MEDICAL CENTER

Our Family. Caring for Yours.

March 29, 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

CALL TO ORDER

Lori Penner called the meeting to order at 8:20 p.m.

BOARD MEETING MINUTES

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

AGENDA REVIEW

Nothing to add.

TANNER WEALAND, CFO

a. Cash Receipts & Disbursements for February 2021 - Tanner Wealand presented the Cash Receipts & Disbursements for February 2021.

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

NEW BUSINESS

a. West Parking Lot and Helipad – Bid Process – Joel Mason went over the bid process for the west parking lot and helipad. Austin Gillard will bring the plan to the next meeting for approval. Once approved, the plans will then go to the County Commissioners for their approval.
b. Proposal for New HVAC Unit in Cardiac Rehab – The Board reviewed a proposal from Central Mechanical for materials and labor to remove and replace the existing HVAC roof top unit above the cardiac rehabilitation department. This will be a COVID expense. After discussion, motion made by Richard Cott, seconded by Jeff Yarrow, to approve the purchase of the Daikin option for $35,800.00. Motion carried 4-0.
c. Proposal for 11 Negative Airflow Rooms – The Board reviewed the proposal for 11 negative pressure rooms with an upsized chiller and pumps from Central Mechanical for $705,719.00. This will be a COVID expense. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the proposal from Central Mechanical for $705,719.00 for 11 negative pressure rooms. Motion carried 4-0.
d. Proposal for Two Wascot Washers – The Board reviewed a request from Rita Tiemeyer for the purchase of two Wascomat washers from Midwest Commercial Laundry Equipment for $28,024.00. This will be a COVID expense. After discussion, motion made by Jeff Yarrow, seconded by Terri Parry, to approve the purchase of 2 Wascomat washers from Midwest Commercial Laundry Equipment for $28,024.00. Motion carried 4-0.
e. Proposal for Two Hospice Vans – The Board reviewed a request from Amy Burr for the purchase of two 2020 Dodge Caravans from Friesen for $23,595 each. The current vans would be traded in. After discussion, motion made by Richard Cott, seconded by Sandy Fox, to approve the purchase of the two 2020 Dodge Caravans from Friesen for $23,595 each. Motion carried 4-0.
f. Credentialing – Review & Approval - The Board discussed the credentialing files reappointments recommended by Medical Staff for the following:

Active

Elizabeth Koerner, MD – Family Medicine, Reappointment
Courtesy
Adam Chase, MD – Orthopaedic, Reappointment
After discussion, motion made by Terri Parry, seconded by Jeff Yarrow, to approve the two reappointments as presented. Motion carried 4-0.

AUSTIN GILLARD, CEO

a. CCFP Update - Austin showed photos of CCFP Phase C and CCFP Locker Rooms.
b. Dietary Update – We starting using the mobile kitchen last Saturday. Dietary demo started today.
c. Medicaid Expansion Update - To date, 39 states have adopted the Medicaid expansion and 12 states have not adopted the expansion. In addition to the 90% federal matching funds available under the ACA for the expansion population, states can also now receive a five percent increase in their regular federal matching rate for two years after the expansion takes effect.
d. Policy Update – Medicare Sequester and RHC Reimbursement – The House voted to approve a bill that would eliminate the 2% across-the-board cut to all Medicare payments, known as sequestration, until the end of 2021. The bill would also correct the December 31, 2019, certification date to December 31, 2020, by which time an RHC would have needed to submit an application for Medicare enrollment. This is good news for Riley Family Physicians.
e. Glasco, KS Update – Brandon Gibson has plans developed for the clinic. The City of Glasco would pay for the remodel and we would rent the building from them. The Board agreed for Austin Gillard to continue working with City of Glasco on this project.
f. Assisted Living Update – The board members of Country Place Assisted Living have met the last three Mondays. The members agreed to terminate the management agreement with NSLM, LLC, at a date to be determined. A member made an offer to sell their NSLM member share for $50,000. Other future plans were discussed.
g. Centennial Homestead of Washington, Kansas has been sold to Belleville Healthcare Center. The nursing home, which has 15 residents, will close.
h. Memorial Health System – Abilene, KS will most likely affiliate with Salina Regional Health Center (SRHC). Talking with their CEO, he sees plenty of benefits of this affiliation.

The meeting adjourned at 10:12 p.m.

The next Board meeting will be on April 12 at 8 p.m. in the education centers.

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Minutes recorded by Mary Jensen