

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Sandy Fox
Richard Cott
Terri Parry
Jeff Yarrow

OTHER PERSONS PRESENT

Austin Gillard, CEO
Dr. John Kelley, CMO
Mary Jensen, Recording Secretary
Joel Mason, Attorney
Ashton Kruse, QA/RM

CALL TO ORDER

Lori Penner called the meeting to order at 8:04 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from September 27, 2021. Motion made by Richard Cott, seconded by Terri Parry, to approve the board minutes of September 27, 2021. Motion carried 4-0.

AGENDA REVIEW

Update on Junction City Rural Health Clinic
Convenient Care Clinic Billing
Advena Living Center

OLD BUSINESS

No old business

NEW BUSINESS

- a. Quality Presentation - Ashton Kruse & Dr. John Kelley
Ashton Kruse presented a review of patient data through chart abstraction. She went over the sepsis data collection form, worksheet, and care collaborative reports. Ashton left the meeting at 8:26 p.m.
- b. Cardiac Rehab Doors – Austin presented a request for the purchase of one single Stanley Magic Force swing door for Cardiac Rehab for \$5,650.00. The door will be easier for patients, especially those with walkers and wheelchairs. Motion made by Richard Cott, seconded by Sandy Fox, to approve the purchase of the Stanley Magic Force swing door for Cardiac Rehab for \$5,650.00. Motion carried 4-0. This would be a COVID expense
- c. BioFire – Austin presented a request for the purchase of four additional module boxes used for COVID testing for \$84,000.00. This would be a COVID expense. Motion made by Sandy Fox, seconded by Terri Parry, to approve the purchase of the additional four module boxes for \$84,000.00. Motion carried 4-0.

AUSTIN GILLARD, CEO

- Parking Lot Update – We are now able to park on this new parking lot. Light poles and the painted parking lines will be installed in late October or early November.
- Glasco Family Physicians – All equipment, supplies, policies, and Cerner integration is completed for the clinic. We will start seeing patients on November 2, 2021.

- Press Ganey - Patient Satisfaction Survey – Starting soon, CCMC will be increasing their patient perception surveys. CCMC will be adding a text and email option for patients to receive surveys at all of our clinics.
- Patterson Family Foundation – This foundation has another funding opportunity for up to \$100,000. CCMC will be applying for an update ultrasound machine.
- SHIP COVID-19 Testing and Mitigation – CCMC will receive \$257,366.55 in funding. We will most likely use these funds to update more of our HVAC units around CCMC (Wellness Center, ER, pool area, etc.).
- CMS Vaccine Mandate – Still no news on the mandate, but the White House continues to push out information about vaccination requirement data, trends with workforce, and other information to support their opinion.
- General Surgery – We are running the financials on four days of general surgery coverage, the payment structure, and working on an Agreement at this time.
- Dialysis – An initial drawing of the eight chair dialysis unit is complete. Dr. Bedros will review this week to incorporate his edits. After that, we will receive costs to see if this is something we truly would like to proceed with.
- Unified Well-Being Strategy – This is new for our organization, but input has been very positive so far. We are trying to focus on our team members physical, emotional, social, financial, and spiritual health. We believe this ties into our values of compassion, respect, integrity, quality and service. The goal is the live our Vision of, " Being the first choice of patients, physicians, and employees, supporting high-quality care close to home."
- General Update
 - Patient Portal - Our new patient portal is now live and you can self-enroll. This gives our patients the ability review COVID test results, lab results, schedule an appointment, or communicate with their medical provider (messages via the portal go to the medical provider nurse/pod).
 - RHC All Inclusive Rate – Medicare used our 2020 data to determine our RHC payment rate based on the changes that the Consolidated Appropriations Act of 2021 made to the rate setting process. This is good news for our RHC clinics, and helps cover our true costs to operate these clinics.
 - Junction City Rural Health Clinic – This is on hold at this time. If we moved into Junction City, we would add a full lab and a full imaging center to this clinic.
 - Convenient Care Clinic Billing – Patients can call the Patient Accounting department for questions on their billing or to receive an itemized statement.
 - Advena Living Center – They have been in operation for 11 days and it is going well. Questions or concerns can be directed to Austin Gillard.

The meeting adjourned at 9:40 p.m. The next Board meeting will be on October 25, 2021 @ 8 p.m.

Minutes recorded by Mary Jensen