

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox
Terri Parry (phone)

OTHER PERSONS PRESENT

Austin Gillard, CEO
Tanner Wealand, CFO
Mary Jensen, Recording Secretary
Joel Mason, Attorney

CALL TO ORDER

Lori Penner called the meeting to order at 7:00 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the public hearing and board minutes of November 16, 2020. Motion made by Richard Cott, seconded by Sandy Fox, to approve the Public Hearing and board minutes of November 16, 2020 as presented. Motion carried 4-0.

AGENDA REVIEW

Nothing to Add

TANNER WEALAND, CFO

- a. Cash Receipts & Disbursements October 2020 - Tanner Wealand, CFO presented the Cash Receipts & Disbursements for October 2020.
- b. Financials October 2020 - Tanner Wealand, CFO presented the Financials for October 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 October 2020 as presented. Motion carried 4-0.

NEW BUSINESS

- a. Nihon Kohden Monitors with SPO2 – Austin presented a bid for 7 NK Transmitters with SPO2 for \$12,072.00 from HERC. These are refurbished and can be used with our telemetry system. After discussion, motion made by Terri Parry, seconded by Richard Cott, to approve the purchase of the 7 NK Transmitters with SPO2 for \$12,072.00 from HERC. Motion carried 4-0.
- b. Incident Command – we currently have 11 patients (5 COVID). In the month of November, we had 35 team members test positive for COVID. All team members are back to work except one.
 - Temporary Negative Airflow Rooms – All inpatient rooms including OB rooms set up for negative airflow. Austin is still working with the engineers on a permanent negative airflow solution.
 - COVID Testing – continuing drive thru COVID testing twice a day by appointment.
- c. Credentialing – Review & Approval – will review and approve at the December 14th meeting.

AUSTIN GILLARD, CEO

- a. Video Conference Project Schedule – Solid Rock will be here starting on December 3 and should finish up around January 8. They will start with the CCFP Basement.
- b. CCFP Project Schedule – The week of December 7 they will install their laydown facilities and start staging available materials in CCMC storage area south end of town. The week of December 14, they will begin Phase A.
- c. CCFP FF&E – The Foundation has approved reimbursing us for the Riley Family Physicians and donated up to \$200,000 for the CCFP remodel.
- d. Cerner 2021 Costs – Austin went over the Cerner agreement and costs for 2021.

- e. CCMC Minimum Wage – The Board discussed employee retention strategies.
- f. X-Ray Project Tour – The Board toured the x-ray project.

- g. General Update – The Fluoroscopy radiation exposure was cut by 50% since when we upgraded this system last month.

The meeting adjourned at 8:39 p.m.

The next board meeting will be on December 14, 2020 at 7:00 p.m. in the education centers.

Minutes recorded by Mary Jensen