CLAY COUNTY MEDICAL CENTER
Our Family. Caring for Yours.

February 25, 2021
8:15 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	Tanner Wealand, CFO

CALL TO ORDER

Lori Penner called the meeting to order at 8:15 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from February 8, 2021. Motion made by Richard Cott, seconded by Terri Parry, to approve the board minutes of February 8, 2021 as presented. Motion carried 4-0.

AGENDA REVIEW

Under New Business: Add Cerner Settlement and Approval of 2021 Budget

TANNER WEALAND, CFO

a. Cash Receipts & Disbursements January 31, 2021 - Tanner Wealand, CFO presented the Cash Receipts & Disbursements for January 31, 2021.

b. Financials January 31, 2021 - Tanner Wealand, CFO presented the Financials for January 31, 2021. After discussion, motion made by Terri Parry, seconded by Jeff Yarrow, to approve the Cash Receipts & Disbursements and the Financials including cash outlay for January 31, 2021 as presented. Motion carried 4-0.

c. Bond Refinance – Tanner Wealand, CFO presented potential interest expense savings by refinancing a portion of the 2016 General Obligation Refunding Bonds. Clay County is evaluating refinancing their General Obligation bonds as well and that presents an opportunity to refinance together to save on fees. After discussion, motion made by Sandy Fox, seconded by Richard Cott, to approve pursuing bond refinance. Motion carried 4-0.

NEW BUSINESS

a. Tru-D Smart UVC Light - Austin presented a request for the purchase of another Tru-D SmartUVC disinfection robot for $119,095.00 (COVID fund). There is a need for an additional one to cover the entire hospital and clinic areas. Motion made by Richard Cott, seconded by Sandy Fox, to approve the purchase of the Tru-D SmartUVC disinfection robot for $119,095.00. Motion carried 4-0

b. Prompt Pay Discount - With online bill pay, we are not able to deduct a 20 percent discount if the statement is paid within 30 days. This has been a problem with NextGen and will now be a problem with Cerner. We also do not offer a 20 percent discount at CCFP, and future patient statements will be one consolidated statement (CCFP and CCMC). Different options were discussed and it was decided to table this issue until the next Board meeting.

c. Dietary GMP - Austin presented the GMP for the dietary remodel. The first GMP was $1,700,296. Austin met with BHS and made a few changes to the design, the cost will now be $1,524,192.

After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the GMP as presented for $1,524,192. Motion carried 4-0. The start date for the project is March 29, 2021.

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

Courtesy
Priyantha Ranaweera, MD - Cardiology, Reappointment
Peeran Sandhu, MD - Hematology/Oncology, Reappointment
William Garlow, MD - Radiology, Reappointment

Certified Registered Nurse Anesthetists
Cane Griffiths, CRNA - Anesthesia, Reappointment
Keri Kemp, CRNA - Anesthesia, Initial

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

e. Cerner Settlement – The Board reviewed and discussed the settlement from Cerner. Cerner is offering a 20% discount on the fees beginning at first productive use (FPU), for 5 years following the date of FPU. This will be a total discount of $369,312. Motion made by Richard Cott, seconded by Sandy Fox, to approve the negotiated settlement from Cerner. Motion carried 4-0.

f. Approval of 2021 Budget - Tanner Wealand presented the updated 2021 Budget. After discussion, motion made by Richard Cott, seconded by Sandy Fox, to approve the updated 2021 Budget as presented.

AUSTIN GILLARD, CEO

a. Water Leaks – CCMC & CCFP – Five of the north hallway restrooms had pipes burst last week during the extremely cold weather. The lines have been capped. At CCFP, a bathroom water line and roof drain pipe burst as well. BHS will move plumbing into the interior wall during the remodel.

b. 340B Update – Continue to work with legislatures on this issue.

c. General Update
- The CCFP phone system will be changing next week. Starting Monday, a live person will answer the phone, depending on call volume.
- The Foundation has received just over $169,000 for the CCFP FF&E.

The meeting adjourned at 10:12 p.m.

The March Board of Trustees meetings will be on March 8th and March 29th at 8 p.m. in the education centers.

Minutes recorded by Mary Jensen