CLAY COUNTY MEDICAL CENTER
*Our Family. Caring for Yours.*

Wednesday, June 10, 2020
Noon
Education Centers 1&2

# Minutes

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

**OTHER PERSONS PRESENT**
Austin Gillard, CEO
Blake Greufe, Administrative Intern
Tanner Wealand, CFO
Mary Jensen, Recording Secretary
Dr. John Kelley, CMO
Jessica Badsky, DON
Frannie Helms, Lab Manager

**CALL TO ORDER**

Lori Penner called the meeting to order at 12:09 p.m.

**BOARD MEETING MINUTES**

Lori Penner asked if there were any corrections to the board minutes of May 25, 2020. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes of May 25, 2020 as presented. Motion carried 4-0.

**AGENDA REVIEW**

Nothing to add.

**NEW BUSINESS**

a. COVID-19 Update – Dr. Kelley, Jessica Badsky, and Frannie Helms gave an update on COVID-19. We have postponed the reopening of CCMC due to an inpatient that tested positive for COVID. This patient was not considered a patient under investigation until the patient's condition started to deteriorate over the weekend. Team members taking care of this patient were using standard precautions. All team members that had direct patient care with this patient have been tested for COVID. On Tuesday evening, CCMC was notified that another nursing home patient tested positive for COVID, but had been in quarantine once leaving CCMC earlier this week. All team members that had direct patient care with this patient have been tested for COVID. All CCMC team member tests have come back negative so far. We have nine test results to still receive, and these should be received by Friday. Team members will be retested on Friday, Saturday, and Sunday this week.
b. Cepheid GeneExpert Analyzer – Frannie Helms presented a request for the purchase of a Cepheid GeneExpert Analyzer (2 additional modules) for $20,200.00. This machine will help us test for COVID within 45 minutes once the reagents are available towards the end of July 2020.
c. Bio Fire Analyzer – Frannie Helms presented a request for the purchase of a Bio Fire Analyzer (respiratory viral panel) for $58,124.50. This machine will help us test for COVID within 45 minutes once installed in September/October 2020. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the purchase of the Cepheid GeneExpert Analyzer for $20,200.00 and the Bio Fire Analyzer for $58,124.50 as presented. Motion carried 4-0.
d. UV Light System – Austin presented a request of the purchase of a Tru-D SmartUVC V9 Room Disinfection Robot, including on-site training, (1) year service agreement for $90,295.00. Tru-D SmartUVC delivers an automated, measured dose of UVC to consistently disinfect a room from a single position, eliminating human error and documenting disinfection results for each cycle. Using patented technology, Tru-D provides thorough room disinfection ensuring the entire room is disinfected every time. It can also process face masks. After discussion, motion made by Jeff Yarrow, seconded by Richard Cott, to approve the purchase of the UV Light System for $90,295.00. Motion carried 4-0.

e. Gas Dryer – Austin presented a request for a Huebsch Classic Gas Dryer from Midwest Commercial Laundry Equipment for $5,480.00. Motion made by Jeff Yarrow, seconded by Terri Parry, to approve the purchase of the gas dryer for $5,480.00. Motion carried 4-0.

**AUSTIN GILLARD - CEO**

a. Riley Family Physicians Update – The roof is on and progress is being made.
b. CT Room– Room is being finished and the new CT will arrive on Monday.

The meeting adjourned at 12:57 p.m.

The next board meeting will be on Monday, June 22, 2020 at 7:00 p.m. in the education centers.

Minutes recorded by Mary Jensen