CLAY COUNTY MEDICAL CENTER
Our Family. Caring for Yours.

Board of Trustees
June 27, 2022
8:00 p.m.
Education Centers 1 & 2

Minutes

BOARD MEMBERS PRESENT
Lori Penner
Terri Parry
Richard Cott

OTHER PERSONS PRESENT
Austin Gillard, CEO
Erin Kurtz, CFO
Dr. John Kelley, CMO
Roy Palmer, RT Director

CALL TO ORDER

Lori Penner called the meeting to order at 8:02 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from June 13, 2022. Motion made by Richard Cott, seconded by Lori Penner, to approve the board minutes from the June 13, 2022. Motion carried 2-0.

AGENDA REVIEW

Nothing to add

OLD BUSINESS

Nothing to add

ERIN KURTZ, CFO

a. Cash Receipts & Disbursements for May 2022
Erin Kurtz presented the Cash Receipts & Disbursements for May 2022.

b. Financial Review for May 2022
Erin Kurtz presented the Financials for May 2022. After discussion, motion made by Terri Parry, seconded by Richard Cott, to approve the Cash Receipts & Disbursements and Financials for May 2022 as presented. Motion carried 2-0.

NEW BUSINESS

a. Employee Health Requirements for Employment
Austin presented an updated employee health policy that Medical Staff approved last week. We have combined three separate policies: employee health requirements, influenza immunizations, and covid vaccinations. Changes include offering employees the ability to receive a religious or medical exemption for the flu vaccine, and moving the date to December 31 for the flu vaccine, due to a bulk of our flu cases being after March. The flu shot has a reported effectiveness of 6 months, so getting the shot by early October could mean it could wear off before the protection is actually needed. After discussion, motion made by Richard Cott, seconded by Terri Parry, to approve the Employee Health Requirements for Employment as presented. Motion carried 2-0.

b. Telemedicine Provisions for Medical Staff Bylaws
Austin presented updated medical staff bylaw language that our Medical Staff approved last week. As we continue to grow our telemedicine offerings, our provision for telemedicine medical providers will need to be added to our medical staff bylaws. After discussion, motion made by Terri Parry, seconded by to approve the Richard Cott, Telemedicine Provisions for Medical Staff Bylaws as presented. Motion carried 2-0.

c. Credentialing Files
The board discussed the credentialing files recommended by Medical Staff for the following:
Courtesy
Richard Gomendoza, MD - Endocrinology, Reappointment
Ryan Hiesterman, OD - Optometry, Reappointment
Chen Chow, MD - Cardiology, Reappointment
Kevin Bernd, OD - Cardiology, Reappointment
Delane Vaughn, MD - Emergency Medicine, Initial Appointment
Neal Hall, MD - Radiology, Reappointment
Allied
Angela Spence, APRN - Emergency Medicine, Reappointment
Kendell Varner, PA - Emergency Medicine, Reappointment
Nicole Samuelson, AUD - Audiology, Reappointment
After discussion, motion made by Richard Cott, seconded by Terri Parry, to approve the credentialing files recommended by Medical Staff as presented. Motion carried 2-0.

AUSTIN GILLARD, CEO

a. Digital Signage
Austin presented an informational quote, location map, and regulations for a new digital sign along the highway, south of the new west parking lot. Discussion followed with no action at this time.

b. Dr. McAtee
Dr. Kelley and Austin have a dinner meeting with Dr. McAtee on July 25 to discuss increasing orthopedic procedures at CCMC.

c. Dr. Short
Austin will meet with Dr. Short the second week of July to discuss our future working relationship. Dr. Short would like to be at CCMC more days, each month.

d. Senior Life Solutions
Construction is going well. Sheetrock will start soon, along with ceiling grid, lights, casework, and flooring. Engineering is completing most of this work. They will need a van, but we can purchase a used van in September 2022.

e. Dialysis
Still no update from Wardcraft or Morton Buildings. Both organizations have a large backlog of work that needs completed. Wardcraft is currently 14 months out.

f. General Update
- The first round of updated wages have been completed. Cindy Rush is working on the remaining team members. To date, we have received positive feedback.
- Brett Bruna, CRNA will be starting with CCMC in August 2022. Brett will be replacing Keri Kemp’s position.
- Austin Gydesen, FNP-C will start with CCMC this week. He will be working at Glasco Family Physicians and Clay Center Family Physicians.
- Support Groups for Parkinson's and Stroke will start again in August 2022.
- Nurse staffing continues to be a struggle at CCMC and CCFP.
- Our entire HIM team has put CCMC in a very good spot. Coding and Billing have done a great job getting everything back on track.

The meeting adjourned at 9:10 p.m.

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

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Minutes recorded by Austin M. Gillard