

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Sandy Fox
Jeff Yarrow
Richard Cott
Terri Parry

OTHER PERSONS PRESENT

Austin Gillard, CEO
Joel Mason, Attorney
Tanner Wealand, CFO
Dr. John Kelley, CMO
Ashton Kobbeman, QA/RM

CALL TO ORDER

Lori Penner called the meeting to order at 8 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes of August 24, 2020. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes of August 24, 2020 as presented. Motion carried 4-0.

AGENDA REVIEW**Add:**

CCCHS Government Students
Pastors allowed in CCMC
Lab Roof

OLD BUSINESS

Joel Mason provided education about state statute 19-214 to the board. Bids are not required for equipment, but it is best practice. Bids are required for construction projects over \$25,000. Joel will provide short educational topics at board meetings in the future.

NEW BUSINESS**a. Quality Update**

Dr. Kelley and Ashton Kobbeman went over our University of Kansas Health System Care Collaborative information. The data included our cardiac, stroke, and sepsis patient outcomes and other metrics. Overall, the mortality rate for cardiac and stroke patients has decreased each year since 2016. In 2016, the mortality rate was 9.9%, and in 2019, the mortality rate was 2.6% for cardiac and stroke patients. Sepsis mortality rates have also decreased year after year. In 2016, the mortality rate was 12%, and in 2019, the mortality rate was 0% for sepsis patients. Ashton and Dr. Kelley also reviewed the new quality improvement project form that department managers will be using.

b. Chairs – Waiting Rooms, Exam Rooms, and Clinical Areas

Austin Gillard presented a proposal for the purchase of 60 new chairs for several clinical areas throughout CCMC. These chairs need replaced because they cannot be properly cleaned due to wood grain frames and arms, fabric cushions, and torn upholstery. The total amount is \$21,770. COVID funds from HHS will be used to pay for these items. After discussion, motion made by Sandy Fox, seconded by Terri Parry to approve the purchase of the 60 new chairs for \$21,770. Motion carried 4-0.

c. Lab Roof

Austin Gillard presented a proposal to recoat the lab roof with a silicone roof coating for \$9,144. The lab roof has continued to leak due to heavy traffic from construction over the last three years. After discussion, motion made by Richard Cott, seconded by Jeff Yarrow, to approve the proposal of the lab roof for \$9,144. Motion carried 4-0.

d. CCCHS Government Students

Sandy Fox will be the contact person for CCCHS Government Students wanting to attend board meetings in the future.

e. Pastors at CCMC

Terri Parry would like to know if pastors were allowed in CCMC. Austin and Dr. Kelley said they would be considered a visitor. Austin suggested we talk with the medical staff about this as well.

AUSTIN GILLARD, CEO

a. 340B – Pharmaceutical Manufactures

Austin informed the board that Astra Zeneca, Eli Lilly, Merck, Sanofi, and Novartis have started to pull their high dollar name brand drugs from the 340B program. Hospitals and independent pharmacy groups from around the nation have asked Health and Human Services (HHS) to use its authority to require that these and other pharmaceutical manufacturers comply with the law that was established in 1996, as this current action is unlawful. As of today, two hundred forty-six members of the House of Representatives signed onto a Dear Colleague letter that asks HHS to use its authority to address the recent actions taken by a number of drug companies to limit the distribution of certain 340B drugs to hospitals and health systems. If this unlawful act is allowed, CCMC will lose over \$900,000 a year in revenue from the 340B program.

b. OCCK, Inc. & CCMC Partnership

Austin and OCCK, Inc. have been working on a preliminary partnership to provide high quality remote healthcare access to the patients in a ten county service area within North Central Kansas, including the counties of: Saline, Dickinson, Ellsworth, Clay, Cloud, Ottawa, Republic, Mitchell, Jewell, and Lincoln. Mobile DME units that include assistive technology and comprehensive telehealth capabilities will be used to provide Transitional Care Management and Chronic Care Management to patients in these regions.

c. Kansas Clinical Improvement Collaborative – Direct Contracting

Austin is in the process of reviewing our continued involvement in the Kansas Clinical Improvement Collaborative (KCIC). Under our current Participant Agreement with KCIC, CCMC is committed to participating in the Medicare Shared Savings Program (MSSP). KCIC is now wanting all participants to move from the MSSP into the Medicare Direct Contracting Program through Clover Health in 2021.

d. CRNA

Austin informed the board that we have hired Keri Kemp, CRNA to replace Dusti Sikes, CRNA. Dusti was not able to fulfill her commitment to CCMC due to family obstacles. Keri will start with CCMC in December 2020.

e. Radiology Renovation

Our Phillips Ingenuity 128-Slice CT is now fully functional and running. The old CT will be removed this week and demolition of this room will start taking place soon. Once demolition is completed, we will be installing a new Samsung ceiling digital radiography system call the AccE GC85A.

f. CCFP Renovation

Engineers were onsite last week looking at the clinic layout, water lines, electrical panels, HVAC systems, and the emergency power. An engineering plan should be completed in the next three weeks. The CCFP renovation will be a six (6) phase interior remodel. Each phase will take a little over a month to complete.

g. CCMC Negative Airflow Rooms

Austin met with Central Mechanical to outline ceiling mounted negative airflow units and computer functionality for all CCMC inpatient rooms, OB rooms, and the exam rooms in the ER (not the trauma rooms in the ER, as those need a positive airflow at all times). Once engineering is completed, Austin will bring bid from Central Mechanical to the board for review. COVID funds from HHS will be used to pay for these negative airflow units.

h. Riley Family Physicians

We should be completed with all construction related items by this week. The interior cleaning company will arrive on Wednesday. We will be hosting an open house for the community on Saturday, September 26th from 9:00am to 11:00am. In order to become a Certified Rural Health

Clinic, Austin and Melissa Spellman have been working with The Compliance Team. Once we see 10 patients at Riley Family Physicians, The Compliance Team will conduct their survey.

The meeting adjourned at 9:55p.m.

The next board meeting will be on Monday, September 28, 2020 at 8:00 p.m. in the education centers.

Minutes recorded by Austin Gillard