CLAY COUNTY MEDICAL CENTER
Our Family. Caring for Yours.

Board of Trustees
April 12, 2021
8:00 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
	Amy Burr, Meadowlark Hospice Director
	Ashton Kobbeman, QA/RM

CALL TO ORDER

Lori Penner called the meeting to order at 8:13 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from March 29, 2021. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes of March 29, 2021 as presented. Motion carried 4-0.

AGENDA REVIEW

Add Under New Business - COVID-19 Public Service Announcement

NEW BUSINESS

a. QI Plan for 2021 & QAPI Projects – Amy Burr, Meadowlark Hospice Director
   Meadowlark Hospice has joined the new Quality Assurance and Performance Improvement (QAPI) guidance offered by NHPCO called Quality Connections. Hospice team members will focus on two items at a time. Data will be collected and submitted to measure operational and clinical performance. The two areas of focus are 1) admission process and 2) documentation for terminal illness. Amy also went over the Fazzi CAHPS survey results. After discussion, motion made by Terri Parry, seconded by Richard Cott, to approve the QI Plan as presented. Motion carried 4-0. Amy Burr and Ashton Kobbeman left the meeting at 8:35 p.m.
b. EideBailly Proposal for Review of Charts – Tanner Wealand, CFO
   Tanner Wealand presented a proposal from EideBailly to review clinical documentation, coding, and billing for services performed in the rural health clinics, emergency room, convenient care clinic, outpatient observation, OB, med/surg, and swing bed settings. This review would consist of a total of 170 records/encounters. The fees for this service would be $17,500.00. After discussion, motion made by Richard Cott, seconded by Jeff Yarrow, to approve the proposal from EideBailly for the review of charts for $17,500.00. Motion carried 4-0.
c. COVID-19 Public Service Announcement
   Sandy Fox suggested that the hospital considers making a public service announcement providing educational information on the vaccines and encouraging the community to get vaccinated. The Board was in favor of this idea. Dr. Kelley and Austin Gillard will work on this.

OLD BUSINESS

a. West Parking Lot, Helipad, and Sidewalk
   The Board reviewed the plans for the west parking lot, helipad, and sidewalk. Once the plans are approved by the board, they will go to the County Commissioners for their approval. After discussion, motion made by Jeff Yarrow, seconded by Terri Parry, to approve the west parking lot, helipad, and sidewalk plan as presented. Motion carried 4-0.

AUSTIN GILLARD, CEO

a. Cerner Update – Austin stated that the Cerner implementation is going very well. Cerner staff will be on-site starting on Sunday evening for two weeks to assist team members as needed.
b. Part-Time Pharmacist – There is a need for a part-time pharmacist to talk to the patients. Austin has an interview scheduled for Thursday with a possible candidate.
c. Memorial Health System & Salina Regional Health Center (SRHC) have agreed to enter into a strategic alliance. On January 1, 2022, Salina Regional Health Center will assume responsibility for the management and operations of Memorial Health System.
d. Dietary & CCFP Tour – After the meeting, the board will tour Dietary and CCFP.
e. General Update – Austin is meeting with Stormont Vail's COO next Thursday to talk about how we can partner with them as they move into the Manhattan, KS market.

The meeting adjourned at 9:17 p.m. The Board then toured dietary & CCFP.

No date has been set for the next Board meeting due to Cerner Go-Live.

____

Minutes recorded by Mary Jensen