

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 7:05 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from February 13, 2023. Motion made by Richard Cott, seconded by Sandy Fox, to approve the board minutes from the February 13, 2023 board meeting. Motion carried 4-0.

AGENDA REVIEW

Add: Comments

OLD BUSINESS

Employee Retention Tax Credit

Erin Kurtz informed the board that Clay County Medical Center will not qualify for the Employee Retention Tax Credit after talking with our auditors. During the COVID-19 pandemic, we did not have a quarter where revenue dipped below 20 percent of pre-pandemic levels.

ERIN KURTZ, CFO

- a. Cash Receipts & Disbursements for December 2022
Erin Kurtz presented the Cash Receipts and Disbursements for December 2022.
- b. Financial Review for December 2022
Erin Kurtz presented the Financials for December 2022. After discussion, motion made by Sandy Fox, seconded by Jeff Yarrow, to approve the Cash Receipts & Disbursements and Financials for December 2022 as presented. Motion carried 4-0.
- c. Cash Receipts & Disbursements for January 2023
Erin Kurtz presented the Cash Receipts and Disbursements for January 2023.
- d. Financial Review for January 2023
Erin Kurtz presented the Financials for January 2023. After discussion, motion made by Richard Cott, seconded by Terri Parry, to approve the Cash Receipts & Disbursements and Financials for January 2023 as presented. Motion carried 4-0.

NEW BUSINESS

- a. Da Vinci Surgical Systems
We will be meeting with Da Vinci Surgical Systems on March 7. The general surgeons use this system in Manhattan and have expressed interest in Clay County Medical Center looking at this system.
- b. Credentialing Files – Review & Approval
The board reviewed the credentialing files recommended by Medical Staff for the following:
Active Staff
Allison Haynes, MD – Family Practice – Reappointment

Courtesy Staff

Mark Wolfe, MD – Surgery – Reappointment

Jacob Wallace, MD – Radiology – Reappointment

Donney Kastner, MD – Cardiology – Reappointment

After discussion, motion made by Jeff Yarrow, seconded by Terri Parry, to approve the credentialing files recommended by Medical Staff as presented. Motion carried 4-0.

c. Comments

- The board commended Austin for being recognized on February 17, 2023 by the Kansas Senate and Senator Elaine Bowers for his various awards and accomplishments.
- A community member posted on Facebook that Clay County Medical Center does not accept Medi-Share, but other area hospitals do accept Medi-Share. This is not the full story. We will see every health share plan such as Medi-Share, but the patient is responsible to submit for reimbursement to the health share plan, not Clay County Medical Center.

AUSTIN GILLARD, CEO

a. Top 100 CAH

Clay County Medical Center has been recognized as a 2023 Top 100 Critical Access Hospital. This annual recognition program honors outstanding performance among the nation's rural hospitals based on the results of the Chartis Rural Hospital Performance INDEX. Congratulations to our entire team.

b. Kansas Hospital Layoffs

Several hospitals in Kansas have starting cutting positions due to the large increase in direct labor costs, no increase from insurance payors, and COVID-19 funds no longer available. Clay County Medical Center managed operations well during the pandemic and is not in this position. We already operate lean compared to peers. We will continue to focus on growth, not cost cutting.

c. Roof Replacement Review

Austin presented an informational roof quote from Diamond Roofing to finish replacing the rest of the roof at Clay County Medical Center. At this time, Austin would like Diamond Roofing to finish the radiology, east hall, and north halls roofs before proceeding. This project will start in the next 60 days.

d. General Update

- Christi Rice and Austin are meeting with K-State Athletics soon to discuss advertising partnerships for football, basketball, and baseball. We will continue to expand into this market in 2023.

The meeting adjourned at 8:40 p.m.

Upcoming board meeting: March 27, 2023 at 8:00 p.m.

Minutes recorded by Austin M. Gillard