MEDICAL CENTER

Our Family. Caring for Yours.

Board of Trustees
Monday, September 9, 2019
8:00 p.m.

Minutes

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

OTHER PERSONS PRESENT
Austin Gillard, CEO
Joel Mason, Attorney
Tanner Wealand, CFO
Jessica Badsky, DON
Frannie Helm, Lab Director
Penny Johnson, Surgery Director
Ashton Kobbeman, Quality/Risk

CALL TO ORDER

Lori Penner 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 August 27, 2019. Motion made by Jeff Yarrow, seconded by Sandy Fox, to approve the board minutes of August 27, 2019 as presented. Motion carried 4-0.

AGENDA REVIEW

ADD:

a. Executive session to discuss Medicalodges, Inc.

OLD BUSINESS

a. West Parking Lot – We received a bid for $2,500 to design the lighting of the parking lot. We are not accepting that bid and will work with a contractor on the lighting plan. We are waiting on KDOT to approve the storm water drainage plan. Once complete, we will work with a landscape company to design the greenspace area.

NEW BUSINESS – DEPARTMENT REPORTS

Frannie Helms – Lab Director

Frannie gave an overview of the lab department. Overall, we currently have just over 150 years of combined experience in the CCMC lab. We are now running over 250,000 tests a year. Frannie updated the board that a new hematology analyzer will be needed in the next year. Lab has been focusing their QA on missing orders and newborn screens. Frannie left the meeting at 8:16 p.m.

Penny Johnson – Surgery Director

Penny gave an overview of the surgery department and talked with the board about our surgery committee. Penny states orientation of team members is going well and she is always impressed with the knowledge and desire to learn from the surgery team. Surgery would like to see more growth in orthopedic procedures since we purchased several pieces of equipment. Antibiotic usage, pain management efficiency, and chart reviews have been a QA focus of the surgery department. Penny and Jessica also gave an update on the Daisy Award and the next steps for nominations. Penny left the meeting at 8:37 p.m.

Jessica Badsky – Nursing Director

Jessica talked with the board about a new medication card/list that inpatients at CCMC are now receiving upon discharge. This new medication card/list helps the patient understand what medications they are taking, in a very organized way. The board also reviewed our new inpatient discharge folders. Jessica talked about our Stop the Bleed partnership with local school districts in the region. This has been a very good partnership between CCMC and our school districts. An overview of the PFAC committee was discussed. The PFAC has given CCMC valuable input and we take action on their input and recommendations.

QUALITY & HCAHPS PRESENTATION

Ashton Kobbeman – Quality & Risk

The board welcomed Ashton to her first meeting. Ashton went over our current HCAHPS scores and various quality metrics. CCMC is outperforming our peers in several measures. We continue to focus on our patients understanding of why they are taking a medication. We continue to focus on our patients understanding about the treatment of their pain. We are outperforming our peers in the State on hospital readmissions within 30 days of discharge, average daily census, inpatient falls, and overall staff turnover. Ashton and Jessica left the meeting at 9:28 p.m.

FINANCIAL ASSISTANCE POLICY

Over the last year, a new Amish settlement has been established in Clay County. They have chosen CCMC to be their healthcare provider of choice. Due to religious beliefs, applying for Medicaid is not an option. Since they will not apply for Medicaid, which is required per our financial assistance policy, they do not qualify for charity care at CCMC. They will receive the 20 percent discount for having no insurance. If they pay their bill within 30 days, they will receive an additional 20 percent discount. This has been the practice of CCMC for over 10 years.

AUSTIN GILLARD, CEO

a. EMR Visit Schedule – The site visit to Atchison Hospital on August 29th and Community HealthCare System on September 4th went well. We will be visiting Clara Barton Hospital on September 11th.
b. Clyde Family Physicians – Construction is going well. Top Cut will start framing the clinic over the next month.
c. McCownGordon will be onsite next week to complete a 11-month review of Phase II. Team members are making lists of items that need addressed in lab, specialty clinic, RT, radiology, and the ER.

EXECUTIVE SESSION

Jeff Yarrow moved, and Richard Cott seconded, that the board enter executive session from 9:53 p.m. to 10:13 p.m. to discuss Medicalodges, Inc., pursuant to the financial affairs or trade secrets of corporations exception to the Kansas Open Meetings Act. Motion carried 4-0. The Board reentered open session at 10:13 p.m. No action was taken.

The meeting adjourned at 10:25 p.m.

The next board meeting will be on Monday, September 30 at 8:00 p.m. in the board room.

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Minutes recorded by Austin Gillard