

Minutes

BOARD MEMBERS PRESENT

Lori Penner - Zoom
Jeff Yarrow
Richard Cott
Sandy Fox
Terri Parry

OTHER PERSONS PRESENT

Austin Gillard, CEO
Dr. John Kelley, CMO
Tanner Wealand, CFO
Roy Palmer, Respiratory Therapy
Erin Kurtz, Controller

CALL TO ORDER

Terri Parry called the meeting to order at 7:00 p.m.

BOARD MEETING MINUTES

Terri Parry asked if there were any corrections to the board minutes from January 3, 2022. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes from the January 3, 2022 board meeting. Motion carried 4-0.

AGENDA REVIEW

Nothing to add

OLD BUSINESS

Nothing to add

TANNER WEALAND, CFO

- a. Introduction of Erin Kurtz, Controller
Tanner Wealand introduced Erin Kurtz to the board. Erin will be serving as our Interim CFO once Tanner departs from his position in early March 2022.

NEW BUSINESS

- a. Hamilton-C1 Ventilator
Roy Palmer presented information on the Hamilton-C1 Ventilator for a price of \$19,609.58. The Hamilton-C1 adapts effortlessly to a variety of different settings, such as the intensive care unit, emergency room, recovery room or intermediate care, and during intrahospital transport. After discussion, motion made by Jeff Yarrow, seconded by Richard Cott, to approve the purchase of the Hamilton-C1 Ventilator as presented. Motion carried 4-0.
- b. Pool Liner Replacement – Paradise Pool & Supplies, Inc.
Austin Gillard presented information regarding the replacement of the pool liner for a price of 6,211.36. The current liner has been leaking for years, and it is time for replacement. We currently have to fill the pool an inch or two each week due to this leak. After discussion, motion made by Sandy Fox, seconded by Richard Cott, to approve the purchase of the pool liner as presented. Motion carried 4-0.
- c. Roof Replacement – Phase 2 – Diamond Roofing
Austin Gillard presented information regarding the replacement of the roof over the lab, east hall, and north hall for a price of \$244,700. The roof work over Dietary and CCFP will start in late February 2022 that we approved in May 2021. In 2023, we would like to replace the roof over Cardiac Rehab, Wellness Center, and ER. After discussion, motion made by Lori Penner, seconded by Richard Cott, to approve the replacement of the roof over the lab, east hall, and north hall as presented. Motion carried 4-0.

- d. CMS COVID-19 Vaccine Policy
Austin Gillard presented the updated CMS COVID-19 Vaccine Policy. This was approved by Medical Staff two weeks ago. After discussion, motion made by Richard Cott, seconded by Lori Penner, to approve updated CMS COVID-19 Vaccine Policy as presented. Motion carried 4-0.
- e. COVID-19 Update
Dr. Kelley and Austin Gillard presented a COVID-19 update. From December 14, 2021 to January 25, 2022, CCMC has served 31 COVID-19 inpatients and 5 COVID-19 transfers. In the ER, during the same timeframe, CCMC has served 108 patients and has completed 1,030 COVID-19 swabs.
- f. Blue Cross Blue Shield Association (BCBSA) – CCMC Logo
Austin Gillard received notice that the Blue Cross Blue Shield Association (BCBSA) is not happy Clay County Medical Center has used the color blue in our cross logo. BCBSA has contracted with a law firm out of Chicago, IL. Austin reviewed legal cases from the BCBSA with our attorney at Foulston Siefkin. BCBSA litigates entities using cross designs in the color blue for trademark infringement. More details to come as we learn more.
- g. Statistics
Statistics of our inpatient and outpatient volumes were reviewed.

AUSTIN GILLARD, CEO

- a. Bryan Health – Pulmonology & Critical Care
Austin Gillard presented information on our agreement with Bryan Health. We are working with Bryan Health in Lincoln, NE to develop a pulmonary telehealth program at CCMC. They will eventually manage our critical COVID-19 positive inpatients remotely, along with our medical providers and clinical teams. This will give us access to Board Certified Pulmonary and Critical Care physicians 24/7/365.
- b. Glasco Family Physicians – Certified 1/12/2022
Glasco Family Physicians is now a certified Rural Health Clinic. The last day for Kay Cummins, FNP-C at Glasco Family Physicians will be January 31. Karen Hawes will be going to Glasco on Mondays instead of Riley starting February 7. Glasco Family Physicians will have a provider in office on Monday morning, Wednesday morning, and Friday morning.
- c. CCFP Phones – National Recalls
National Recalls is now answering calls for CCFP when a patient has been on hold for one minute or more. National Recalls has been averaging 70 to 80 calls per day. Austin presented an example daily call log for review. This call log is sent to Austin Gillard and Melissa Spellman daily after 5:00pm.
- d. Liberty Place Assisted Living
The board reviewed the minutes from the Liberty Place Assisted Living meeting on January 11, 2022. Liberty Place Assisted Living is full and has a waiting list.
- e. Mobile Clinical Services, Inc. (MCSI)
The board reviewed the MCSI 2021 procedure summary, by location. Austin Gillard informed the board that MCSI has increased prices for 2022, after not increasing prices for nine years. As a reminder, MCSI is owned by Salina Regional Health Center at 50 percent, Hospital District No. 1 of Dickinson County at 25 percent, and Clay County Medical Center at 25 percent.
- f. General Update
 - CCMC is one of only 10 hospitals in Kansas to receive a CMS Five-Star Quality Rating.
 - We are still in negotiations with Surgical Associates.

The meeting adjourned at 8:23 p.m.

Upcoming Board meetings: February 15, 2022 at 7:30 p.m.

Minutes recorded by Austin Gillard