CLAY COUNTY MEDICAL CENTER
Our Family. Caring for Yours.

Board of Trustees
November 29, 2021
7:00 p.m.
Education Centers 1 & 2

Minutes

UNOFFICIAL

BOARD MEMBERS PRESENT
Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox
Terri Parry

OTHER PERSONS PRESENT
Austin Gillard, CEO
Dr. John Kelley, CMO
Tanner Wealand, CFO
Joel Mason, Attorney
Mary Jensen, Recording Secretary
Chris Wolf, IT
Cindy Rush, HR
4 CCCHS Students

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 November 8, 2021 and November 17, 2021. Motion made by Richard Cott, seconded by Terri Parry, to approve the board minutes of November 8, 2021 and November 17, 2021 as presented. Motion carried 4-0.

AGENDA REVIEW

Nothing to add

TANNER WEALAND, CFO

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

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

c. American Rescue Plan Rural Funding – We received funds from the American Rescue Plan Rural Funding. We are working with our attorney on what these funds could be used for.

NEW BUSINESS

a. Employee Holiday Bonus – Cindy Rush presented the request for the employee holiday bonus amounts. Full-time employees $100.00, part-time employees $80.00, PRN over 100 hrs./yr. $40 and PRN less 100 hrs./yr. $20. These are the same amounts as last year. The total gross amount is $25,493.82. After discussion, motion made by Richard Cott, seconded by Terri Parry, to approve the employee holiday bonus amounts as presented. Motion carried 3-0. Jeff Yarrow abstained. Cindy Rush left the meeting.

b. Cerner & HealthData Integration – Chris Wolf presented a request for the approval of a single sign on in Cerner to search for archived charts for clinical staff for a cost of $15,023.00. The goal is to have this implemented early next year. After discussion, motion made by Jeff Yarrow, seconded by Richard Cott, to approve the single sign on from Cerner for a cost of $15,023.00. Motion carried 4-0.

c. Mobile Device and Telecommuter Agreement Policy – Chris Wolf presented the new Mobile Device and Telecommuter Agreement Policy for review and approval. The agreement would be added to Policy Manager for the employee to sign off on. Chris would provide education to all staff prior to them signing the agreement. After discussion, motion made by Jeff Yarrow, seconded by Terri

Parry, to approve the Mobile Device and Telecommuter Agreement Policy as presented. Motion carried 4-0.

d. SHIP COVID-19 Testing and Mitigation Grant – The hospital is eligible to receive $257,366.55 as part of the Small Hospital Improvement Program (SHIP) COVID-19 Testing and Mitigation grant. The funds would be used to replace the HVAC system that services the wellness center, emergency room lobby/exam rooms, aquatic therapy room, and the IT server room/office space for the amount of $256,110. After discussion, motion made by Richard Cott, seconded by Sandy Fox, to approve the use of the funds for the items listed above for a cost of $256,110. Motion carried 4-0.
e. Credentialing – Review & Approval
   The Board discussed the credentialing files reappointments recommended by Medical Staff for the following:
   Courtesy
   Tony Brown, OD - Optometrist - Reappointment
   Susan Speaks, MD - Anatomic & Clinical Pathology - Reappointment
   Lance Saville, MD - General Surgery - Reappointment
   Allied
   Ryan Brantley, PA - Orthopaedic and Sports Medicine - Reappointment
   After discussion, motion made by Terri Parry, seconded by Jeff Yarrow, to approve the reappointments as presented. Motion carried 4-0.

AUSTIN GILLARD, CEO

a. General Surgery
   We are loading 180 plus new CPT codes into Cerner with updated pricing. We are working on the wRVU analysis and wRVU payment rates.
b. Unified Well-Being Initiative
   Austin went over the updates, ideas, and schedule of events for the remaining year and January 2022.
c. 30 Day & 60 Day Feedback Sessions
   Kelly Bent is meeting with new employees after working 30 days and Austin is meeting with new employees after working 60 days. They are asking for feedback and suggestions.
d. CCFP Phones – This still continues to be an issue, but we are working on it. We are looking into National Recalls as an option. National Recalls sets itself apart by having a live representative. After being on hold for one minute the call goes to a live person. More details to come.
e. COVID-19 Vaccine - Today, the U.S. District Court for the Eastern District of Missouri granted a preliminary injunction preventing the Centers for Medicare & Medicaid Services from enforcing its vaccine mandate rule in Alaska, Arkansas, Iowa, Kansas, Missouri, Nebraska, New Hampshire, North Dakota, South Dakota and Wyoming pending a full judicial review of the mandate's legality. Cindy Rush will be sending out additional details to employees tomorrow about the CMS vaccine mandate, and the next steps for CCMC team members.
f. General Update
   - The Clay County Hospital Foundation received a grant for $100,000 from the Patterson Family Foundation to purchase a new sonogram machine.

The meeting adjourned at 8:34 p.m.

Upcoming Board meeting: December 13, 2021 at 7:00 p.m.

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Minutes recorded by Mary Jensen