CLAY COUNTY MEDICAL CENTER
Our Family. Caring for Yours.

Monday, September 28, 2020
8:00 p.m.
Education Centers 1 & 2

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
Mary Jensen, Recording Secretary
Chris Wolf, IT Director

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 September 14, 2020. Motion made by Richard Cott, seconded by Terri Parry, to approve the board minutes of September 14, 2020 as presented. Motion carried 4-0.

AGENDA REVIEW

Nothing to add

OLD BUSINESS

a. East Entrance Doors – looking at replacing the east entrance doors with a sliding door or with two new doors and hardware. Austin should have two bids by the next board meeting.
b. Pastoral Care Visitation – if a patient requests their Pastor, then the Pastor will be called by the nurse and screened. The Pastor will not count as the patient's visitor or support person.

NEW BUSINESS

a. **Board Education**
Joel Mason provided education about elements of the Kansas Open Meetings Act (KOMA).

b. **Infection Preventionist - Antibiotic Stewardship**
CCMC Board of Trustees appointed Linda Sleichter as the Infection Preventionist to serve on the antibiotic stewardship program.

c. **HHS Provider Relief Funds - Foulston Siefkin, LLP**
Austin Gillard shared an email received from Brooke Aziere, Partner with Foulston Siefkin LLP regarding the use of the HHS Provider Relief Funds to cover expenses associated with the CCFP interior remodel and Dietary interior remodel. Brooke believes the proposed projects would be considered eligible for reimbursement from the HHS Provider Relief Funds due to addressing infection control, including coronavirus. These interior remodels will help preserve care delivery in the clinic. The Dietary interior remodel is based upon the need for socially distancing and reducing contact surfaces in response to the coronavirus for employees and patients.

d. **Virtual Server**
Chris Wolf presented a quote from Nex-Tech Solutions for a server to run our virtual desktops for $133,616.84 and a quote from Choice Solutions for $133,341.10. After discussion, motion made by Terri Parry, seconded by Richard Cott, to approve the purchase of the server to run our virtual desktops from Nex-Tech for $133,616.84. Motion carried 4-0.

e. **Video Conferencing System**

Chris Wolf presented two quotes for a Video Conferencing System for the education centers, board room, med/surg conference room, hospice meeting room, CCFP basement meeting room, and education center 3. Solid Rock Audio Video proposed one integrated system and comes with a 10 year warranty. Their proposal is $181,010.89. Redi Systems proposed a system of three vendors. Their proposal is $165,616.90. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the purchase of the Solid Rock Audio Video Conferencing System for $181,010.89. Motion carried 4-0. Chris Wolf left the meeting at 8:30 p.m.

f. **Dietary Remodel**
Austin Gillard presented three quotes for architectural, engineering, and kitchen design services for the Dietary interior remodel.

HFG	$121,000.00
Spangenberg Phillips Tice Architecture (SPT)	$85,250.00
Soriant	$116,500.00

After discussion, motion made by Sandy Fox, seconded by Terri Parry, to hire SPT for architectural, engineering, and kitchen design services for the dietary interior remodel for $85,250.00. Motion carried 4-0.

g. **Specialist Subsidy**
Austin Gillard discussed the future of CCMC. As an organization, we have been blessed with excellent primary care medical providers. Our footprint of satellite clinics continues to grow as well. To move the organization forward, we are going to start hiring our own medical specialists in the years to come. To do this, we need to set aside cash reserves to help subsidize the cost of these medical specialists for a year or two. CCMC will fund an account at $50,000 a month, or $600,000 annually.

h. **Price Transparency**
Tanner Wealand explained that the final rule issued by the Centers for Medicare & Medicaid Services (CMS) will require hospitals to provide patients with easily accessible information about gross changes, payer-specific negotiated charges, discounted cash prices, and "deidentified" minimum and maximum negotiated charges. To meet this requirement, we need to look at price transparency vendor options. Vendor options were received from PARA, Experian, and MDSave. After discussion, motion made by Richard Cott, seconded by Jeff Yarrow, to go with PARA with a 5-year agreement for up to $50,000.00. Motion carried 4-0

i. **Credentialing - Review & Approval**
The Board discussed the credentialing files reappointments recommended by Medical Staff for the following:

Medical Staff
Christopher Worthen, MD – Family Practice, Reappointment

Courtesy
Nilay Patel, MD – Cardiology, Initial Appointment
Karli Hubka, OD – Optometry, Reappointment
Craig Gernon, MD – Cardiology, Reappointment
Kevin Bernd, DO – Cardiology, Reappointment

Allied Staff
Kathy Heins-Erickson, APRN – Erickson Medical Clinic, Reappointment
Chuck Hagedon, CRNA – Anesthesia, Reappointment

After discussion, motion made by Terri Parry, seconded by Richard Cott, to approve the six reappointments and the one initial appointment as presented. Motion carried 4-0.

TANNER WEALAND, CFO

a. Cash Receipts & Disbursements August 2020 - Tanner Wealand, CFO presented the Cash Receipts & Disbursements for August 2020.
b. Financials August 2020 - Tanner Wealand, CFO presented the Financials for August 2020. After discussion, motion made by Richard Cott, seconded by Sandy Fox, to approve the Cash Receipts & Disbursements and the Financials including cash outlay for August 2020 as presented. Motion carried 4-0.

AUSTIN GILLARD, CEO

a. 340B Specialist Referral Capture – We are now able to qualify prescriptions written by medical specialists referred by CCMC employed medical providers. These prescriptions will only qualify if notes from the medical specialists are retuned and scanned into eClinicalWorks.
b. 340B Pharmaceutical Manufactures – Last week, the general counsel for the Department of Health and Human Services sent a strongly worded letter to the general counsel of Eli Lilly regarding the

recent actions by the drug manufacturer to limit 340B hospital and community clinics' use of 340B contract pharmacy arrangements. The letter is in response to the drug manufacturer's request for a pre-advisory enforcement action.

c. Riley Family Physicians – Thank you to all for attending the open house. It was well received and was on WIBW news. Starting October 5, Riley Family Physicians will be open to see patients.
d. OCCK & CCMC Partnership - SPARK dollars included in phase three will not include dollars for innovation or forward thinking initiatives. The need was simply too great and the dollars have been allotted already. OCCK thanked CCMC for our willingness to collaborate with OCCK. OCCK is hopeful that they will be able to find dollars to cover initiatives similar to what CCMC had proposed.
e. Kansas Clinical Improvement Collaborative (ACO w/ KU Med) – CCMC will stay in the Medicare Shared Savings Program ACO, and not proceed with direct contracting at this time.
f. Radiology Renovation – This project is moving forward and should be complete in the next three months.
g. General Update – Nothing

The meeting adjourned at 10:17 p.m.

The next board meeting will be on Monday, October 12, 2020 at 8:00 p.m. in the education centers.

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Minutes recorded by Mary Jensen