CLAY COUNTY
MEDICAL CENTER
Our Family. Caring for Yours.

Board of Trustees
Monday, January 28, 2019
7:00 p.m.
Board Room

Minutes

BOARD MEMBERS PRESENT
Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox

OTHER PERSONS PRESENT
Austin Gillard, CEO
Joel Mason, Attorney
Mary Jensen, Recording Secretary

CALL TO ORDER

Lori Penner, President, called the meeting to order at 7:05 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes of January 14, 2019. Motion made by Sandy Fox, seconded by Richard Cott, to approve the minutes of January 14, 2019 as presented. Motion carried 3-0.

AGENDA REVIEW

Add: Billing process & prompt payment discount
Executive Session – Non-Elected Personnel

NEW BUSINESS

CASH RECEIPTS/DISBURSEMENTS & FINANCIAL REVIEW NOVEMBER 2018

Austin Gillard presented the cash receipts/disbursements and financials for November 2018. After discussion, motion made by Sandy Fox, seconded by Richard Cott, to approve the cash receipts/disbursements & financial review for November 2018 as presented. Motion carried 3-0.

CASH RECEIPTS/DISBURSEMENTS & FINANCIAL REVIEW DECEMBER 2018

Austin Gillard presented the cash receipts/disbursements and financials for December 2018. After discussion, motion made by Richard Cott, seconded by Jeff Yarrow, to approve the cash receipts/disbursements & financial review for December 2018 as presented. Motion carried 3-0.

RESTORIX HEALTH POLICIES & PROCEDURES APPROVAL

Austin Gillard emailed the Restorix Health policies & procedures approved by Med Staff to the board members to read and & review prior to the meeting. After discussion, motion made by Richard Cott, seconded by Jeff Yarrow, to approve the Restorix Health policies & procedures as presented. Motion carried 3-0.

CREDENTIALING REVIEW & APPROVAL

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

Kendell D. Varner, PA - Initial Appointment
Rebecca J. Johnson, DPM - Reappointment
William B. Garlow, MD - Reappointment
John R. Adams, MD - Reappointment
Peeran D. Sandhu, MD - Reappointment
Alap P. Shah, MD - Reappointment

After discussion, motion made by Jeff Yarrow, seconded by Richard Cott, to approve the reappointments & initial appointment listed above. Motion carried 3-0.

BILLING PROCESS & PROMPT PAY DISCOUNT

Austin explained the billing process and how statements are sent out through a 3rd party. On the billing statement it lets the patient know about the prompt payment and the 20% discount if paid within 30 days of receiving the statement. The 20% is only for CCMC, not CCFP. Some suggestions were made and Austin will look into changing the wording.

Austin Gillard, CEO

a. Medicaid Expansion – Austin discussed Medicaid expansion and the financial impact this would have on the hospital.
b. National Rural Health Association (NRHA) Fellowship – Austin will be flying to Washington, D.C. to graduate next week.
c. Reality U for CCCMS – Austin, Jessica Badsky, Dan Thalmann and Lori Stanley participated in this program where students acquire personal financial education to prepare them for their lives as adults.
d. Explore Post – This is going very well. Clifton-Clyde students will be coming for a tour and to see what the Explore Post is all about.
e. CCFP Tour – The board will tour CCFP later to discuss future remodeling of the space.
f. EHR – Austin met with Cerner last week and will meet with Meditech tomorrow.
g. Wound Care – Dr. Worthen and Pam Brabec have their first wound clinic scheduled this Friday.
h. General Surgeon Update – Austin and Dr. Saville are still working through this process.
i. Morning Huddles – Huddles are going well and information is flowing between departments better.
j. Diamond Roofing – We are looking at a seamless gutter for the canopy out front due to the water dripping and freezing on the sidewalk.
k. The Critical Issues Summit is March 7th and 8th in Wichita, KS.

EXECUTIVE SESSION

Richard Cott moved and Sandy Fox seconded that the Board enter executive session from 8:30 p.m. to 8:35 p.m. to discuss non-elected personnel performance. Motion carried 3-0. Mary Jensen left the meeting.

The board came out of executive session at 8:35 p.m. and continued with the regular board meeting.

NEXT MEETINGS

The next Board of Trustees meeting will be on February 11th at 7 p.m. in the board room.

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Minutes recorded by Mary Jensen