CLAY COUNTY
MEDICAL CENTER
Our Family. Caring for Yours.

Board of Trustees
June 28, 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 8:17 p.m.

BOARD MEETING MINUTES
Lori Penner asked if there were any corrections to the board minutes from June 7, 2021. Motion made by Terri Parry, seconded by Richard Cott, to approve the board minutes of June 7, 2021 as presented. Motion carried 4-0.

AGENDA REVIEW
Add under New Business
- Request to purchase a biological safety cabinet for Lab
- PR Issues

OLD BUSINESS
a. 800 MHz Tower
Austin Gillard will take this request to the next County Commissioners meeting.

TANNER WEALAND, CFO
a. Cash Receipts & Disbursements for May 2021 - Tanner Wealand presented the Cash Receipts & Disbursements for May 2021.

b. Financial Review for March & April 2021 - Tanner Wealand presented the Financials for March and April 2021. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the Cash Receipts & Disbursements for May 2021 and the financials for March & April 2021 as presented. Motion carried 4-0.

c. HHS COVID-19 Provider Relief Funds
As currently written, Provider Relief Funds received by June 30, 2020 have to be used by June 30, 2021.

NEW BUSINESS
a. Scanners for Medications
Austin presented a quote from Provantage for the purchase of bar code scanners for $5,325.00. Four of these scanners are wireless. After discussion, motion made by Richard Cott, seconded by Jeff Yarrow to approve the purchase of bar code scanners for $5,325.00. Motion carried 4-0.

b. Glasco Family Physicians FF&E
Austin presented a quote from Shared Services for the purchase of FF&E for the Glasco Family Physicians for $16,733.44. After discussion, motion made by Terri Parry, seconded by Sandy Fox to approve the purchase of FF&E for the Glasco Family Physicians for $16,733.44. Motion carried 4-0.

c. HAZMAT Powered Air Purifying Respirator (PAPR)
Austin Gillard presented a request to purchase 12 Standard PAPR w/battery packs and 12 cartridges for $25,908.04 to meet HAZMAT standards. These PAPRs can be used with COVID patients as well. This purchase would qualify as a COVID expense. After discussion, motion made by Sandy Fox, seconded by Richard Cott to approve the purchase of 12 Standard PAPR w/battery packs and 12 cartridges for $25,908.04. Motion carried 4-0.

d. Wellness Center Pool
There was discussion on the use of the pool by members after hours. Due to not having an attendant on site after hours and a liability issue, this is not an option.

e. Credentialing – Review & Approval
The Board discussed the credentialing files reappointments recommended by Medical Staff for the following:
Courtesy
Fadi Bedros, MD- Nephrology, Reappointment
Jacob Wallace, MD- United Radiology, Initial
Jaime Barberena, MD- Cardiology, Reappointment
Robert Waller, MD- Radiology, Reappointment
Allied
Ryan Brantley, PA- Orthopaedic, Initial
After discussion, motion made by Jeff Yarrow, seconded by Richard Cott, to approve the three reappointments and two initial appointment as presented. Motion carried 4-0.

f. Biological Safety Cabinet
Frannie Helms is requesting the purchase of a biological safety cabinet from McKesson for $10,127.14 and estimated freight of $375.00. The current cabinet was purchased in 2007. All COVID-19 and other molecular tests are set up and processed in the cabinet to keep team members safe as well as to prevent cross-contamination with other specimens. Motion made by Sandy Fox, seconded by Terri Parry to approve the purchase of the biological safety cabinet from McKesson for $10,127.14 and estimated freight of $375.00. Motion carried 4-0.

g. PR Issues
The Trustees discussed comments that were brought up to a board member regarding the out of county clinics.

AUSTIN GILLARD, CEO

a. 340B Update – Austin gave an update on 340B.
b. OSHA Regulations – Linda Sleichter and Cindy Rush met with Chris Saiya of KHA about the newly approved OSHA requirements for healthcare facilities related to COVID. Some of the policies/restrictions have been put back in place and they are working on a to-do list to get ready for the OSHA inspection.
c. CCFP Campaign – Foundation – Two exams room are available for sponsors and the fundraising campaign is nearing an end. As of June 21, the campaign has raised $241,993.87.
d. Staffing Update – Med/Surg & ER – The Board discussed the staffing update report submitted by Jessica Badsky, DON.
e. Assisted Living Update – July 1st Country Place will be under new management. The name will be changed to Liberty Place. Austin Gillard has been named the Managing Member.
f. RHC Vaccine Confidence Program Update – Austin requested $400,000.00 total, to address COVID-19 related health disparities and advance health equity.
g. General Update
Annual Foundation Meeting will be in August.

The meeting adjourned at 10:25 p.m.

Upcoming Board meetings: July 12th at 8:00 p.m.

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Minutes recorded by Mary Jensen