living – Austin has a meeting tomorrow evening regarding the management of the assisted living.
g. Marketing/Foundation Position – Austin & Sandy Fox had interviews last Friday. Austin plans on having 4 candidates meet with the executive committee in the next couple of weeks.
h. Strategic Planning – the board reviewed the proposed strategic plan outline. Mary Jensen left the meeting.

NEXT MEETING

The next board meeting will be on September 24th at 8:00 p.m. in the board room.

Minutes recorded by Mary Jensen