

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Terri Parry
Sandy Fox

OTHER PERSONS PRESENT

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

CALL TO ORDER

Lori Penner called the meeting to order at 7:02 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from February 15, 2022. Motion made by Jeff Yarrow, seconded by Sandy Fox, to approve the board minutes from the February 15, 2022 board meeting. Motion carried 3-0.

AGENDA REVIEW

Add: Christian Health Ministries
Cardiac Event Monitor System

OLD BUSINESS

Nothing to add

TANNER WEALAND, CFO

- a. Cash Receipts & Disbursements for January 2022
Tanner Wealand presented the Cash Receipts & Disbursements for January 2022.
- b. Financial Review for January 2022
Tanner Wealand presented the Financials for January 2022. After discussion, motion made by Terri Parry, seconded by Jeff Yarrow, to approve the Cash Receipts & Disbursements and Financials for January 2022 as presented. Motion carried 3-0.

NEW BUSINESS

- a. COVID-19 Update
Dr. Kelley gave an update from the latest COVID-19 data released on February 23, 2022. COVID-19 positive numbers in Kansas and in the United States continue to decrease. Deaths from COVID-19 are also starting to trend downward in Kansas. We are still limited on our BioFire supply and only have around 60 tests currently. We are now using the COVID-19 antigen tests in the clinics. The CDC is starting to relax their COVID-19 infection control precautions. We may end temperature checks and screening questions in the near future for visitors and employees.
- b. Christian Health Ministries
Austin Gillard and Tanner Wealand informed the board that Christian Health Ministries (CHM) is coaching patients to present as private pay for the maximum discount possible on the patient bill. Once the bill is as low as possible, the patient is to submit the bill the CHM for their staff to negotiate with CCMC more. Other healthshare plans do not operate this way. We do not have agreements with any healthshare plan. We are also concerned with Medishare, Liberty Share, and United Health Share Ministries. These healthshare plans do not pay the balance due, and make up their own contractual allowances without an agreement in place with CCMC. Austin Gillard will talk with the Kansas Hospital Association in more detail about these healthshare plans.

- c. Cardiac Event Monitor System
Lori Penner gave an overview of their new DR400 cardiac event monitor system. The old system had to be replaced due to 3G no longer being active in the United States. The new DR400 has a 14 day Holter and 30 day Event and Mobile Cardiac Telemetry (MCT) capabilities. The new system has a multi-functional recorder that uses Bluetooth technology to transmit cardiac events every 20 minutes making ECG transmissions near-real-time.

AUSTIN GILLARD, CEO

- a. Dietary Interior Soffit
With the very dry conditions, the interior soffit within dietary is cracking in a few areas. We will be adding expansion joints to the interior soffit to help with the ebb and flow of this design feature.
- b. General Surgery Update
Starting in early April 2022, we will have general surgery coverage Monday-Thursday. We will start with half days, and expand hours as patient volume grows. Dr. Pauls will be here two days, Dr. Saville one day, and Dr. Wolfe one day. The general surgeons will be based out of the current CCFP Suite.
- c. ACO Preventative Care
We should be completed with auditing this data soon for accuracy. Once finalized, we will start scheduling patients for their annual wellness visits, mammography, colorectal cancer screening, etc.
- d. Chronic Care Management
We are still gathering all the data needed to start chronic care management (CCM). We currently have over 1,600 patients that qualify for CCM.
- e. General Update
- Our Kansas delegation sent a letter to CMS urging them to approve a few changes to the Kansas Section 1115 Waiver (KanCare). We are concerned with the current CMS delay of approval, as managed care organizations need to begin work on implementing the provider assessment into their plans no later than May 1, 2022.
 - Austin will be meeting with U.S. Senator Roger Marshall, M.D. on Friday.

The board thanked Tanner Wealand for his service to CCMC and wished him well in his new position.

The meeting adjourned at 8:47 p.m.

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

Minutes recorded by Austin Gillard