MEDICAL CENTER
Our Family. Caring for Yours.

March 8, 2021
8:00 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
Dr. John Kelley, CMO
Mary Jensen, Recording Secretary
Joel Mason, Attorney
Tanner Wealand, CFO
Ashton Kobbeman, QA/RM
Jeanette Collin, Patient Navigator/Social Worker
Apryl Gurney, RN, Specialty Clinics

CALL TO ORDER

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

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from February 25, 2021. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes of February 25, 2021 as presented. Motion carried 4-0.

AGENDA REVIEW

Nothing to add.

OLD BUSINESS

a. Bond Refinance
   - Austin Gillard, CEO presented information regarding potential interest savings, calendar of events, and CCMC's option to back out of the refinancing process if rates prove unfavorable when solidified in late May or early June.

b. Prompt Pay Discount
   - The Board continued the discussion of the prompt pay discount from the last meeting. After discussion, it was decided to leave the policies the same.

NEW BUSINESS

a. Quality Presentation - Ashton Kobbeman & Dr. John Kelley
   - Ashton Kobbeman presented a review of patient data through chart abstraction. She went over the Sepsis data collection form, worksheet, and data reports. She thanked the staff for providing amazing care to our patients with sepsis. Ashton left the meeting at 8:45 p.m.
   - Apryl Gurney, Specialty Clinic – Apryl stated that their QA is focusing on the ortho clinics because they require the most workup. Ortho providers all order a plain x-ray to be taken prior to the appointment. If a patient is referred from a provider, the goal is to have the provider order the x-ray the same day of that appointment so it is available when they see the ortho provider. Since the first of the year, there has been 8 ortho clinics and 75-80% of x-rays had been taken prior to the ortho appointment. Apryl left the meeting at 8:17 p.m.
   - Jeanette Collin, Patient Navigator/Social Worker - Jeanette handed out copies of the new Care Plan For Living booklet. It is a decision-making guide for patients facing serious illness. Providers will be able to hand these out to their patients and then if they want, they can meet with Jeanette to discuss. The goal is to focus on living, not the disease. Jeanette left the meeting at 8:07 p.m.

b. Corporate Compliance Plan
   - Austin Gillard stated that the Corporate Compliance Committee met on March 2, 2021 and amended the Corporate Compliance Plan. After discussion, motion made by Jeff Yarrow,

seconded by Terri Parry, to approve the amended Corporate Compliance Plan as presented. Motion carried 4-0.

AUSTIN GILLARD, CEO

a. Cerner Update
    - Austin signed the Cerner settlement offer agreement this afternoon. Cerner will be on-site this week for clinical testing and training.

b. CCFP Phase B Walk-Through
    - After the meeting the Board members toured CCFP.

c. General Update
    - The dietary project is on schedule. Justin Begnoche is working on a plan on how everything will flow for the next four months.
    - Planning on opening the Wellness Center from 7 a.m. – 3 p.m. to start at some point this month. Interviewing for a wellness attendant.
    - Austin discussed the latest $1.9 trillion relief package. Only nine percent of the $1.9 trillion focused on healthcare. Effective March 31, telehealth visits move to $38 a visit from $92 a visit in all RHC's, the Medicare Sequester will be enacted again meaning CCMC will receive 99 percent of our cost to care for Medicare patients, and language was not added in to fix the RHC reimbursement rate for Riley Family Physicians. Austin is working on writing a grant to offset this loss in payment.
    - The Foundation has raised $197,123.87 for the CCFP FF&E to date.

The meeting adjourned at 9:25 p.m.

The next Board meeting will be on March 29th at 8 p.m. in the education centers.

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Minutes recorded by Mary Jensen