CLAY COUNTY
MEDICAL CENTER
Our Family. Caring for Yours.

Board of Trustees
Monday, November 26, 2018
8:00 p.m.
Board Room

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

CALL TO ORDER

Lori Penner, President, called the meeting to order at 8:00 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes of November 12, 2018. Motion made by Richard Cott, seconded by Sandy Fox, to approve the board minutes of November 12, 2018 as presented. Motion carried 3-0. Terri Parry abstained.

AGENDA REVIEW

Add:
Executive Session

2018 AMENDED COUNTY BUDGET – JIM GARBARINO, CFO

Jim Garbarino presented the 2018 amended county budget for review and approval. The increase in expenditures reflects the hospital construction project. After discussion, motion made by Sandy Fox, seconded by Richard Cott, to approve the 2018 amended county budget and to set a budget hearing on December 12th at 8 a.m. in education center 1. Motion carried 4-0.

CASH RECEIPTS & DISBURSEMENTS AND OCT FINANCIALS – JIM GARBARINO, CFO

Jim Garbarino presented the cash receipts/disbursements and financials for October 31, 2018. After discussion, motion made by Jeff Yarrow, seconded by Terri Parry, to approve the cash receipts/disbursements & financials for October 31, 2018 as presented. Motion carried 4-0.

OLD BUSINESS

METAL ROOF SNOW GUARDS

The metal roof snow guards for the canopy in front of the hospital have been ordered and should be here within two weeks.

NEW BUSINESS

POLICIES APPROVAL

Austin presented two updated nursing policies that have been approved by Medical Staff at their last meeting. After discussion, motion made by Terri Parry, seconded by Richard Cott, to approve the Expiring Orders and Drugs-Magnesium Sulfate IV policies as presented. Motion carried 4-0.

CREDENTIALING REVIEW & APPROVAL

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

Reappointments:

Larry Beck, MD - Oncology
Gary Wilson, DO - Radiology

Initial Appointment:

Mandi Barnes, APRN – Orthopedics

After discussion, motion made by Richard Cott, seconded by Sandy Fox, to approve the reappointments & initial appointment listed above. Motion carried 4-0.

GENERAL UPDATE

- Price Transparency – January 1^{st} we will have our charge description & costs on the CCMC website. This is a new CMS regulation.
- MD Save – December 12^{th} we plan on posting cash prices for lab, therapies & radiology.
- General Surgery – Dr. Saville met with medical staff at their last meeting. Dr. Saville suggested a full-time midlevel to see surgery patients. Austin plans on meeting with Dr. Saville and Dr. Pauls to work out the details in January 2019.
- Fire Alarm System Integration – Austin presented two bids for the fire alarm system integration. The first bid is from Tech Electronics for $38,899.00. The second bid is from Torgeson Electric for $43,000.00. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the purchase of the fire alarm system integration from Tech Electronics for $38,899.00. Motion carried 4-0.
- Clyde & Riley Clinics – plans should be ready for the December meeting for approval.
- Quarterly Employee meetings are scheduled for December 11^{th} & 13^{th}.
- IT – Chris Wolf will be attending the next board meeting to discuss phones, Microsoft renewals, and server replacements.
- 2019 Budget – Austin and Jim Garbarino are working on the budget and should be ready by the December 18^{th} meeting.

EXECUTIVE SESSION

Motion made by Richard Cott, seconded by Sandy Fox, to enter into executive session to discuss employment negotiations under the nonelected personnel matters exception to the Kansas Open Meetings Act from 9:12 p.m. for 15 minutes. Motion carried 4-0. Mary Jensen & Jim Garbarino left the meeting.

NEXT MEETINGS

The Budget Hearing will be on December 12^{th} at 8 a.m. in education center 1. The next regular board meeting will be on Tuesday, December 18^{th} at 7 p.m. in the board room.

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Minutes recorded by Mary Jensen