

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox

OTHER PERSONS PRESENT

Austin Gillard, CEO
Erin Kurtz, CFO
Dr. John Kelley, CMO
Adam Crouch, CPA

CALL TO ORDER

Lori Penner called the meeting to order at 7:00 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from August 29, 2022. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes from the August 29, 2022. Motion carried 3-0.

AGENDA REVIEW

Add: Mobile MRI Electrical Connection

OLD BUSINESS

Nothing to add

CALL TO ORDER- REVENUE NEUTRAL RATE HEARING

The board recessed from the 7:00 p.m. meeting at 8:00 p.m. to conduct the Revenue Neutral Rate hearing at 8:00 p.m.

Lori Penner called the Revenue Neutral Rate hearing to order at 8:00 p.m. No members of the public were present. Erin Kurtz presented the 2023 Statutory Budget, with supporting documentation. After discussion, motion made by Sandy Fox, seconded by Jeff Yarrow, to approve exceeding the revenue neutral rate mill levy of 5.538 by maintaining the current mill levy of 5.989 that has been in place for many years. Motion carried 3-0. The Public Hearing closed at 8:08 p.m.

The board continued the 7:00 p.m. meeting at 8:08 p.m. after the Revenue Neutral Rate hearing was completed.

NEW BUSINESS

- a. 2021 Audit Presentation - Adam Crouch, CPA
Adam Crouch with Wendling Noe Nelson & Johnson presented the 2021 Independent Auditor's Report. After discussion, motion made by Richard Cott, seconded by Jeff Yarrow, to approve the 2021 Independent Auditor's Report as presented. Motion carried 3-0. Adam Crouch left the meeting.
- b. Mobile MRI Agreement
Austin Gillard presented a Mobile MRI Agreement from MXR Imaging for a cost of \$27,000 a month, plus a \$7,500 transportation fee. We will need this MRI unit for two months. After looking at several mobile MRI vendors, MXR Imaging was the cheapest and our radiology team has peers who can train them on this machine. After discussion, motion made by Jeff Yarrow, seconded by Richard Cott, to approve the Mobile MRI Agreement from MXR Imaging for a cost of \$27,000 a month, for two months, plus the \$7,500 transportation fee as presented. Motion carried 3-0.

- c. Mobile MRI Electrical Connection
Austin Gillard presented two quotes from Advanced Electric. The first quote for \$10,851.75 is to connect the mobile MRI to the building power. This mobile MRI unit will require a new 480 volt service. The second quote for \$820 is to move the electrical service once the mobile MRI is no longer needed. This new electrical service will be completed by September 20, 2022. The mobile MRI will arrive around September 26, 2022. After discussion, motion made by Sandy Fox, seconded by Richard Cott, to approve the Mobile MRI electrical connection and move for a total cost of \$11,671.75 as presented. Motion carried 3-0.

AUSTIN GILLARD, CEO

- a. Rural Emergency Hospital Impact Analysis
The Kansas Hospital Association performed an estimated impact of Clay County Medical Center converting to a Rural Emergency Hospital (REH). The estimated impact would drop our current reimbursement by \$2,415,800 a year. At this point, we do not have an interest in this new REH model.
- b. Orthopaedic and Sports Medicine Center
Austin and Dr. Kelley had a very good call with our attorney and Dr. McAtee. We are working through the details of contracting with his personal scrub tech when he performs larger procedures at CCMC.
- c. Meadowlark Hospice – CMS 5 Star Rating
Meadowlark Hospice has received a CMS 5 Star Rating. Meadowlark Hospice continues to perform better than the state and national averages on all patient experience and quality metrics.
- d. Radiology Exams
Radiology performed 1,177 exams in the month of August. This is the most exams performed in one month at CCMC. Radiology also performed 127 MRI's in August. The old MRI record was 102 MRI's in a month. Keep up the great work, Radiology!
- e. Support Groups
Starting on September 8, our Stroke Support Group will be meeting the second Thursday of every month from 2:00 - 3:00 p.m.
Starting on September 15, our Parkinson's Support Group will be meeting on the third Thursday of every month from 2:00 – 3:00 p.m.
- f. Strategic Planning
After reviewing the strategic plan data, we feel the market share and growth strategy is apparent. The strategic plan for the next few years will be mainly focused on improving internal items. This will range from Cerner workflows, team member retention, clinical quality, readmissions, work hour flexibility, medical provider satisfaction, and many other items. More details to come.
- g. Meeting Date - Hospital Foundation
The Clay County Hospital Foundation's annual meeting will be on Monday, October 24 at 6:00 p.m. here at Clay County Medical Center.
- h. Method II Billing
We met with Cerner last week about Method II Billing. This will be implemented with a System Optimization, so it should not cost anything. We will know more details in late September 2022.

The meeting adjourned at 9:00 p.m.

Upcoming board meeting: September 26, 2022 at 8:00 p.m.

Minutes recorded by Austin M. Gillard