

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox
Terri Parry

OTHER PERSONS PRESENT

Austin Gillard, CEO
Jim Garbarino, CFO
Joel Mason, Attorney
Mary Jensen, Recording Secretary
Chris Wolf, IT
Brayden Dorman, CCCHS Student

CALL TO ORDER

Lori Penner, President, called the meeting to order at 8:01 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes of October 8, 2018. Motion made by Jeff Yarrow, seconded by Sandy Fox, to approve the board minutes of October 8, 2018 as presented. Motion carried 3-0. Richard Cott was not present at this time.

AGENDA REVIEW

Add:
Executive Session

NORTH & EAST HALL DROPS & QUOTE FROM CDW-G – CHRIS WOLF, IT DIRECTOR

Chris presented two options from Electronic Contracting Company for installing computer network drops in the north and east halls. After the first of the year HIM and Patient Accounting departments will be moving to those areas. The first option is for 61 network drops for \$16,390.00 and the second option is for 42 network drop for \$11,640.00. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the bid from ECC for installation of 42 network drops for \$11,640.00.

Chris presented a quote from CDW-G for the purchase of 50 Lenovo ThinkCentre Tiny Desktops and LED monitors for \$37,087.50. These would replace the current ones we have. After discussion, motion made by Jeff Yarrow, seconded by Terri Parry, to approve the purchase of 50 Lenovo ThinkCentre Tiny Desktops and LE monitors for a total cost of \$37,087.50. Motion carried 3-0. Chris Wolf left the meeting at 8:11 p.m. Richard Cott joined the meeting at 8:11 p.m.

EMPLOYEE GIFT – AUSTIN GILLARD

Austin presented a request for 300 Christmas gifts for employees for a cost of \$9,447.00. The holiday bonus check amounts will remain the same as last year. After discussion, motion made by Terri Parry, seconded by Richard Cott, to approve the purchase of 300 Christmas gifts for employees for a cost of \$9,447.00. Motion carried 4-0.

FINANCIALS & CASH RECEIPTS & DISBURSEMENTS – JIM GARBARINO, CFO

Jim Garbarino presented the financials & cash receipts/disbursements for September 30, 2018. After discussion, motion made by Sandy Fox, seconded by Richard Cott, to approve the financials & cash receipts/disbursements for September 30, 2018 as presented. Motion carried 4-0.

KHA REPORT

Lori Penner, Terri Parry and Sandy Fox gave a report on the KHA Regional Trustee Seminar they attended on October 17th.

GENERAL UPDATE – AUSTIN GILLARD, CEO

- a. The open house on Sunday went very well and was busy the entire time. We have over 300 people walk through Phase II.
- b. Mike Hattrup has a punch list from Austin on areas he would like fixed. Lab and Specialty Clinics will not move until next week.
- c. The Foundation meeting is on Tuesday, October 23rd at 5 p.m. in the board room.
- d. CCMC has partnered with the Boy Scouts of America and will be forming an 'explorer post' for high school students to learn about careers in healthcare. They will meet monthly at CCMC.
- e. We are in the process of implementing our new electronic policy management system. Department managers are to have all their policies ready to upload by next Monday.
- f. Austin discussed with the board proposed new rules from CMS regarding the KCIC ACO, which CCMC is a founding member.
- g. Drug Discounts – States are starting to require hospitals to provide more information on 340B drug discounts, and how hospitals use these savings. CCMC is using these savings to offset our \$300,000 in charity care and \$1,500,000 in bad debt each year.
- h. Medicare Part D – pharmacies are not restricted or penalized for informing a Medicare Advantage enrollee of the cash price of a drug starting in January 2020.
- i. CVS Health & Aetna Merger – CVS pharmacy will soon own Aetna and they will encourage patients to use providers in the Aetna-CVS network over other health system facilities. This will mainly be a threat in urban areas, not rural areas.
- j. Austin informed the board that pharmaceutical companies will be required to list the price of their products in direct-to-consumer advertising. The rule would apply to drugs that cost \$35 or more, and would be required to be included in a legible text statement at the end of a television ad.

EXECUTIVE SESSION

Motion made by Sandy Fox, seconded by Richard Cott, to enter into executive session to discuss employment negotiations under the nonelected personnel matters exception to the Kansas Open Meetings Act from 9:38 p.m. to 9:53 p.m. Motion carried 4-0. Mary Jensen left the meeting.

NEXT MEETING

The next board meeting will be on Monday, November 12th at 8:00 p.m. in the board room.

Minutes recorded by Mary Jensen