CLAY COUNTY
MEDICAL CENTER
Our Family. Caring for Yours.

Board of Trustees
August 9, 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

CALL TO ORDER

Lori Penner called the meeting to order at 8:00 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from July 12, 2021. Motion made by Richard Cott, seconded by Terri Perry, to approve the board minutes of July 12, 2021 as presented. Motion carried 4-0.

AGENDA REVIEW

Add under New Business
- ER & Convenient Care Waiting Room Policy
- ACHE Recommendation Letters

OLD BUSINESS

a. 340B – Boehringer Ingelheim has started to exclude certain drugs from the 340B program.
b. Wellness Center Pool – Engineering staff removed all the corrosion off of the Wellness Center pool. The pool will be converted to a chorine automated system pool. A consultant out of McPherson will be here on Tuesday to change the system over. The Board appreciates the Engineering team for their hard work on the pool.

TANNER WEALAND, CFO

a. Cash Receipts & Disbursements for June 2021 - Tanner Wealand presented the Cash Receipts & Disbursements for June 2021.
b. Financial Review for June 2021 - Tanner Wealand presented the Financials for June 2021. After discussion, motion made by Sandy Fox, seconded by Jeff Yarrow, to approve the Cash Receipts & Disbursements and Financials for June 2021 as presented. Motion carried 4-0.

NEW BUSINESS

a. Revenue Neutral Rate Hearing
   This will take place on August 30, 2021 at 7 p.m. in the education centers.
b. Dialysis – Dr. Bedros
   Austin Gillard and Dr. John Kelley met with Dr. Bedros to discuss the possibility of a dialysis clinic at CCMC. We would build the space and buy the equipment and Dr. Bedros would rent it from CCMC. Dr. Bedros would also employ all the staff of the dialysis clinic. After discussion, the Board directed Austin to move slowly with this project and to keep the Board updated.
c. COVID Update – Dr. John Kelley, CMO
   Dr. Kelley stated that COVID is increasing in our community and in Kansas. They have seen patients in the ER both vaccinated and unvaccinated with COVID. County Health gave 84 vaccine doses last week.

d. Policy Approval – Time Off With Pay
Austin Gillard presented a revised Time Off With Pay policy which states that employees who are required to quarantine due to direct exposure to a known or suspected COVID-positive individual, but where the employee is not experiencing COVID symptoms, may utilize PTO, but not ESL, for absences during the quarantine period. If an employee tests positive for COVID-19, the employee may utilize either ESL or PTO for absences during the period of illness and/or quarantine associated with a positive COVID diagnosis. Employees must test to verify they are positive for COVID-19 to qualify for immediate ESL usage. After discussion, motion made by Richard Cott, seconded by Terri Parry, to approve the revised Time Off With Pay policy, effective August 10, 2021. Motion carried 4-0.

e. Vaccine Mandate – Yes or No
The Board discussed a COVID vaccine mandate and it was the consensus of the Board not to mandate COVID vaccines at this time.

f. Credentialing – Review & Approval
The Board discussed the credentialing files reappointments recommended by Medical Staff for the following:
Allied Health Professional
Audra Walter, APRN - Family Medicine, Reappointment
Kayla Dieball, APRN - Orthopaedic, Reappointment
Sarah Westgate, APRN - Emergency Medicine, Reappointment
Courtesy Staff
James Hurtig, MD - Cardiology, Reappointment
Tarek Salem, MD - Pathology, Reappointment
Certified Registered Nurse Anesthetists (CRNAs)
Gregg Rickabaugh, CRNA - Anesthesia, Reappointment
After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the reappointments as presented. Motion carried 4-0.

g. Waiting Room Policy for ER & Convenient Care Clinic
Dr. Kelley explained the waiting room policy and after discussion decided that there may had been a communication problem with a previous situation. Dr. Kelley will look into this and report back to the Board.

h. ACHE Recommendation Letters
Lori Penner, Sandy Fox, and Jeff Yarrow will write the needed recommendation letters and email them to Austin Gillard for the ACHE Hudgens Award nomination.

<u>AUSTIN GILLARD, CEO</u>

a. Foundation – CCFP Update
The Foundation Annual Meeting is Monday, August 16th at 6:30 p.m. Dr. Haynes, Dr. Anderson, and Heather Tremblay will be the guest speakers. Their part will be recorded. Tours of CCFP and Dietary will be offered to guests.

b. RHC Vaccine Grant
Austin Gillard met with the providers and after discussion it was decided to hire two full time vaccine nurses that would provide services at all clinics.

c. Pain Management
Scott Husted has partnered with Flint Hills Pain Management and would like to provide more pain management at CCMC, but wants to do his own scheduling and staffing. Austin Gillard is working on an agreement with him and will keep the Board updated.

d. General Surgery
Austin Gillard and Dr. Kelley met with Dr. Saville to discuss a full time general surgery at CCMC.

e. Glasco Family Physicians
Positions have been offered to a registration person and a nurse. We are still looking for a NP or PA with experience.

f. Project Update
CCFP, Dietary, Negative Airflow – Still working on locker rooms. All equipment should be in Dietary. The Fire Marshall will be here this week for inspection. Negative Airflow project almost complete.

The meeting adjourned at 10:10 p.m.

Upcoming Board meeting: August 30th at 7:00 p.m.

____

Minutes recorded by Mary Jensen