CLAY COUNTY
MEDICAL CENTER
Our Family. Caring for Yours.

Board of Trustees
Monday, June 24, 2019
8:00 p.m.

Minutes

BOARD MEMBERS PRESENT
Lori Penner
Jeff Yarrow
Richard Cott
Terri Parry

OTHER PERSONS PRESENT
Austin Gillard, CEO
Joel Mason, Attorney
Mary Jensen, Recording Secretary
Chris Wolf, IT Director

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 June 10, 2019. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the Board minutes of June 10, 2019 as presented. Motion carried 3-0.

AGENDA REVIEW

- Nothing to add

CASH RECEIPTS & DISBURSEMENTS AND FINANCIALS MAY 2019

Austin Gillard, Interim CFO, presented the Cash Receipts & Disbursements and the Financials for May 2019. After discussion, motion made by Jeff Yarrow, seconded by Terri Parry, to approve the Cash Receipts & Disbursements and the Financials for May 2019 as presented. Motion carried 3-0.

OLD BUSINESS

WORKERS COMPENSATION QUESTION

The board reviewed and discussed letters from Kelly Donley, Administrator, KHA Workers Compensation Fund and from Ryan Boswell, Kansas Division of Workers Compensation regarding the paying cash for treatment of a work-related injury and not submitting the claim to the workers compensation carrier. The board felt their question was answered and appreciated Austin researching the subject.

NEW BUSINESS

a. Credentialing Files – Review & Approval
The Board discussed the credentialing files recommended by Medical Staff for the following:
Reappointments:
Pamela Brabec, APRN - Family Practice
Felipe Rosso, MD - Urology
Keith William Kramer, MD - Nephrology
Robert Haller, MD - Radiology
James McAtee, MD - Orthopedics
Daniel Hulse, MD - Radiology
After discussion, motion made by Richard Cott, seconded by Terri Parry, to approve the reappointments listed above. Motion carried 3-0.

b. Servers for IT
Chris Wolf, IT Director, presented a request to replace our current production servers, which were purchased in 2013, when Nextgen was purchased. Option 1 is with Nutanix for a 3-Node Cluster for $108,360.36 with a 3 year warranty and Option 2 is with Dell for 3-Node Cluster for $113,052 with a 3 year warranty. Chris's recommendation is Option 1 because it is faster, has more storage, and the

best value. After discussion, motion made by Terri Parry, seconded by Jeff Yarrow, to approve the purchase of Option 1 with Nutanix for 3-Node Cluster for $108,360.36 with a 3 year warranty. Motion carried 3-0.

c. OB Maternal/Fetal Monitors
   Austin Gillard presented a request for the purchase of GE CoroMetric 259 Series Maternal Fetal Monitors for $62,890.72 and the wireless mini tele system for $5,180.40. The current monitors were manufactured in 2000 and they cannot receive any official support from GE. After discussion, motion made by Richard Cott, seconded by Terri Parry, to approve the purchase of the GE CoroMetric 259 Series Maternal Fetal Monitors for $62,890.72 and the wireless mini tele system for $5,180.40. Motion carried 3-0.
d. Landscape Package – Clyde & Riley
   The board reviewed the revised proposals to include full irrigation at each clinic from Prairie Stone. The total landscape cost at Clyde including irrigation is $18,053.50 and at Riley the total landscape cost including irrigation is $26,966.00. Suggested was to consider irrigating out to the curb on the west and south sides of the Clyde property for an additional $1,450.00. The board was in agreement with the revised proposals and agreed to move forward.
e. MMR & Titers
   Austin presented a request from Deb Hedke, Infection Control/Employee Health Director, to cover the costs of the measles immunizations to approximately 60 employees at CCMC that are at risk for the measles. Deb attended the last medical staff meeting and asked them their opinion. Medical staff did not want to mandate the MMR but they would highly recommend it to our employees. At worst, the cost would be $5,564.00 and at best it would be $3,884.00. The board is willing to cover the cost of the immunizations to the 60 employees if they choose to receive the immunization.

AUSTIN GILLARD, CEO

a. Kansas Supreme Court Decision – Noneconomic Damages – the board discussed the Kansas Supreme Court decision, which held that the current Kansas law limiting non-economic damages for pain and suffering in personal injury cases, is unconstitutional.
b. Clyde Groundbreaking – Friday, July 12 at 9 a.m. – the board is invited to the groundbreaking
c. General Update
   - CCFP Design – Austin is meeting with Margaret Kelley tomorrow to go over the designs. Once one is chosen it will be brought to the board for review.
   - Radiology Requests – Justin Begnoche, Radiology Director, will be coming to a board meeting in about 6 months for requests of radiology equipment and changing of rooms.
   - CFO Update – continuing the search. Hope to interview several in a row and be able to select one.
   - President Trump signed an executive order requiring hospitals to publicly disclose amounts that reflect what people actually pay for services in an easy-to-read format.
   - BHS – Austin Gillard negotiated fees for the clinic projects.
   - Policy Manager – the board will begin receiving revised/updated policies for approval via email.

The meeting adjourned at 9:57 p.m.

The next board meeting will be on Monday, July 29th at 8 p.m. in the board room.

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Minutes recorded by Mary Jensen