Monday, December 14, 2020
7 p.m.
Education Centers 1 & 2

Minutes

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

OTHER PERSONS PRESENT
Austin Gillard, CEO
Tanner Wealand, CFO
Mary Jensen, Recording Secretary
Joel Mason, Attorney
Chris Wolf, IT Director
11 CCCHS Students

CALL TO ORDER

Lori Penner called the meeting to order at 7:03 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes of November 30, 2020. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes of November 30, 2020 as presented. Motion carried 4-0.

AGENDA REVIEW

Nothing to add

NEW BUSINESS

a. **HCAHPS Presentation – Ashton Kobbeman, QI/RM & Dr. John Kelley**
Ashton Kobbeman and Dr. Kelley went over the Quality Improvement projects which included our emergency room quality projects, specialty clinic quality focus, transitional care management, Emergency Room admit times, and our fall prevention initiatives. Ashton Kobbeman left the meeting at 7:35 p.m.

b. **Nihon Kohden – Telemetry Upgrade**
Chris Wolf and Austin Gillard explained the request to upgrade the current cardiac monitoring system that would allow us to have the capability of monitoring our patients more closely and continuously, as many of our COVID-19 patients require. Our current system only allows for 16 devices. The new system will allow 24 devices. The quote from Nihon Kohden is $147,953.00. After discussion, motion made by Richard Cott, seconded by Sandy Fox, to approve the purchase of the Nihon Kohden telemetry upgrade system for $147,953.00 with HHS funds. Motion carried 4-0.

c. **COVID Testing**
We are testing all COVID symptomatic patients on our in-house BioFire and GeneXpert. We are currently not using Quest at this time. We are monitoring our PCR testing supplies daily.

d. **KDHE COVID Testing Expansion Program**
We will not be participating in the KDHE COVID Testing Expansion Program at this time due to the preparation, testing logistics, and transportation logistics.

e. **COVID-19 Vaccines**
The distribution of these vaccines is still unclear, but CCMC has been approved to administer the COVID-19 vaccine by the CDC. The first shipments of COVID-19 vaccinations are expected to be distributed this week, including approximately 23,000 to Kansas. While Clay County Medical Center will not make it mandatory for any team member to receive these COVID-19 vaccines, we will be offering it to all our team members, as the vaccine is available.

f. **Credentialing – Review & Approval**

The Board discussed the credentialing files one appointment and four reappointments recommended by Medical Staff for the following:

Courtesy

Donny Kastner, MD - Cardiology, Reappointment
Travis Koeneke, MD - Oncology, Reappointment
Apostolos Evangelidis, MD - Urology, Reappointment
Zia Rahman, MD - Cardiology Reappointment

Allied

Karen Hawes, APRN/NP, Family Medicine, Initial Appointment
After discussion, motion made by Terri Parry, seconded by Jeff Yarrow, to approve the three reappointments as presented. Motion carried 4-0.

g. **RFQ Review**
Joel Mason explained the process for the RFQ interview scoring and asked for the Board to schedule a date for the interviews. The Board decided on December 28th beginning at 4 p.m. followed at 7 p.m. by the Board of Trustees regular meeting.

AUSTIN GILLARD, CEO

a. Glasco, KS – Austin was invited to tour a medical clinic that was gifted to the nursing home in Glasco. The nursing home and City of Glasco would like for CCMC to open a rural clinic. Austin is working on the renovation logistics of this clinic with Brandon Gibson, Architect.
b. Marketing and Foundation – Dan Thalmann has taken over the Foundation Director duties and Austin will be taking over marketing duties.
c. General Update
   - Negative Airflow Patient Rooms – after discussion the Board asked Austin to talk more with Central Mechanical on another option.
   - 2021 Budget – Austin and Tanner Wealand are working on the 2021 budget and will bring to the December 28th Board meeting for approval.

The meeting adjourned at 8:35 p.m.

The Board will meet on December 28th starting at 4 p.m. for RFQ interviews followed by the regular schedule board meeting at 7 p.m. in the education centers.

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Minutes recorded by Mary Jensen