

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox
Terri Parry

OTHER PERSONS PRESENT

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

CALL TO ORDER

Lori Penner called the meeting to order at 8:03 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from September 12, 2022. Motion made by Sandy Fox, seconded by Richard Cott, to approve the board minutes from the September 12, 2022. Motion carried 3-0. Terri Parry joined the meeting at 8:20 p.m.

AGENDA REVIEW

Nothing to add

OLD BUSINESS

Nothing to add

ERIN KURTZ, CFO

- a. Cash Receipts & Disbursements for August 2022
Erin Kurtz presented the Cash Receipts & Disbursements for August 2022.
- b. Financial Review for August 2022
Erin Kurtz presented the Financials for August 2022. After discussion, motion made by Terri Parry, seconded by Jeff Yarrow, to approve the Cash Receipts & Disbursements and Financials for August 2022 as presented. Motion carried 4-0.

NEW BUSINESS

- a. Stryker Radiofrequency Generator
Austin Gillard presented a quote for a pre-owned Stryker MultiGen 2 radiofrequency generator. This device is used by Scott Husted for pain management procedures. The current radiofrequency generator is no longer able to be serviced. The quote is for \$24,553. This quote includes the radiofrequency generator, multiple electrode sizes, and the splitter cable. After discussion, motion made by Sandy Fox, seconded by Richard Cott, to approve the quote for a pre-owned Stryker MultiGen 2 radiofrequency generator for \$24,553 as presented. Motion carried 4-0.
- b. Credentialing
The board discussed the credentialing files recommended by Medical Staff for the following:
Courtesy
Dionnee James, MD - Pathology, Initial Appointment
Nanda Kumar, MD - Neurology, Reappointment
Taylor Epp, OD - Optometry, 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 4-0.

AUSTIN GILLARD, CEO

a. Google Reviews

Over the next year, there will be a new initiative to increase ratings and generate new google reviews for CCMC, our rural health clinics, Hospice, and the Mark A. Chapman Wellness Center. We have placed an order for Pedestal Signs, and square "business card" handouts that will have QR codes linked directly to the Google review page for each location individually, and that ask our patients or visitors to leave a review and let us know how we are doing. Austin presented examples to the board.

b. Update - MRI Project

The MRI trailer will arrived this afternoon. Training will take place all week on this MRI unit. Construction of the current MRI room will begin on Monday, October 3. The old MRI will be removed from the room on Thursday, October 6. The construction schedule was discussed.

c. Update - Orthopaedic & Sports Medicine Center

We have hired an orthopaedic scrub tech to work at CCMC on Tuesdays. Dr. Kelley and Stacy Schurle are working with the orthopaedic group to make sure we have everything needed to start a few larger procedures at CCMC. We expect a November 2022 'go live' date for expanding this service line.

d. General Update

- Dr. Worthen will start seeing patients at Linn Family Physicians on Monday, October 3. His clinic schedule will be from 8:30am – 12:00 pm, each Monday.
- Hermes Healthcare will begin seeing patients on October 13th in Specialty Clinic. They provide foot care such as toe nail and callus management. They will be at CCMC every 9 weeks to provide care.
- Austin Gillard will be speaking in Oklahoma City on October 4 and October 5 at the 2022 Rural Healthcare Reimagined conference. The goal is to inspire new ways of thinking in traditional rural healthcare settings.

The meeting adjourned at 9:20 p.m.

Upcoming board meeting: October 10 ,2022 at 8:00 p.m.

Minutes recorded by Austin M. Gillard