MEDICAL CENTER
Our Family. Caring for Yours.

August 30, 2021
7:00 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
2 CCCHS Students

CALL TO ORDER- REVENUE NEUTRAL RATE HEARING

Lori Penner called the hearing to order at 7 p.m. No members of the public were present. Tanner Wealand presented the 2022 Statutory Budget. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve exceeding the revenue neutral rate mill levy of 4.939 by maintaining the mill levy of 5.989 that has been in place for many years. Motion carried 4-0. The Public Hearing closed at 7:06 p.m.

CALL TO ORDER

Lori Penner called the meeting to order at 7:07 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from August 9, 2021. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes of August 9, 2021 as presented. Motion carried 4-0.

AGENDA REVIEW

Nothing to add

OLD BUSINESS

a. 340B – With the 340B ESP platform, we can only designate a single contract pharmacy location to receive and dispense 340B purchased products, which would be Patterson Health Mart.

TANNER WEALAND, CFO

a. Cash Receipts & Disbursements for July 2021 - Tanner Wealand presented the Cash Receipts & Disbursements for July 2021.

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

NEW BUSINESS

a. Bond Refinance
The Board reviewed and discussed the Preliminary Refinancing Summary to refinance a portion of the County's outstanding Series 2016 Bonds (Hospital Project). Motion made by Terri Parry, seconded by Sandy Fox, to approve to refinance a portion of the County's 2016 Bonds as outlined in the summary. Motion carried 4-0.

b. Prompt Pay Discount
The Board discussed the prompt pay discount and the wording on patient statements. It was decided to change the wording on patient statements. We will also be changing the prompt pay discount to 10 percent at CCMC and CCFP. All employees will receive a 20 percent employee discount at both CCMC and CCFP as an employee benefit. Employees are still eligible for 10 percent prompt pay discount if requirements are met. Motion made by Sandy Fox, seconded by Terri Parry, to approve the verbiage change on patient statements, change of the prompt pay discount, and change of the employee discount as discussed. Motion carried 4-0.

c. Zoll Monitors

The current OB monitor is out of service and no longer supported. Austin Gillard presented a quote from Zoll for $17,283.57. After discussion, motion made by Richard Cott, seconded by Terri Parry, to approve the purchase of the Zoll monitor for $17,283.57. Motion carried 4-0.

d. Credentialing – Review & Approval
   The Board discussed the credentialing files reappointments recommended by Medical Staff for the following:
   Courtesy
   Taylor Epp, OD - Optometry, Initial
   Yasir Alzubaidi, MD - Laboratory, Reappointment
   James Birkbeck, MD - Cardiology, Reappointment
   Ryan Hayden, MD - Radiology, Initial
   Nicole Samuelson, AUD - Audiology, Reappointment
   Bashar Samir Sami Amr, MD - Cardiology, Reappointment
   Daniel Hulse, MD - Radiology, Reappointment
   Allied
   Danielle Rothfuss, APRN - Emergency Services, Reappointment
   Heather Tremblay, APRN - Family Medicine, Initial
   Active
   Allie Lohrmeyer, MD - Family Medicine, Reappointment
   Eric Anderson, MD - Family Medicine, Initial
   Timothy Penner, MD - Family Medicine, Reappointment
   David Larson, MD - Family Medicine, Reappointment
   After discussion, motion made by Terri Parry, seconded by Richard Cott, to approve the initials & reappointments as presented. Motion carried 4-0.

AUSTIN GILLARD, CEO

a. Glasco Family Physicians
   Austin Gillard, Melissa Spellman, Jacob Lohrmeyer, and Steve Gurney have toured the new facility. Photos have been emailed to all team members. Cerner is in the testing phase of Glasco Family Physicians. Dr. Anderson will be there two half days a week starting November 2nd. Kay Cummins, ARNP will work on Mondays and Tuesdays in Glasco.
b. HRSA Vaccine Grant
   Austin Gillard has submitted the revised budget and we will be hiring a locum registered nurse to fill this temporary role until June 30, 2022.
c. Parking Lot
   The west parking lot in going well.
d. Limited Census
   Due to the increase of COVID in the region, we will be limiting our inpatient census to 12 and limiting our intake of outside swingbed referrals. The inpatient census will be evaluated on a daily basis.
e. HCAHPS
   The Board discussed the HCAHPS Scores Action Plan. We have engaged in the Patient Satisfaction Learning Community that focuses on patient participation in their cares through bedside reporting, rounding and other initiatives. A committee has been formed to oversee this program.
f. General Update
   The Comprehensive Wound Care at CCMC has been presented with two outstanding achievement awards from RestorixHealth. The Clinical Award, which is presented to wound centers that demonstrate exceptional success by meeting or exceeding national clinical & safety benchmarks. The second award is the Patient Satisfaction Award, which is presented to wound centers that demonstrate exceptional success by meeting or exceeding a national patient satisfaction benchmark of 96%.

The meeting adjourned at 8:54 p.m. The next Board meeting will be on September 13, 2021 @ 7 p.m. for the audit.

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Minutes recorded by Mary Jensen