MEDICAL CENTER
Our Family. Caring for Yours.

Monday, February 8, 2021
7 p.m.
Education Centers 1 & 2

Minutes

BOARD MEMBERS PRESENT	OTHER PERSONS PRESENT
Lori Penner	Austin Gillard, CEO
Jeff Yarrow	Dr. John Kelley, CMO
Richard Cott	Mary Jensen, Recording Secretary
Sandy Fox	Joel Mason, Attorney
Terri Parry	

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 board minutes from January 25, 2021. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes of January 25, 2021 as presented. Motion carried 4-0.

AGENDA REVIEW

Under New Business: CCFP Calling Tree/Scheduling/Screening Process

NEW BUSINESS

a. 340B – Impact and Advisory Opinion
   - Austin informed the Trustees that CCMC will be impacted by around $1.1 million in net revenue in 2021 due to AstraZeneca, Eli Lilly, Sanofi, Novo Nordisk, Amgen, and Novartis carving prescription medications from the 340B program. We are allowed to contract with one pharmacy for the time being, not the seven we currently contract with. Due to prescription volume, Austin is working with Patterson Health Mart to help reduce the burden of this net revenue loss.

b. Retail Pharmacy – Acquisition or Start In-House
   - The Board discussed acquiring a retail pharmacy or starting our own. No action was taken. Austin is to research and explore options.

c. State – KanCare Expansion
   - Governor Laura Kelly announced legislation to expand Medicaid (KanCare) and provide health insurance for 165,000 Kansans. The legislation also establishes a regulatory framework to legalize medical marijuana to help offset the costs of KanCare expansion. Kansas is one of only three states without legalized medical marijuana and one of only twelve states that have failed to expand Medicaid.

d. Federal – COVID-19 Relief Package
   - The Board discussed the proposed sixth COVID relief package under the Biden Administration.

e. CCFP Calling Tree/Scheduling/Screening Process
   - Community concerns were brought up regarding the current phone tree at CCFP, patients not being called back when they leave a message at CCFP, and patients not being scheduled in a timely manner, or at all. Concerns of too much back and forth with the patient, then the nurse, then the medical provider, then the nurse, and finally the patient. The patient would just like to be seen at the earliest opening, their provider or not. Austin and Dr. Kelley stated that they know this is a problem and it will be addressed.

FINANCIALS – AUSTIN GILLARD, CEO

a. Cash Receipts & Disbursements December 2020 – Austin Gillard presented the Cash Receipts & Disbursements for December 2020.

b. Financials December 2020 – Austin Gillard presented the Financials for December 2020. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the Cash Receipts & Disbursements and the Financials including cash outlay for December 2020 as presented. Motion carried 4-0.

AUSTIN GILLARD, CEO

a. Cerner Progress Update – The Board reviewed the Cerner Executive Summary which included a list of events that will be taking place from now until the transition. They are under 70 days until Go-Live with Cerner.

b. Operating Room – Water Leak – Steve Gurney has been in contact with McCownGordon.

c. Marketing Coordinator – Bryce Dolan has been hired as our Marketing Coordinator. Bryce has worked at KCLY for the past four years. He will start March 3rd with CCMC.

d. Dietary Remodel – KDHE – The Fire Marshall has approved the plans. KDHE should approve the plans in the next two weeks. Contractors will be on-site tomorrow to look at the project.

e. 2020 Department Goals – Updated goals were reviewed by the Board.

f. CCFP Phase A Walk-Through – After the meeting, the board walked through the remodeled CCFP Phase A area.

The meeting adjourned at 8:40 p.m.

The next board meeting will be on February 25, 2021 at 8:15 p.m. in the education centers.

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Minutes recorded by Mary Jensen