CLAY COUNTY
MEDICAL CENTER
Our Family. Caring for Yours.

Board of Trustees
Monday, August 24, 2020
8:00 p.m.
Education Centers

Minutes

BOARD MEMBERS PRESENT
Lori Penner
Sandy Fox
Jeff Yarrow
Richard Cott

OTHER PERSONS PRESENT
Austin Gillard, CEO
Tanner Wealand, CFO
Dr. John Kelley, CMO
Amy Burr, Meadowlark Hospice
Aaron Proctor, Physical Therapy
Justin Begnoche, Radiology
Jessica Badsky, Cerner Manager
Chris Wolf & Bart Anstaett, Information Technology
Mary Jensen, Recording Secretary

CALL TO ORDER

Lori Penner called the meeting to order at 7:57 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the minutes of the Budget Hearing, CMAR Board Meeting, and regular Board of Trustees from August 6, 2020. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes of Budget Hearing, CMAR Board Meeting and regular Board of Trustees from August 6, 2020. Motion carried 3-0.

AGENDA REVIEW

Nothing to add

OLD BUSINESS

None

NEW BUSINESS

a. Equipment Request for Meadowlark Hospice

Amy Burr presented a proposal for the purchase of equipment that covers a third of their patient load which is typically close to the amount of equipment that is checked out. Items included transport chairs, bariatric items, full electric beds, and gel cushions for a total amount of $26,817.80. After discussion, motion made by Sandy Fox, seconded by Jeff Yarrow, to approve the purchase of the equipment presented for $26,817.80. Motion carried 3-0. Amy Burr left the meeting at 8:05 p.m.

b. Blood Flow Restriction Rehabilitation Equipment

Aaron Proctor presented a request for the purchase of one PTS Personalized Tourniquet System for Blood Flow Restriction (BFR) to safely regulate and control tourniquet pressure for Blood Flow Restriction Rehabilitation applications. It includes the machine, a roll stand, and three sleeves for a total cost of $5,775.00. After discussion, motion made by Richard Cott, seconded by Sandy Fox, to approve the purchase of the Blood Flow Restriction Rehabilitation equipment for $5,775.00. Motion carried 3-0. Aaron Proctor left the meeting at 8:15 p.m.

c. Request for Radiography/Fluoroscopy (R&F) Room

Justin Begnoche presented a request for Insite Essentials update for GE Legacy/Advantx R&F room for $57,925.00 from RadSource Imaging Technologies which includes a 12 month warranty. After discussion, motion made by Jeff Yarrow, seconded by Richard Cott, to approve the purchase of the Insite Essentials update for GE Legacy/Advantx R&F room for $57,925.00 from RadSource Imaging Technologies. Motion carried 3-0.

d. Radiology Policies – Approved by Medical Staff July 21, 2020
Justin presented the MRI Pacemaker Procedure Checklist, Administration of Contrast Media to Women Who Are Breastfeeding, and Contrast Media for CT & MRI polices, that have been approved by Medical Staff. Motion made by Sandy Fox, seconded by Richard Cott, to approve the policies as presented. Motion carried 3-0. Justin Begnoche left the meeting at 8:27 p.m.

e. CroFab Policy – Approved by Medical Staff July 21, 2020
Jessica Badsky presented the updated CroFab policy including step-by-step instructions that was approved by Medical Staff. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the updated CroFab policy as presented. Motion carried 3-0.

f. Cerner Staffing & Database Request
Jessica Badsky, Bart Anstaett, and Chris Wolf explained the how a Legacy System would work for CCMC. The preferred choice is MindsEyeTech for a $212,879 one-time fee. This system allows for continued archival and records request tracking. All medical records and data from eClinicalWorks, NextGen, and CPSI will be put into this database. This system will allow one login to access all records once we transition to Cerner. After discussion, motion made by Richard Cott, seconded by Sandy Fox, to approve the MindsEyeTech proposal for a $212,879 one-time fee. Motion carried 3-0.
Jessica went over the Cerner Team goals and FTE proposals for implementation including some new positions and the cost. After discussion, motion made by Sandy Fox, seconded by Richard Cott, to approve the FTE proposals as presented. Motion carried 3-0. Jessica Badsky, Bart Anstaett and Chris Wolf left the meeting at 9:03 p.m.

g. Indoor Air Cleaner – Needlepoint Bipolar Ionization
Austin Gillard presented a proposal from Central Mechanical Construction for labor and material to add Global Plasma Solutions Needlepoint Bipolar Ionization air cleaner on all CCMC HVAC systems for a total cost of $187,365.00. This is a COVID related expense. After discussion, motion made by Richard Cott, seconded by Jeff Yarrow, to approve the purchase of the Bipolar Ionization air cleaner system for $187,365.00. Motion carried 3-0.

h. Cepheid GeneXpert 16 Box System – SARS CoV2, Flu A/B, RSV
Austin Gillard presented a proposal for the purchase of a Cepheid GeneXpert 16 Box System for $158,697.00. This is a COVID related expense. After discussion, motion made by Sandy Fox, seconded by Jeff Yarrow, to approve the purchase of the Cepheid GeneXpert for $158,697.00. Motion carried 3-0.

i. Credentialing Files – Review & Approval
The Board discussed the credentialing files reappointments recommended by Medical Staff for the following:
- Medical Staff
  Cary Murphy, MD - Family Practice, Reappointment
- Courtesy
  Nanda Kumar, MD - Psychiatry & Neurology, Reappointment
  John Riekhof, MD - Radiology, Reappointment
  Richard Gomendoza, MD - Endocrinology, Diabetes & Metabolis, Reappointment
  Joseph Vaglio, MD - Cardiology, Reappointment
  Chen Chow, MD - Cardiology, Reappointment
  Kevin Ruggle, AUD - Audiology, Reappointment
  Adam Chase, MD - Orthopaedic, Initial Appointment
- Allied
  Brenna Gibson, APRN - Dermatology, Reappointment
  Kendell Varner, PA - Emergency Services, Reappointment

Motion made by Richard Cott, seconded by Sandy Fox, to approve the credentialing list as presented. Motion carried 3-0.

<u>TANNER WEALAND, CFO</u>

a. Cash Receipts & Disbursements July 2020 - Tanner Wealand, CFO presented the Cash Receipts & Disbursements for July 2020.
b. Financials July 2020 - Tanner Wealand, CFO presented the Financials for July 2020. After discussion, motion made by Sandy Fox, seconded by Jeff Yarrow, to approve the Cash Receipts & Disbursements and the Financials including cash outlay for July 2020 as presented. Motion carried 2-0. Richard Cott stepped out.

<u>AUSTIN GILLARD - CEO</u>

a. Convenient Care Clinic
   The Convenient Care Clinic has been open three weekends. Saturday all appointments were taken but Sunday only one appointment last weekend.
b. Telehealth Carts
   We received our eight telehealth carts. Apryl Gurney & IT are setting them up and will be providing training next month to team members.
c. Philips CT
   Austin has been in contact with Philips and they have agreed to extend our warranty 12 months (once it is up and going) and cover the cost of the service agreement for the next 3-4 months on the old CT. The software should be fixed by the end of September.
d. SPARK Funds
   Austin met with the County Commissioners and submitted requests. The hospital will receive $100,000.00 for COVID related expenses.
e. Riley Family Physicians
   Austin did a walk-thru with Casey Winter last Friday. The punch list will be the second week of September, with move-in the end of September. The plan is to open the beginning of October 2020. We will be sending out 13,000 mailers advertising the new clinic and Dr. Haynes.
f. Organizational Chart
   Austin went over the updated organizational chart with the board.

The meeting adjourned at 10:40 p.m.

The next board meeting will be on Monday, September 14, 2020 at 8:00 p.m. in the education centers.

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Minutes recorded by Mary Jensen