

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox

OTHER PERSONS PRESENT

Austin Gillard, CEO
Dr. John Kelley, CMO
Tanner Wealand, CFO
Joel Mason, Attorney

CALL TO ORDER

Lori Penner called the meeting to order at 8:03 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from October 12, 2021. Motion made by Richard Cott, seconded by Sandy Fox, to approve the board minutes of October 12, 2021 as presented. Motion carried 3-0.

AGENDA REVIEW

Nothing to add

OLD BUSINESS

COVID 'Long Haulers'
Neighborhood Revitalization Plan (NRP)

TANNER WEALAND, CFO

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

NEW BUSINESS

- a. Clay County EMS
The County Commissioners decided that CCEMS will not be responsible for reimbursing CCMC for our time when we send a nurse on a transfer with CCEMS. Due to this change, we are asking our team members to explore other appropriate transfer options prior to sending CCMC nursing staff on transfers. The first call should still continue to be to CCEMS, but should they not have staff availability, please try other avenues. Please note, patient care will always come first. If it is in the best interest of the patient for our nursing staff to go with CCEMS, we will still send our nursing staff.
- b. Northeast Kansas Veteran's Home Site
Natalie Muruato, Clay County EDG/Chamber, sent Austin information about a Northeast Kansas Veteran's Home Site here in Clay Center. Natalie would like to submit a proposal for this future site here in Clay Center, and would like to know CCMC's thoughts about this. The board and Austin agree this would be a benefit to our community. Austin did share concerns revolving around a very tight clinical labor job market, VA reimbursement paying at the Medicare fee schedule and not being cost based at CCMC or CCFP, and timeliness of claims paid by the VA.

c. Credentialing – Review & Approval

The Board discussed the credentialing files reappointments recommended by Medical Staff for the following:

Allied Health Professional

Benjamin Lagaly, PA – Gastro-Intestinal – Reappointment

Courtesy Staff

William Witt, MD – Ophthalmology – Reappointment

David Pauls, MD – General Surgery – Reappointment

After discussion, motion made by Sandy Fox, seconded by Jeff Yarrow, to approve the reappointments as presented. Motion carried 3-0.

OLD BUSINESS

a. COVID 'Long Haulers'

The board wanted to hear more about post-COVID syndrome and what we are doing at CCMC with our patients experiencing post-COVID syndrome. Many of our patients that present with ongoing symptoms consist of damage to their lungs, heart, nervous system, kidneys, liver and other organs. Mental health problems are also arising from grief and loss. CCMC does our best to refer these patients to the appropriate specialist.

b. Neighborhood Revitalization Plan (NRP)

Joel Mason will bring an Interlocal Agreement to the next meeting for the board to take action on. What is a Neighborhood Revitalization Program? Typically, a Neighborhood Revitalization Program (NRP) uses a tax rebate to encourage the rehabilitation of existing properties, as well as the development of new properties. Over a dozen communities in Kansas have adopted a NRP, with positive results.

AUSTIN GILLARD, CEO

a. General Surgery

Austin has completed the first draft of the Professional Services Agreement. The Agreement has been sent to Surgical Associates for review. We now have their list of CPT and charges. We are reviewing this data to develop their compensation structure.

b. Two-Factor Authentication (2FA)

All cyber insurance policies are now requiring two-factor authentication for cyber insurance renewals. At Clay County Medical Center, we use Duo Security and have 100 licenses. To become compliant, we will need 300 licenses total. This two-factor authentication will need to be used on our webmail applications.

c. Glasco Family Physicians

The grand opening of Glasco Family Physicians will be on November 2, 2021 at 8:00am.

d. General Update

- Our HRSA COVID-19 Vaccine grant will start ramping up over the next few weeks. All team members, partnerships, and marketing are in place.
- Dr. Bedros has the dialysis plans to review. No news at this time on his thoughts.
- The patient portal is now live and patients can self-register via our website.
- Our new Unified Well-Bring Strategy is going well with good feedback from team members.
- Nurse team members in administrative roles are picking up shifts in med/surg and ER.

The meeting adjourned at 9:47 p.m.

Upcoming Board meeting: November 8, 2021 at 7:00 p.m.

Minutes recorded by Austin M. Gillard