

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox
Terri Parry

OTHER PERSONS PRESENT

Austin Gillard, CEO
Erin Kurtz, Interim CFO
Dr. John Kelley, CMO
Julie Noah, Director of Inpatient Services
Ashton Kruse, Quality
Justin Begnoche, Radiology
Roy Palmer, RT
CCCHS Students

CALL TO ORDER

Lori Penner called the meeting to order at 8:01 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from March 28, 2022. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes from the March 28, 2022 board meeting. Motion carried 4-0.

AGENDA REVIEW

Add: Executive Session

OLD BUSINESS

Nothing to add

NEW BUSINESS

- a. 2022 Quality Focus & Quality Schedule – Ashton Kruse & Julie Noah
Julie Noah was introduced to the board. Ashton and Julie went over our 2022 Improvement Focus as an organization. This focus consists of patient safety, readmissions, and HCAHPS. They also presented the quality improvement projects for case management, nursing, and quality/risk. Ashton left the meeting at 8:35 p.m.
- b. MRI Upgrade – Justin Begnoche
Justin reviewed the Siemens, Philips, Canon, and Fuji MRI costs with the board. Justin went through the pros and cons of each machine. He also discussed what will be needed in the construction of the room, how they will remove the old machine, and how they will install the new machine. Justin left the meeting at 8:58 p.m.

AUSTIN GILLARD, CEO

- a. Preventative Visits
Process is finalized to schedule visits. We are waiting on Cerner to develop a messaging pool. Our goal is to call 10 patients, per provider, each week to engage patients to schedule preventive visits.
- b. Chronic Care Management
Kick-Off call was been completed; key team members have been identified for implementation. As of April 6, 2022, 2066 patients out of our patient population have been identified that will qualify for this service. The team is currently working through billing logistics with ChartSpan.
- c. General Surgery
Visits in the RHC Suite started the week of April 4, 2022 for our general surgeons. 18 patients were seen last week. Eight procedures were scheduled at CCMC from the 18 visits.

d. General Update

- Foundation Annual Meeting

The annual meeting will be rescheduled from the planned date of April 19, 2022. The meeting will revolve around a "showcase of services" where we can offer behind-the-scenes tours with meet and greet opportunities with: Surgeons and the operating room since that service has expanded; Birthing center (our numbers have really jumped over the last couple years); Specialty clinic (always a highlight for our hospital); and Radiology department and plans for a new \$1 million MRI machine.

- Roof Update

The roof replacement on dietary continues. They did find enough material to complete the lab roof. The roof at CCFP will be replaced once dietary and lab are completed.

- IT & Pool HVAC Update

The SHIP funds from the State of Kansas are slowly being spent. IT has received a new mini-split system with humidification. The pool HVAC unit is currently being worked on. We expect the new unit for the ER and Wellness Center will be replaced this spring.

Motion made by Terri Parry, seconded by Richard Cott, to go into executive session at 9:17 p.m. for 10 minutes to discuss the CEO performance evaluation process. Julie, Roy, Erin, Dr. Kelley, and the CCCHS Students left the meeting at 9:17 p.m.

The meeting adjourned at 9:27 p.m.

Upcoming board meeting: April 25, 2022 at 8:00 p.m.

Minutes recorded by Austin Gillard