

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox
Terri Parry

OTHER PERSONS PRESENT

Austin Gillard, CEO
Dr. John Kelley, CMO
Joel Mason, Attorney

CALL TO ORDER

Lori Penner called the meeting to order at 8:27 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from June 28, 2021. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes of June 28, 2021 as presented. Motion carried 4-0.

AGENDA REVIEW

Add: Revenue Neutral Rate

OLD BUSINESS

- a. COVID Vaccine Rates – Dr. Kelley presented an update to the board regarding the vaccination rate in Clay County and at CCMC. At this time, 48.5 percent of Clay County resident's ≥ 12 years of age are vaccinated with at least one dose. 46.1 percent of Clay County resident's ≥ 12 years of age have completed the vaccine series. At CCMC, 60.3 percent of our team members have been fully vaccinated.

NEW BUSINESS

- a. Austin Gillard reviewed the financials for May 2021. After discussion, motion made by Terri Parry, seconded by Sandy Fox, to approve the financials for May 2021 as presented. Motion carried 4-0.
- b. In March 2021, the Kansas Legislature passed Senate Bill (SB) 13 to establish limitations on ad valorem property tax levies by taxing subdivisions without an additional notice and hearing prior to budget adoption. SB 13 is retroactively effective January 1, 2021. The change in policy applies to the 2022 budget cycle. Taxing subdivisions cannot levy above the revenue neutral rate (RNR) without holding a Revenue Neutral Rate Hearing for tax payers to attend and provide feedback. The board of CCMC has decided to exceed the RNR. After discussion, motion made by Jeff Yarrow, seconded by Terri Parry, to hold a RNR hearing on August 30, 2021 at 7:00 p.m. in the Education Center. Motion carried 4-0

AUSTIN GILLARD, CEO

- a. Austin informed the board that the Wellness Center pool will need to be converted back to a chlorine pool. The salt water has started to corrode the stainless steel. We are working on bids to convert the system back to chlorine and to remove the current corrosion.
- b. Austin toured the board through the Dietary remodel and Negative Airflow project on the roof.

The meeting adjourned at 10:23 p.m. Upcoming Board meetings: August 9th at 8:00 p.m.

Minutes recorded by Austin M. Gillard