

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox
Terri Parry

OTHER PERSONS PRESENT

Austin Gillard, CEO
Tanner Wealand, CFO
Mary Jensen, Recording Secretary
Joel Mason, Attorney
Cindy Rush, HR
Jessica Badsky, Cerner, DON

CALL TO ORDER

Lori Penner called the meeting to order at 8:47 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from April 12 & April 20, 2021. Motion made by Jeff Yarrow, seconded by Richard Cott, to approve the board minutes of April 12 & April 20, 2021 as presented. Motion carried 4-0.

AGENDA REVIEW

Public Service Announcement, COVID Vaccinations – We have not moved forward with this yet.

OLD BUSINESS

West Parking Lot, Helipad, and Sidewalk – Bids will be accepted until June 4, 2021 at 5 p.m. The project is expected to begin August 30 and complete by October 29.

TANNER WEALAND, CFO

- Small Business Association Paycheck Protection Program (PPP) Update – Tanner Wealand, CFO presented information regarding status change of PPP forgiveness application from “pending validation” to “under review” on May 14.
- Cerner Revenue Cycle Update – Tanner Wealand, CFO presented Cerner total and average daily revenue (ADR) through the first 28 days since go-live. Cerner ADR is above baseline average compared to the period January 1 - March 31, 2021. Department managers have been very diligent in reviewing charges and the Charge Services/Revenue Cycle team has quickly identified and remedied issues.

NEW BUSINESS

- a. OneAmerica Retirement Plan – American United Life (AUL) has notified CCMC that the employee retirement fund options will no longer have the Fixed Interest Account available. Three options were offered by AUL, all of which would be give employees a 30 day notice of change. After discussion, motion made by Terri Parry, seconded by Sandy Fox, to approve AUL’s Option 1 that would freeze the account with current deposits remaining in the account until they were withdrawn by the participant and all future contributions and transfers redirected to another account. Motion carried 4-0. Cindy Rush left the meeting at 8:58 p.m.
- b. Roof Replacement Options – The following options were presented to the Board:
 - Option 1** – Approximately 28 SQ. Total Cost \$43,270.00.
 - Option 2** – Approximately 80 SQ. Total cost \$102,180.00.
 - Option 3** – Approximately 121 SQ. Total cost \$140,100.00.(For all options includes labor, material, insurance, and cleanup)
After discussion, motion made by Sandy Fox, seconded by Richard Cott, to give Austin Gillard permission to negotiate costs with Diamond Roofing for up to \$240,000.00. Motion carried 4-0.

- c. Cerner – Glasco Family Physicians – This scope assumes the design, build, and conversion of one permitted facility utilizing a centralized database and a single go-live event at Glasco Family Physicians for \$20,000.00. After discussion, motion made by Jeff Yarrow, seconded by Terri Parry, to approve the Cerner project at Glasco Family Physicians for \$20,000.00. Motion carried 4-0.

AUSTIN GILLARD, CEO

- a. HHS Provider Relief Funds Update - House members have urge HHS to extend the deadline for hospitals and other health care providers to use their Provider Relief Funds from June 30, 2021 to June 30, 2022. More details to come in the weeks ahead.
- b. Rural Health Clinic COVID-19 Testing and Mitigation Program – The program intends to address health equity gaps by offering support and resources to medically underserved rural communities.
- c. Rural Health Clinic Vaccine Confidence Program – The program supports vaccine outreach in rural communities. After discussion, the Board gave Austin the go ahead to explore the grants and move forward with a possible vaccine clinic at CCMC utilizing the new COVID Suite.
- d. Stormont Vail Meeting Update – Austin Gillard met with CEO and COO of Stormont Vail to discuss specialty medical provider partnerships. Stormont is moving into the Manhattan market and they are interested in growing their outreach clinics at CCMC.
- e. Ascension Via Christi Hospital in Manhattan Meeting Update – Austin Gillard had a meeting on May 7 and there are a lot of changes going on. They will be hiring their own orthopedic surgeons and cardiologists.
- f. Washington County Hospital & Hanover Hospital – Austin Gillard will be meeting with Washington and Hanover Hospitals on May 26 to see if we could work more together on staffing, medical provider needs, and other various needs they may have.
- g. Cerner Update – Jessica Badsy gave an update on the Cerner Conversion since going live April 19, 2021. She stated that overall the engagement, dedication, and passion for this project continues to be amazing. Our team was well prepared. She left the meeting at 9:20 p.m.
- h. General Update
 - CCFP Interior Renovation – this project should be completed by July 16. To our CCFP team, thank you all for your hard work and patience through this renovation. The current phase will end on Monday and we will begin moving in next week. During Phase E patients will enter through the COVID Suite.
 - Dietary Interior Renovation – Completed by July 16. Sheet rock starts this week. Outside dining furniture has been ordered.
 - Negative Airflow Project –There will be 11 rooms total including all 4 OB rooms. This project will start next week.

The meeting adjourned at 10:25 p.m.

The next Board of Trustees meetings will be on June 7 and June 28 at 8 p.m. in the education centers.

Minutes recorded by Mary Jensen