CLAY COUNTY MEDICAL CENTER
Our Family. Caring for Yours.

Board of Trustees
Monday, March 25, 2019
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
Joel Mason, Attorney
Jim Garbarino, CFO
Mary Jensen, Recording Secretary

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 Public Hearing and Board minutes of March 11, 2019. Motion made by Richard Cott, seconded by Terri Parry, to approve the Public Hearing and Board minutes of March 11, 2019 as presented. Motion carried 4-0.

AGENDA REVIEW

Nothing to add

CASH RECEIPTS/DISBURSEMENTS & FINANCIAL REVIEW FEBRUARY 2019

Jim Garbarino presented the cash receipts/disbursements and financials for February 2019. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the cash receipts/disbursements & financial review for February 2019 as presented. Motion carried 4-0.

The Board will look at the Charity Care policy at the next Board meeting.

AUDIT UPDATE

Jim Garbarino and Austin stated that the audit went well. The Board reviewed the summary sheets and the adjusting journal entries.

OLD BUSINESS
McCOWNGORDON CORRECTION ITEMS

McCownGordon will be here onsite this Thursday for the 11 month walk thru of Phase I. We have a list of items that need addressed and nursing staff has marked their items with green tape. The Phase II walk thru will be in a few months.

NEW BUSINESS
CREDENTIALING REVIEW & APPROVAL

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

Initial Appointments:
Cane Marshall Griffiths, CRNA
Danielle Elizabeth Stenger, CRNA
Holly M. Brannen, APRN/NP Cardiology

Reappointments:
Brook Hollis Roberts, CRNA
Carol S. Bush, CRNA
Albert John Giambrone, CRNA

Shawn Joseph LeDoux, MD Pathology
Gilbert Katz, MD Cardiology
Donny W. Kastner, MD Cardiology
Seshu C. Rao, MD Cardiology

After discussion, motion made by Richard Cott, seconded by Jeff Yarrow, to approve the initial appointments and reappointments listed above. Motion carried 4-0.

STERIS EQUIPMENT QUOTES – REVIEW & APPROVAL

Austin presented quotes from STERIS for a small steam sterilizer for $35,011.22 and a SS1 Endo unit for $18,482.44. We will have a $26,800.00 credit to apply toward purchase of the new equipment once the current unit is uninstalled and returned. After discussion, motion made by Sandy Fox, seconded by Richard Cott, to approve the purchase of the small steam sterilizer and Endo unit and the return of the current unit with the total cost $26,693.66. Motion carried 4-0.

AUSTIN GILLARD, CEO

a. Wound Care – the clinic is very successful. We have increased the hours from 8 a.m. – 2 p.m. every Friday.
b. General Update –
   - Meeting scheduled in April with Cancer Center of Kansas to discuss the possibility of different treatments to offer at CCMC.
   - We will start collecting copays on all emergency room patients and radiology patients effective May 1, 2019.
   - MD Save is going well.
   - The Annual Community Health Fair is Saturday, May 18th from 8 a.m. – 11 a.m. on the east side of hospital.
c. East and North Hall Tour – the Board toured both hallways. Jim Garbarino and Mary Jensen left the meeting with adjournment at 9:26 p.m.

NEXT MEETINGS

The next Board of Trustees meeting will be on April 8 at 8:00 p.m. in the board room.

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Minutes recorded by Mary Jensen