MEDICAL CENTER
Our Family. Caring for Yours.

Board of Trustees
Monday, March 2, 2020
7:00 p.m.

Minutes

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

OTHER PERSONS PRESENT
Austin Gillard, CEO
Joel Mason, Attorney
Mary Jensen, Recording Secretary
Anna Spellman, CCCHS Senior
Tanner Wealand, CFO

CALL TO ORDER

Lori Penner called the meeting to order at 7:04 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes of February 10, 2020. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes of February 10, 2020 as presented. Motion carried 4-0.

AGENDA REVIEW

Add under New Business:
Executive Session for non-elected personnel
Executive Session for confidential data relating to the financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship

TANNER WEALAND, CFO

a. Cash Receipts & Disbursements January 2020 - Tanner Wealand, CFO presented the Cash Receipts & Disbursements for January 2020.
b. Financials January 2020 - Tanner Wealand, CFO presented the Financials for January 2020. After discussion, motion made by Terri Parry, seconded by Sandy Fox, to approve the Cash Receipts & Disbursements and the Financials including cash outlay for January 2020 as presented. Motion carried 4-0.
c. Office Moves – CCFP billing/coding staff will be moving over to the north hallway at CCMC during the month of April. Two team members will be moving their office upstairs above the Wellness Center.

NEW BUSINESS
CREDENTIALING FILES – REVIEW & APPROVAL

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

Courtesy
Steven Short, DO - Pulmonology, Reappointment
Ray House, MD - Diagnostic Radiology, Reappointment
Neal Hall, MD - Diagnostic Radiology, Reappointment
Peggy Peterson, DO - Pathology, Reappointment
Nicole Samuelson, AUD - Audiology, Initial Appointment

It was noted that Nicole Samuelson should be Allied Appointment. After discussion, motion made by Jeff Yarrow, seconded by Richard Cott, to approve the four courtesy reappointments and the one Allied Appointment as presented. Motion carried 4-0.

AUSTIN GILLARD, CEO

a. Radiology Renovation Plans – Austin presented the updated plans for the new automated x-ray room and CT room. The Board will tour the area after the meeting. Austin will be serving as the project manager for the x-ray room and CT room renovations.
b. CCFP Interior Renovation Plans – The Board reviewed the interior renovation plans approved by medical providers. The biggest change will be the nurse's station and the buildout of the old CCFP lab. Joel Mason, Attorney, explained the Request for Proposal (RFP) and the Alternative Delivery Method options for the project. After discussion, motion made by Richard Cott, seconded by Terri Parry, to approve the interior renovation plans at CCFP as presented and to set a Public Hearing for March 30 at 7:45 p.m. in the board room. Motion carried 4-0.
c. Riley Family Physicians Update – groundbreaking will be on March 19th at 10 a.m. At 10:30 there will be a reception at City Hall.
d. CRNA – Executive Session (see below)
e. General Update
    - The west parking curb is complete and the lot is now open. The plans for the west parking lot are at the City for approval. Once approved, the project will go out for bids.
    - Austin and Lori Stanley met with the Nelson Family Community Foundation last Sunday evening regarding the Riley Family Physicians.
    - Top 100 CAH – we will be celebrating making the Top 100 hospitals by having a food truck for all employees this spring.
    - National Employee Appreciation Day is this Friday. We will be having chips and salsa from El Puerto at lunch and afternoon break for all team members.

Mary Jensen and Anna Spellman left the meeting at 8:47 p.m.

EXECUTIVE SESSIONS

Motion made by Sandy Fox, seconded by Jeff Yarrow, to go into executive session at 8:50 p.m. for 10 minutes to discuss staffing and compensation pursuant to the non-elected personnel exception to the Kansas Open Meetings Act. Motion carried 4-0. The Board came out of executive session at 9:00 p.m. and move to reenter executive session for the same subject and justification for an additional 5 minutes. The Board came out of executive session at 9:05 p.m. with no action taken.

Motion made by Sandy Fox, seconded by Jeff Yarrow, to go into executive session at 9:07 for 10 minutes to discuss Country Place Senior Living pursuant to the confidential data relating to the financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships exception to the Kansas Open Meetings Act. Motion carried 4-0. The Board came out of executive session at 9:17 p.m. with no action taken.

The next board meeting will be on Monday, March 30, 2020 at 8:00 p.m. in the board room. The Public Hearing will be at 7:45 p.m.

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Minutes recorded by Mary Jensen