

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Terri Parry

OTHER PERSONS PRESENT

Austin Gillard, CEO
Dr. John Kelley, CMO
Mary Jensen, Recording Secretary
Tanner Wealand, CFO
Adam Crouch, CPA, Wendling, Noe, Nelson, Johnson, LLC

CALL TO ORDER

Lori Penner called the meeting to order at 7:00 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from August 30, 2021. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes of August 30, 2021 as presented. Motion carried 3-0.

AGENDA REVIEW

Nothing to add

OLD BUSINESS

No old business

NEW BUSINESS

- a. Audit Review Adam Crouch, Wendling, Noe, Nelson, Johnson, LLC
Adam Crouch presented the Independent Auditor's Report. After discussion, motion made by Richard Cott, seconded by Terri Parry, to approve the audit report as presented. Motion carried 3-0. Adam Crouch left the meeting.
- b. Credit Card Handling Policy
Tanner Wealand presented the credit card handling policy for approval. After discussion, motion made by Jeff Yarrow, seconded by Terri Parry, to approve the Credit Card policy as presented. Motion carried 3-0.

AUSTIN GILLARD, CEO

- a. Dialysis Update - SPT Architecture was onsite last week taking measurements of Education Center 3. If we ever move forward with Dialysis, Education Center 3 would be an ideal location. The Foundation is paying for the schematic design of the eight-chair dialysis unit.
- b. Glasco Update – Austin and Engineering were in Glasco on Friday last week. We are around 75 percent complete with all equipment items moved to Glasco. We plan to go back this week to hang pictures, corner guards, and glove holders. Supplies will be ordered this week to stock each exam room and lab. We will open this clinic on November 2, 2021.
- c. General Update:
 - West Parking Lot - We are still on schedule and will pour the light pole footings this week. Demo of the helipad and sidewalk will start tomorrow and will finish on September 17. We will pour the helipad and sidewalk back on September 22. Helipad striping will take place on 9-28. We are still looking at an overall completion date of October 12.
 - CCFP & Dietary Project – These two projects are 100 percent completed. There are still minor items to correct, but they are all cosmetic.

- Negative Airflow Project – This project is completed and the rooms are operational. Today we finished reinstalling all the patient room windows. Tomorrow we will put the awnings back on the building. There are still ceiling tiles to replace in each patient room.

- General Surgeons – Austin and Dr. Kelley meet with Manhattan Surgical on September 29 to discuss the next steps in general surgery coverage at CCMC.
- Vaccine Mandate – Austin and Dr. Kelley will be meeting with the CCMC team on September 22 at 7:30am, 12:00pm, and 12:30pm regarding the news of the vaccine mandate. This meeting will also be a time for Q&A. The meeting will be held in the Education Center with a Zoom option as well. At this time, President Biden and his Administration have still not set a date for the vaccine mandate. For hospitals, this mandate will be enforced by The Centers for Medicare & Medicaid Services (CMS).
- Provider Relief Funds - U.S. Department of Health and Human Services (HHS), through the Health Resources and Services Administration (HRSA), is making \$25.5 billion in new funding available for health care providers affected by the COVID-19 pandemic. On September 29, health care providers will be able to apply for these relief funds. We still do not have details regarding the application.

The meeting adjourned at 8:45 p.m. The next Board meeting will be on September 27, 2021 @ 7 p.m.

Minutes recorded by Mary Jensen