

Minutes

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
Jessica Badsky, DON

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 29, 2021. Motion made by Richard Cott, seconded by Terri Parry, to approve the board minutes of November 29, 2021 as presented. Motion carried 4-0.

AGENDA REVIEW

Nothing to add

NEW BUSINESS

- a. Cardiac Rehab – Dr. Kelley presented the 3rd quarter Cardiac and Stroke Abstraction data, CCMC 2021 Data Report, Cardiac & Stroke Report Cards, and the Cardiac & Stroke Improvement Opportunities reports.
- b. Neighborhood Revitalization Plan Interlock Agreement – Joel Mason presented the Neighborhood Revitalization Plan Interlock Agreement for review. After discussion, motion made by Sandy Fox, seconded by Richard Cott, to approval the Neighborhood Revitalization Plan Interlock Agreement and to authorize Lori Penner, Board President and Jeff Yarrow, Secretary, to sign the agreement as presented. Motion carried 4-0.
- c. Convenient Care Clinic – Dr. Kelley and Jessica Badsky gave an update on the Convenient Care Clinic and handed out copies of the ER, Convenient Care, COVID swabs, and COVID positive patient data from Aug. 2020 – Nov. 2021. Discussion followed on options for the Convenient Care Clinic due to concerns of patient wait times, busy ER with critical care patients, staffing, not enough space, etc. Dr. Kelley asked for recommendations on whether to continue the clinic or to close it temporarily and to look at other options. If the decision is to close it temporarily the Board wants the public made aware of why it is closing due to the increased ER volume and staffing, and to market same day appointments at CCFP.

AUSTIN GILLARD, CEO

- a. Dialysis Budget
Austin presented the quotes from BHS Construction for a Dialysis Clinic. After discussion, it was decided to put this project on hold. They appreciate the Foundation looking into this possible project.
- b. CCMC Nurse Practitioner Residency Program
CCMC has started a 12-month Nurse Practitioner Residency Program. The program will provide training in the clinical complexity of full-spectrum family medicine, rural emergency department care, hospitalist care, obstetrics, and surgery. These Nurse Practitioners be practicing at CCMC and our five Rural Health Clinics (RHCs) within North Central Kansas. The program is specifically intended for new

nurse practitioners who are committed to practicing as primary care providers in rural Critical Access Hospitals with RHCs. Working part-time as Registered Nurse (RN) and part-time as Nurse Practitioner, this position will allow you to develop your new Nurse Practitioner skills with oversight from our experienced medical provider team. We have had 3 applicants so far and have hired one.

c. Transfer Obstacles

Austin and Dr. Kelley stated that we continue to have patients waiting in the ER for transfers. There continues to be a struggle to find beds at surrounding hospitals. This is a national level problem.

d. General Update

- Austin will be presenting a CEO update on Wednesday, December 15 for all employees.
- Riley & Glasco CCFP's were surveyed last week.
- We have hired one traveling RN, 2 more are coming to help with staffing, and we are looking for one more traveler.

The meeting adjourned at 8:40 p.m.

Upcoming Board meetings: January 3, 2022 7:00pm & January 31, 2022 at 7:00pm.

Minutes recorded by Mary Jensen