MEDICAL CENTER
Our Family. Caring for Yours.

June 7, 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
	Chris Wolf, IT

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 May 17, 2021. Under New Business b. needs clarification that Option 3 is a separate quote from Option 1 and Option 2 for the roof replacement. Option 3 is for the CCFP roof. Option 1 and Option 2 are for the Dietary roof. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes of May 17, 2021 with the clarification noted. Motion carried 4-0.

AGENDA REVIEW

Add under General Update - 340B

OLD BUSINESS

a. Roof Replacement – Dietary & CCFP
Austin Gillard received a second bid from Wray Roofing for adding a new roof over Dietary and CCFP for $264,344.00. It would cost an additional $60,000-$80,000 to remove the existing roof. After discussion, it was decided to go with the Diamond Roofing's bid that was approved at the last board meeting.

TANNER WEALAND, CFO

a. Cash Receipts & Disbursements for March & April 2021 - Tanner Wealand presented the Cash Receipts & Disbursements for March and April 2021. After discussion, motion made by Terri Parry, seconded by Richard Cott, to approve the Cash Receipts & Disbursements for March and April 2021 as presented. Motion carried 4-0.

b. Financial Review for March & April 2021 - Tanner Wealand reviewed the Financials for March and April 2021. March and April financials will be approved at the next board meeting.

NEW BUSINESS

a. Desktop, Laptop & Microsoft Licensing – Chris Wolf, IT
Chris Wolf joined the meeting at 8:29 p.m. Chris presented a request to purchase desktops and laptops to replace older equipment, and repurpose some of the equipment for additional Cerner needs at CCMC. Specialty Clinic is requesting computers in each of the patient rooms, Radiology computer requirements for using NovaPACS has increased, and Hospice laptops are beginning to degrade. The total cost replacement cost is $54,649.71. Chris also requested to renew our Microsoft software licensing for $56,910.37. After discussion, motion made by Richard Cott, seconded by Sandy Fox to approve the purchase of laptops, desktops and software licenses for $111,560.08. Motion carried 4-0.

b. Radio System for Police/Fire/EMS/Public Safety PDA – Chris Wolf, IT
Chris Wolf presented a request for the purchase of a 800 MHz local channel enhancement and public safety BDA that would focus on covering all of CCMC, including the basements. This will allow our public safety organizations to communicate in CCMC. The bid from TBS Electronics was $44,647.00. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the purchase of equipment from TBS Electronics for $44,647.00. Motion carried 4-0. Chris Wolf left the meeting at 9:26 p.m.

c. Honeywell Controls to Siemens Controls
   Austin Gillard presented a request to switch from our Honeywell controls system to a Siemens control system for all areas of CCMC that were not part of the building project three years ago. All controls will be on one system for $83,250.00. After discussion, motion made by Jeff Yarrow, seconded by Terrie Parry, to approve switching the facility to Siemens for $83,250.00. Motion carried 4-0.
d. West Parking Lot, Helipad, and Sidewalk
   West parking lot bids were sent to 5 companies and BHS was the only company to submit a bid for $255,500.00. After discussion, motion made by Terri Parry, seconded by Sandy Fox, to approve the bid from BHS for $255,500.00 as presented. Motion carried 4-0.
e. Credentialing – Review & Approval
   The Board discussed the credentialing files reappointments recommended by Medical Staff for the following:
   Allied
   Pam Brabec, APRN - Family Medicine, Reappointment
   Angela Spence, APRN - Emergency Department, Initial
   Lisa Price, PA-C - Orthopaedic and Sports Medicine, Reappointment
   Courtesy
   Saranapoom Klomjit, MD- Cardiology, Reappointment

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

AUSTIN GILLARD, CEO

a. Rural Health Clinic Vaccine Confidence Program – The Rural Health Clinic Vaccine Confidence (RHCVC) Program supports vaccine outreach in rural communities. The RHCVC Program is a Health Resources and Services Administration (HRSA) initiative to improve vaccine confidence and counter vaccine hesitancy in rural communities where COVID-19 vaccine uptake lags in comparison to more populated areas. The program will address health equity gaps by offering support and resources to medically underserved rural communities. Austin will be applying for this grant and if awarded will be used in the COVID Suite.
b. CCFP and Dietary projects are on schedule and should wrap up around July 16th.
c. The negative airflow project continues, slowly working through patient rooms.
d. Jessica Badsky will be taking over her DON role again on June 14th.
e. CCFP is fully staffed. Cindy Affolter is retiring mid-July.
f. Austin gave an update on the meeting he had with Stormont Vail, Ascension Via Christi, Washington, and Hanover hospitals.
g. 340B - HRSA sent official notices in opposition to manufacturers' actions in limiting distribution of covered outpatient drugs at 340B pricing. In the letters, HRSA expressed that the steps taken by manufacturers under the banner of improving 340B compliance are not allowable according to 340B statute and unlawfully circumvent the already established procedures for addressing such concerns. Each manufacturer has been given a deadline of June 1, 2021 to respond with a plan to reinstate unrestricted sales of covered outpatient drugs at 340B prices. HRSA also stated each manufacturer must ensure all impacted covered entities are contacted and refunded for any overcharges resulting from the unlawful policies put in place to restrict sale of drugs at 340B prices. Since then, AstraZeneca, Lilly USA, Novartis, Novo Nordisk, Sanofi, and United Therapeutics have filed litigation against HRSA.

The meeting adjourned at 10:18 p.m.

The next Board of Trustees meeting is Monday, June 28th at 8 p.m. in the education centers 1&2.

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Minutes recorded by Mary Jensen