CLAY COUNTY
MEDICAL CENTER
Our Family. Caring for Yours.

Board of Trustees
Monday, April 29, 2019
8:00 p.m.

Minutes

BOARD MEMBERS PRESENT
Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox
Terri Parry

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 8:41 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the Board minutes of April 8 and April 22, 2019. Motion made by Richard Cott, seconded by Terri Parry, to approve the Board minutes of April 8 and April 22, 2019 as presented. Motion carried 4-0.

AGENDA REVIEW

Add: Approval of 8 Laptops for Physicians

CASH RECEIPTS & DISBURSEMENTS AND FINANCIALS MARCH 2019

Austin Gillard, Interim CFO, presented the Cash Receipts & Disbursements and the Financials for March 2019. After discussion, motion made by Jeff Yarrow, seconded by Sandy Fox, to approve the Cash Receipts & Disbursements and the Financials for March 2019 as presented. Motion carried 4-0.

Austin updated the board on the CFO search. He had a good phone interview with a potential candidate and there are 4 more possible candidates. He will keep the board updated.

OLD BUSINESS
McCOWNGORDON CORRECTION ITEMS

Austin Gillard has been working with McCownGordon on an additional 12 month warranty extension and the board discussed their responses/explanations. McCownGordon have addressed the issues or are in the process of being corrected.

NEW BUSINESS
CREDENTIALING REVIEW & APPROVAL

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

Initial Appointment:
Priyantha Ranaweera, MD - Cardiology
Reappointments:
Steven Short, DO - Pulmonology
Eric Carlson, MD - Oncology
Apostolos Evangelidis, MD - Urology
Mark Gros, MD - OB/GYN
Jaime Barberena, MD - Cardiology
Elizabeth Koerner, MD - Family Medicine

After discussion, motion made by Terri Parry, seconded by Richard Cott, to approve the initial appointment and reappointments listed above. Motion carried 4-0.

LAPTOPS FOR PHYSICIANS

Austin presented a quote for eight HP EliteBook laptops for $9,187.36 (these were budgeted). After discussion, motion made by Richard Cott, seconded by Jeff Yarrow, to approve the purchase of 8 HP Elite Book laptops for $9,187.36. Motion carried 4-0.

QUALITY & HCAHPS DISCUSSION

Austin asked the board what they really wanted to see with the Quality & HCAHPS monthly. They would like to receive the data in their email packets for review and at the meetings suggested Kari Smith give a general overview of the information and then focus on 2-3 items from the QA.

QUALITY & HCAHPS PRESENTATION

a. Cancer Center of Kansas Update – Austin and Jessica Badsky met with Abe Abraham, CEO to discuss a possible infusion clinic. Abe is going to look at numbers of patients traveling for services and will follow up with Austin.
b. West Lot Update – Discussion of landscape options for the west lot and the paving of the rock parking lot. Austin will do some checking on the draining of the property and get back to the board for further discussion.
c. North & East Hall Update – the new desks arrived for the offices. The plan is to start moving staff early next week.
d. PFAC Members Concerns – The board discussed the PFAC member concerns and appreciated their openness to share.
e. General Update:
    - EMR - Cerner and Meditech will be here May 13 & 14.

NEXT MEETINGS

The next Board of Trustees meeting will be on May 13th at 6:00 p.m. in the board room.

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Minutes recorded by Mary Jensen