MEDICAL CENTER

Our Family. Caring for Yours.

September 27, 2021
7:00 p.m.
Education Centers 1 & 2

Minutes

BOARD MEMBERS PRESENT
Lori Penner
Sandy Fox
Richard Cott
Terri Parry

OTHER PERSONS PRESENT
Austin Gillard, CEO
Dr. John Kelley, CMO
Mary Jensen, Recording Secretary
Tanner Wealand, CFO
Cindy Rush, HR
Natalie Muruato, Clay County EDG/Chamber

CALL TO ORDER

Lori Penner called the meeting to order at 7:08 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from September 13, 2021. One correction was noted. Motion made by Richard Cott, seconded by Terri Parry, to approve the board minutes of September 13, 2021 with the one correction. Motion carried 3-0.

AGENDA REVIEW

Nothing to add

OLD BUSINESS

No old business

TANNER WEALAND, CFO

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

b. Financial Review for August 2021 - Tanner Wealand presented the Financials for August 2021. After discussion, motion made by Richard Cott, seconded by Sandy Fox, to approve the Cash Receipts & Disbursements and Financials for August 2021 as presented. Motion carried 3-0.

NEW BUSINESS

a. Neighborhood Revitalization Plan (NRP) – Natalie Muruato, Clay County EDG/Chamber
Austin Gillard introduced Natalie Muruato to the Board. Natalie explained the Neighborhood Revitalization Plan for 2022-2027. The plan is intended to promote the revitalization and development of Clay County by stimulating new construction and the rehabilitation, conservation or redevelopment of housing in the area in order to provide the public safe, affordable housing for the welfare of the residents of the County by offering certain incentives, which include tax rebates. There is certain criteria for determination of eligibility and an application procedure. Natalie left the meeting at 7:31 p.m.

b. Dietary
Austin Gillard presented a bid from Central Mechanical Construction to add Global Plasma Solutions Needlepoint Bipolar Ionization air cleaners on the dietary remodel equipment for $7,040.00. Motion made by Sandy Fox, seconded by Terri Parry, to approve the Global Plasma Solutions Needlepoint Bipolar Ionization air cleaners on the dietary remodel equipment for $7,040.00. Motion carried 3-0.

c. Retention Bonus
Austin Gillard and Cindy Rush presented a retention bonus for all team members of CCMC, excluding PRN team members. Depending on the amount received, if the employee is full-time, part-time, or regular relief, the retention bonus is tied to a one (1) year service commitment. To receive the retention bonus, we would require employees to sign an agreement. As an added benefit, CCMC will also be providing the normal 3.5% contribution of the retention bonus amount into your retirement account. The total amount of the retention bonus comes to around $713,000. After discussion,

motion by Richard Cott, seconded by Sandy Fox, to approve the retention bonus for all team members at CCMC, excluding PRN team members. Motion carried 3-0. Cindy Rush left the meeting at 8:25 p.m.

d. Credentialing – Review & Approval
The Board discussed the credentialing files reappointments recommended by Medical Staff for the following:
<u>Courtesy</u>
Felipe Rosso, MD- Urology, Reappointment
Benjamin Pease, MD- Otolaryngology, Reappointment
David Battin, MD- Cardiology, Reappointment
Patrik Leonard, MD- Radiology, Reappointment
<u>Allied</u>
Teresa Pearson, APRN- Emergency Medicine, Reappointment
Gregg Rickabaugh, CRNA - Anesthesia, Reappointment
After discussion, motion made by Terri Parry, seconded by Richard Cott, to approve the reappointments as presented. Motion carried 3-0.

<u>AUSTIN GILLARD, CEO</u>

a. Parking Lot Update – The helipad and sidewalk are now being used. The west parking lot will be ready to use on October 11. Striping will take place approximately on October 23. The concrete needs to be in place for 30 days before they will stripe. We will do helipad at this time as well. Joint sealer is scheduled for this week. Seeding will start on October 6. Light poles will go up the last week of October as well.

b. General Update
- SHIP Funds - CCMC will receive $257,366.55 as part of the Small Hospital Improvement Program (SHIP) COVID-19 Testing and Mitigation grant program. These funds have to be spent on COVID-19 Testing and Mitigation.

- General Surgery - Austin and Dr. Kelley are meeting with Surgical Associates on Wednesday evening to continue our discussions of increased general surgery coverage at CCMC.

- 340B – Last week, the Health Resources and Services Administration (HRSA) informed AstraZeneca, Eli Lilly, Novartis, Novo Nordisk, United Therapeutics, and Sanofi that they have been referred to the Department of Health and Human Services' Office of Inspector General for enforcement action review. These drug manufacturers' continued to refuse to comply with their 340B statutory obligations. The OIG has the authority to impose civil monetary penalties and other enforcement actions regarding the 340B program violations.

- COVID-19 Vaccine Mandate – The meetings with team members went well. We still do not have any new information. From what we understand, CMS is developing an interim final rule with a comment period expected to be published in October 2021. CMS will accept public comments after the rule is published. The interim final rule will apply to any healthcare facility receiving Medicare or Medicaid reimbursement.

The meeting adjourned at 8:40 p.m. The next Board meeting will be on October 12, 2021 @ 8 p.m.

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Minutes recorded by Mary Jensen