

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox

OTHER PERSONS PRESENT

Austin Gillard, CEO
Erin Kurtz, Interim CFO
Stacy Schurle, Surgery Director
Dr. John Kelley, CMO

CALL TO ORDER

Lori Penner called the meeting to order at 7:05 p.m.

BOARD MEETING MINUTES

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

AGENDA REVIEW

Add: Executive Session

OLD BUSINESS

Nothing to add

ERIN HURTZ, INTERIM CFO

- a. December 2021 – Pre Audit Financials
Erin Kurtz presented the Pre Audit Financials for December 2021. After discussion, motion made by Sandy Fox, seconded by Richard Cott, to approve the Pre Audit Financials for December 2021 as presented. Motion carried 3-0.
- b. Cash Receipts & Disbursements for February 2022
Erin Kurtz presented the Cash Receipts & Disbursements for February 2022.
- c. Financial Review for February 2022
Erin Kurtz presented the Financials for February 2022. After discussion, motion made by Jeff Yarrow, seconded by Sandy Fox, to approve the Cash Receipts & Disbursements and Financials for February 2022 as presented. Motion carried 3-0.

NEW BUSINESS

- a. Olympus Thunderbeat
Stacy Schurle presented a quote for an Olympus Thunderbeat for a total cost of \$13,090.25. This device will be used by the general surgeons and other specialists that visit CCMC. This device provides immediate spot coagulation without instrument exchange. This will help the surgeons with precise tissue management including fine dissection, blunt dissection, secure tip grasping, and spot coagulation. After discussion, motion made by Jeff Yarrow, seconded by Richard Cott, to approve the purchase of an Olympus Thunderbeat for \$13,090.25. Motion carried 3-0. Stacy left the meeting at 7:25 p.m.

AUSTIN GILLARD, CEO

- a. Preventative Visits
Austin updated the board about our preventative visit initiative. We will start calling and scheduling patients this week for lab, mammo, and their yearly wellness visit with their medical provider. If the patient is due for a colorectal screening, this will be discussed at their wellness visit with their medical provider.

b. Chronic Care Management

ChartSpan has the data needed to move forward. Austin and ChartSpan finalized the agreement on Wednesday, last week. We have just over 1,700 patients that qualify for chronic care management services. ChartSpan, on average, enrolls 55 percent of patients that qualify for chronic care management services. We will also be collaborating with ChartSpan to help schedule preventative visits, tests, and procedures needed for each enrolled patient.

c. General Surgery

The new endeavor will start on Monday, April 4. Schedules in Cerner for the surgeons have been developed. The surgeons have remote access to Cerner. We should see an increase in colonoscopies from our preventative visit initiative. A billboard in Beloit and Washington will go up soon with the general surgeon information. The agreement was finalized on March 24, 2022.

d. MRI Update

Our radiology team has reviewed Siemens, Philips, Canon, and Fuji MRI machines. This week, two of our radiology techs will be in California to test the Canon MRI at the Canon headquarters. The 10-year cost for each machine is very close at around \$1.7 million.

e. Foundation Annual Meeting

The annual meeting of the Clay County Hospital Foundation will be at 6:00 p.m. Tuesday, April 19, 2022, at CCMC.

f. Glasco Family Physicians

CMS has been backlogged with paperwork, but we finally gained approval to bill at Glasco Family Physicians on March 24, 2022. We had a very good interview with a full-time nurse practitioner for our Glasco clinic and he has accepted the position.

g. General Update

- Austin discussed the increase in Medicare Advantage patients. In 2022, there are 78 Medicare Advantage Plans available in Kansas. At this time, CCMC has not signed any Medicare Advantage agreements. These plans do not pay CCMC our cost of services like traditional Medicare in the outpatient setting. On the inpatient side, we do get paid our cost, but these Medicare Advantage do challenge most Acute inpatient stays.

Motion made by Jeff Yarrow, seconded by Richard Cott, to go into executive session at 8:20 p.m. for 20 minutes to discuss the CEO performance evaluation process. Austin, Erin, and Dr. Kelley left the meeting at 8:20 p.m.

The meeting adjourned at 8:40 p.m.

Upcoming board meeting: April 11, 2022 at 8:00 p.m.

Minutes recorded by Austin Gillard